CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Tuesday, January 3, 2023
at 7:30 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Christine Shoop
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 12.19.22 and Special Meeting 12.21.22
PUBLIC COMMENTS
COMMITTEE REPORT: None

LEGISLATION:

1. **ORDINANCE** *3rd Reading* **–** An Ordinance amending Section 1373.04 of the Painesville Code of 1998, relating to Registration of Rental Dwellings Required, and declaring an emergency. *(1st Reading 12.05.22, 2nd Reading 12.19.22)*

2. **ORDINANCE** *1st Reading* **–** An Ordinance approving a modified School Compensation Agreement; and authorizing School Compensation payments, and declaring an emergency.

3. **RESOLUTION** *2nd Reading* – A Resolution appointing John Bradley Deane as a member of the Planning Commission of the City of Painesville, and declaring an emergency. (*1st Reading 12.19.22)*

4. **RESOLUTION** *2nd Reading* – A Resolution appointing Michael Williams as a member of the Board of Zoning Appeals of the City of Painesville, and declaring an emergency. (*1st Reading 12.19.22)*

5. **RESOLUTION** *2nd Reading* – A Resolution appointing Ryan Briggs as a member of the Board of Zoning Appeals of the City of Painesville, and declaring an emergency. (*1st Reading 12.19.22)*

6. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with Browning-Ferris Industries of Ohio, Inc. D/B/A Allied Waste Service of Cleveland/Republic Services of Cleveland (Browning-Ferris) to exercise a three year option for refuse, yard waste and recycling pick-up, and declaring an emergency. (*1st Reading 12.19.22)*

All Council meetings are open to the public. Council meetings may be viewed live on the City of Painesville's Facebook page or within 24 hours on the City of Painesville's Watch Meetings page. See **www.Painesville.com** for link.

The City of Painesville does not discriminate against disabled persons, or non-English speaking person. If you require special accommodations, a signer, or an interpreter, in order to attend this meeting, please give at least 8-hours' notice to the ADA Coordinator, 392-5800, so we may accommodate your special needs.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for, accept, and enter into a Water Pollution Control Fund (WPCLF) Agreement for $1,600,000 on behalf of the City of Painesville for planning, design, and/or construction of wastewater facilities; and designating a dedicated repayment source for the loan.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and to enter into contracts with the lowest and best bidders for furnishing materials, supplies and services to various departments/divisions of the City of Painesville, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manger to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the replacement of 300-500 feet of sanitary sewer needed for the development project located at 257 East Main Street, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manger to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder to enlarge the wet well at Recreation Park, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Appointment of Director of Finance
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

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