CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Tuesday, January 17, 2023
at 7:30 p.m.
Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Derrick Abney
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 01.03.23
PUBLIC COMMENTS
COMMITTEE REPORT: Parks and Recreation Commission

LEGISLATION:

1. **ORDINANCE** *2nd Reading* **–** An Ordinance approving a modified School Compensation Agreement; and authorizing School Compensation payments, and declaring an emergency. (*1st Reading 01.03.23)*

2. **RESOLUTION** *3rd 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, 2nd Reading 01.03.23)*

3. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager 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. (*1st Reading 01.03.23)*

4. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager 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. (*1st Reading 01.03.23)*

UNFINISHED BUSINESS: None
NEW BUSINESS: Charter Review Committee Update
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City.

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.