CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, February 6, 2023
at 7:30 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Lori DiNallo
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 01.17.23 and Special Meeting 01.24.23
SPECIAL PRESENTATION: Police Award Recognition
PUBLIC COMMENTS
COMMITTEE REPORT: BZA, DPO, Economic Development Committee

LEGISLATION:

1. **ORDINANCE** *3rd Reading* **–** An Ordinance approving a modified School Compensation Agreement; and authorizing School Compensation payments, and declaring an emergency. (*1st Reading 01.03.23, 2nd Reading 01.17.23)*

2. **RESOLUTION** *3rd 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, 2nd Reading 01.17.23)*

3. **RESOLUTION** *3rd 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, 2nd Reading 01.17.23)*

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from Lake County FY 2022 Community Block Grant Program for the sidewalk replacement at 475 Railroad Street in conjunction with the Railroad Museum, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the installation of new fiber-optic interconnect, vehicle detection and central system along the US-20/SR-283 Corridors in the City of Painesville, and declaring an emergency.

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.

UNFINISHED BUSINESS: Charter Review Committee Update and New Ward Maps
NEW BUSINESS: Reappointment of Parks and Recreation Commission Member, Light Bulb Program and Transfer Property
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 ORC. 121.22(8) To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code.
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.

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