CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Tuesday, February 21, 2023
at 7:30 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Mario Rodriguez
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 02.06.23
SPECIAL PRESENTATION: John F. Clair Award
PUBLIC COMMENTS
COMMITTEE REPORT: Charter Review Committee

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance amending appropriations and to authorize additional inter-fund transfers for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2023 and adopting the operating budget, and declaring an emergency.

2. **ORDINANCE** *1st Reading* – an Ordinance to authorize additional inter-fund transfers for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2023, and declaring an emergency.

3. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a contract for the purchase of vacant land within the City of Painesville from Yates Land Holdings, LLC, and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a contract for the purchase of land within the City of Painesville from Liberty Painesville, LLC, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to enter into an agreement with Heritage Ohio, Inc, an Ohio non-profit corporation ("Heritage Ohio"), for participation in the Ohio Main Street Program, and declaring an emergency.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for a State Homeland Security Grant and accept the award and advertise and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for portable police radios, 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.

7. **RESOLUTION** *1st 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 purchase of equipment and the installation of a Splash Park at Kiwanis Recreation Park, and declaring an emergency.

8. **RESOLUTION** *1st 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 construction of the Shamrock/Brookstone water line extension and appurtenances thereto, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Appointment of Water Superintendent
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.

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.