# CITY COUNCIL MEETING

**Courtroom #1**
**7 Richmond Street**
**Monday, April 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 Paul Hach
**PLEDGE OF ALLEGIANCE**
**MINUTES:** Regular Meeting 03.20.23, Special Meeting "We the People" Day 04.03.23 and Regular Meeting 04.03.23
**PUBLIC COMMENTS**
**COMMITTEE REPORT:** DPO, Charter Review Committee, Planning Commission

**LEGISLATION:**

1. **RESOLUTION** *3rd Reading* – A Resolution designating Hilltop Securities, Inc. as a financial advisor for the investment of City funds, and declaring an emergency. *(1st Reading 03.20.23, 2nd Reading 04.03.23)*

2. **RESOLUTION** *1st Reading* – A Resolution accepting the petition of landowner and business owner seeking to be included in the Concord Township-City of Painesville Joint Economic Development District Contract (JEDD) filed by petitioners Normandy Properties Limited Partnership, owner of Permanent Parcel Number 08-A-020-0-00-053-0 and Sheetz, Inc. business to be located on Capital Parkway located in Concord Township, amending the JEDD Contract, and declaring an emergency.

3. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from Lake County FY'2023 Community Block Grant Program for various projects as listed below in priority order, and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution recognizing the responsibility of the City of Painesville to Affirmatively Further Fair Housing, and declaring an emergency.

**UNFINISHED BUSINESS:** None
**NEW BUSINESS:** Golf Carts
**DEPARTMENTAL PRESENTATIONS:** Fire
**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 on the City of Painesville's Watch Meetings page. See **www.painesville.com/video** 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.