CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, May 15, 2023
at 7:30 p.m.

Public Hearing at 8:00 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Lori DiNallo
PLEDGE OF ALLEGIANCE
MINUTES: Special Meeting – Work Session 04.27.23 and Regular Meeting 05.01.23
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission, Charter Review Committee, BZA

PUBLIC HEARING 8:00 PM ITEM #7

Petition of Landowner and Business Owner seeking to be included in the Concord Township – City of Painesville Joint Economic Development District (JEDD) has been submitted by Normandy Properties Limited Partnership and Sheetz, Inc., to be located on Permanent Parcel Number 08-A-020-0-00-053-0 located on Capital Parkway in Concord Township.

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance amending Chapter 1507 of the Codified Ordinances of the City of Painesville, Ohio, titled, "General Provisions", and declaring an emergency.

2. **ORDINANCE** *1st Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 Rezoning Permanent Parcel Numbers 15C-001-0-00-001-0 & 15C-001-0-00-026-0, located at 100 S. Park Place Main Street and 66 S. St. Clair Street, respectively, from B-3, Central Business District to DD, Downtown Development District, and declaring an emergency.

3. **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.

4. **ORDINANCE** *1st Reading* – An Ordinance declaring the improvement to certain parcels of real property within the city to be a public purpose and exempt from taxation pursuant to ORC Section 5709.41; providing for the collection and deposit of service payments; specifying the purposes for which those service payments may be expended; and authorizing school compensation payments.

5. **ORDINANCE** *1st Reading* – An Ordinance declaring the improvement to certain parcels of real property within the city to be a public purpose and exempt from taxation pursuant

to ORC Section 5709.41; providing for the collection and deposit of service payments; specifying the purposes for which those service payments may be expended; and authorizing school compensation payments.

6. **ORDINANCE** *1st Reading* – An Ordinance authorizing the issuance and sale of municipal and economic development revenue notes of the City under Section 13, Article VIII of the Ohio Constitution and Chapter 165 of the Ohio Revised Code to pay costs of a "project" as defined in Section 165.01 of the Ohio Revised Code, for the purpose of creating or preserving jobs and employment opportunities and improving the economic welfare of the city and its residents and the State of Ohio; providing for the pledge for that purpose of certain nontax revenues; establishing certain funds of the city; approving related documents; and declaring an emergency.

7. **RESOLUTION** *3rd 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. *(1st Reading 04.17.23, 2nd Reading 05.01.23)*

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept financial assistance from the Ohio Department of Natural Resources Nature Works Grant to be used towards the installation of fencing for a dog park, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution declaring it necessary to renew an existing 2.5 mill tax levy in excess of the ten (10) mill limitation for the purpose of hiring new officers, police capital expenses, police operating expenses, and police wages and benefits used directly in the operation of a police department, pursuant to Sections 5705.03 and 5705.19 of the Revised Code, and asking the Lake County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by said levy, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution declaring the amount of taxes that may be raised by a levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity to renew a 2.5 mill levy tax in excess of the ten (10) mill limitation for the purpose of hiring new officers, police capital expenses, police operating expenses, and police wages and benefits used directly in the operation of a police department for the City of Painesville, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Economic Development: Entertainment District
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

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.