CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, June 5, 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
SPECIAL PRESENTATION: "Keep Painesville Beautiful" Poster Contest Winners
MINUTES: Regular Meeting 05.15.23
PUBLIC COMMENTS
COMMITTEE REPORT: None

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending Chapter 1507 of the Codified Ordinances of the City of Painesville, Ohio, titled, "General Provisions", and declaring an emergency. *(1st Reading 05.15.23)*

2. **ORDINANCE** *2nd 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 and 66 S. St. Clair Street, respectively, from B-3, Central Business District to DD, Downtown Development District, and declaring an emergency. *(1st Reading 05.15.23)*

3. **ORDINANCE** *2nd 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. *(1st Reading 05.15.23)*

4. **ORDINANCE** *2nd 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. *(1st Reading 05.15.23)*

5. **RESOLUTION – TABLED –** 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. *(Tabled 05.15.23)*

6. **RESOLUTION** *1st Reading* – A Resolution declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity to renew a 2.50 mill 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, pursuant to Sections 5705.03 and 5705.19 of the Revised Code, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution adopting the 2024 Tax Budget for the City of Painesville, Ohio, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept an OCJS Ohio Law Enforcement Recruitment Grant, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Electric
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 ARTICLE II, Section 6(2) To consider the purchase or lease of property for public purposes if premature disclosure of information would be adverse to the public interest.

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(3) To discuss pending or potential litigation involving the City.

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(6) To discuss details of security arrangements.

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.

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.