CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Tuesday, June 20, 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 Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 06.05.23
PUBLIC COMMENTS
SPECIAL PRESENTATION: Becoming A Better Me (BABM)
COMMITTEE REPORT: JEDD, Charter Review Committee, BZA

PUBLIC HEARING 8:00 PM ITEM #2

The Vic Place LLC and the City of Painesville have submitted an application to rezone 3.15 acres of property in Downtown Painesville from B-3 Central Business District to DD Downtown Development District. The property owner and City wish to rezone to the DD Downtown Development District to promote and facilitate the development of the former Victoria Place property for a mixed use development at 100 S. Park Place (15C-001-0-00-001-0) and 66 S. St. Clair (15C-001-0-00-026-0).

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 06.05.23)*

2. **ORDINANCE** *3rd 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, 2nd Reading 06.05.23)*

3. **ORDINANCE** *3rd 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, 2nd Reading 06.05.23)*

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.

4. **ORDINANCE** *3rd 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, 2nd Reading 06.05.23)*

5. **RESOLUTION** *2nd Reading* – A Resolution adopting the 2024 Tax Budget for the City of Painesville, Ohio, and declaring an emergency. *(1st Reading 06.05.23)*

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio EPA for a $10,000.00 Drinking Water Distribution Equipment grant, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to accept the deed from the Lake County Land Reutilization Corp for the property located at 160 S. St. Clair Street and to file the deed with the Lake County Recorder's office, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manage to enter into and execute a transfer and indemnification agreement with Vic Place LLC regarding a certain parcel of land located in the City of Painesville, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to accept financial assistance from the Ohio Environmental Protection Agency (Ohio EPA) 2023 Community and Litter Grant to be used towards the Community Clean Up Day, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Reed Avenue Reconstruction Project Bids
DEPARTMENTAL PRESENTATIONS: Public Lands and Recreation
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

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