CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, July 17, 2023
at 7:30 p.m.

Executive Session Immediately Following

2024 Tax Budget Public Hearing at 7:15 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 06.20.23 and Special Meeting 06.26.23
SPECIAL PRESENTATION: Be A Better Me (BABM)
PUBLIC COMMENTS
COMMITTEE REPORT: BZA, Charter Review Committee, Parks and Recreation Commission

LEGISLATION:

1. **ORDINANCE – TABLED** *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, Tabled 06.20.23)*

2. **ORDINANCE** *1st Reading* – An Ordinance authorizing the City Manager of the City of Painesville to enter into an agreement with the Lake County Board of Commissioners to participate in the Urban Entitlement Community Development Block Grant (CDBG) Program and for the utilization of funds made available by the Housing and Community Development Act of 1974, as amended, and declaring and emergency.

3. **RESOLUTION** *3rd Reading* – A Resolution adopting the 2024 Tax Budget for the City of Painesville, Ohio, and declaring an emergency. *(1st Reading 06.05.23, 2nd Reading 06.20.23)*

4. **RESOLUTION** *1st Reading* – A Resolution approving the creation of the IDIAM Fund, the National Opioid Settlements Fund, the TIF Fund and the ARPA Law Enforcement Fund for the 2023 Operating Budget, 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 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.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a development agreement with Vic Place, LLC for the purposes of development at 100 South Park Place, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Changing Council Meeting Start Time
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(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.

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