CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, August 21, 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 07.17.23, Special Meeting 07.20.23 and Special Meeting 07.21.23
PUBLIC COMMENTS
COMMITTEE REPORT: BZA, Finance Committee, Economic Development Committee

LEGISLATION:

1. **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.

2. **ORDINANCE** *1st Reading* – An Ordinance amending section 167.07, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

3. **RESOLUTION** *2nd 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. *(1st Reading 07.17.23)*

4. **RESOLUTION** *1st Reading* – A Resolution requesting the County Auditor to make advance payments of taxes, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and to accept funding through the Army Corps of Engineers CAP Section 165(a) Pilot Program to replace retaining walls along South State Street and Bank Street, and declaring an emergency.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio Bureau of Worker's Compensation Safety Grant, for the purpose of purchasing EMS safety equipment, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for renovation work to be completed at 428 N. St. Clair Street and 411 N. State Street, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio Department of Development Water and Wastewater Grants, for the purpose of constructing a chlorine room at the Water Treatment Plant, and declaring an emergency.

UNFINISHED BUSINESS: Changing Council Meeting Start Time
NEW BUSINESS: One-way on St. Clair Street
DEPARTMENTAL PRESENTATIONS: Finance
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 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.