CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, September 18, 2023
at 7:30 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Christine Shoop
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 09.05.23
PUBLIC COMMENTS
SPECIAL PRESENTATION: Becoming A Better Me Program
COMMITTEE REPORT: JEDD

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending Chapter 909 "Sidewalks" of the Painesville Code of 1998, and declaring an emergency. *(1st Reading 09.05.23)*

2. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 107.03 of the Painesville Code of 1998 relating to Meeting Dates of Council, and declaring an emergency. (*1st Reading 09.05.23)*

3. **ORDINANCE** *2nd Reading* – An Ordinance amending Ordinance 929.06 – Applicable Riders, and declaring an emergency. *(1st Reading 09.05.23)*

4. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to submit an application and enter into an agreement with the Ohio Public Works Commission for funding for the West Eagle Street Water Line Replacement, and declaring an emergency. *(1st Reading 09.05.23)*

5. **RESOLUTION** *2nd Reading* – A Resolution authorizing the City Manager to sign a Storm Water Easement Agreement with Grand River Walk, LLC for a storm water easement on City owner property known as Permanent Parcel No. 15-A-012-0-00-002-0, and declaring an emergency. (*1st Reading 09.05.23)*

6. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to sign an Encroachment Easement Agreement with Grand River Walk, LLC for an encroachment easement on City owner property known as Permanent Parcel No. 15-A-011-0-00-003-0 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.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to sign an Access Easement Agreement with Grand River Walk, LLC for an access easement on City owner property known as Permanent Parcel No. 15-A-011-0-00-003-0 and declaring an emergency.

8. **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 Liberty Street Water Line Abandonment improvements, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution approving the establishment of Painesville Community Entertainment District 1, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution approving the creation of the Ohio Office of Criminal Justice Grant Fund for the 2023 Operating Budget, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Water
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.