SPECIAL
CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, October 16, 2023
at 7:15 p.m.

FOR THE PURPOSE OF A PUBLIC HEARING

AGENDA

CALL TO ORDER

ROLL CALL FOR ATTENDANCE

PUBLIC HEARING ITEM: Establishing a Community Entertainment District (CED)

ADJOURNMENT

Samantha Danielson
Clerk of Council

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.

CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, October 16, 2023
at 7:30 p.m.

Executive Session Immediately Following

Public Hearing at 7:15 p.m.
Purpose of establishing a Community Entertainment District

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Mario Rodriguez
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 10.02.23
PUBLIC COMMENTS
COMMITTEE REPORT: Park & Recreation Commission

LEGISLATION:

1. **RESOLUTION** *3rd Reading* – A Resolution approving the establishment of Painesville Community Entertainment District 1, and declaring an emergency. *(1st Reading 09.18.23, 2nd Reading 10.02.23)*

2. **RESOLUTION** *2nd Reading* – A Resolution authorizing a City policy to allow the expenditure of public funds for the benefit of employees and volunteers and others as described in the policy, and declaring an emergency. (*1st Reading 10.02.23)*

3. **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 to enlarge the wet well at Recreation Park, and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Painesville for planning, design, and/or construction of expansion of the Kiwanis Recreation Park pump station wet well; and designating a dedicated repayment source for the loan, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Painesville for planning, design, and/or construction of anaerobic digester improvements; and designating a dedicated repayment source for the loan, and declaring an emergency.

6. **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.

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