CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, November 6, 2023
at 7:30 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Special Meeting – Public Hearing 10.16.23, Regular Meeting 10.16.23 and Special Meeting – Executive Session 10.23.23
PUBLIC COMMENTS
COMMITTEE REPORT: BZA

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance amending Ordinance 1507.05 of the Codified Ordinances of the City of Painesville, Ohio, titled, "Electric Vehicle Charging Stations (EVCS)", 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** *3rd 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, 2nd Reading 10.16.23)*

4. **RESOLUTION** *2nd 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. *(1st Reading 10.16.23)*

5. **RESOLUTION** *1st Reading* **–** A Resolution appointing John Bradley Deane as a member of the Planning Commission of the City of Painesville, and declaring an emergency.

6. **RESOLUTION** *1st Reading* **–** A Resolution appointing Jan Clair as a member of the Civil Service Commission of the City of Painesville, 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 execution of the 2023 NPP Power Pool Participant schedule with American Municipal Power, Inc. ("AMP"), and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council
EXECUTIVE SESSION
ADJOURNMENT

Samantha Danielson
Clerk of Council

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.
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.

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