# CITY COUNCIL MEETING

**Courtroom #1**
**7 Richmond Street**
**Monday, December 4, 2023**
**at 7:30 p.m.**

***Executive Session Immediately Following***

## AGENDA - Amended

**CALL TO ORDER**
**ROLL CALL FOR ATTENDANCE**
**APPROVE AGENDA AS SUBMITTED**
**INVOCATION:** Councilperson Paul Hach
**PLEDGE OF ALLEGIANCE**
**MINUTES:** Regular Meeting 11.20.23
**PUBLIC COMMENTS**
**COMMITTEE REPORT:** None

**LEGISLATION:**

1. **ORDINANCE** *2nd Reading* – An Ordinance to make appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2024 and adopting the operating budget, and declaring an emergency. *(1st Reading 11.20.23)*

2. **ORDINANCE** *2nd Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 Rezoning Permanent Parcel Number 15-B-002-0-00-037-0, located at 160 S. St. Clair Street from R-2, Multi-Family District to DD, Downtown Development District. *(1st Reading 11.20.23)*

3. **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.

4. **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.

5. **ORDINANCE** *1st Reading* – An Ordinance placing a moratorium on new establishments that sell or distribute electronic smoking devices and/or vapor products in the City of Painesville, Ohio, and declaring an emergency.

6. **ORDINANCE** *1st Reading* – An Ordinance establishing a 6 month moratorium on the acceptance and processing of applications for zoning and/or occupancy permit approvals for Cannabis Operations, including Medical Marijuana Operations within the City and the issuance of such approvals in 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. **ORDINANCE** *1st Reading* – An Ordinance approving a tax increment financing agreement with the Cleveland-Cuyahoga County Port Authority and Grand River Walk LLC, and declaring an emergency.

8. **RESOLUTION** *3rd Reading* – A Resolution appointing John Bradley Deane as a member of the Planning Commission of the City of Painesville, and declaring an emergency. *(1st Reading 11.06.23, 2nd Reading 11.20.23)*

9. **RESOLUTION** *3rd Reading* – A Resolution appointing Jan Clair as a member of the Civil Service Commission of the City of Painesville, and declaring an emergency. *(1st Reading 11.06.23, 2nd Reading 11.20.23)*

10. **RESOLUTION** *3rd Reading* – A Resolution authorizing the execution of the 2023 NPP Power Pool Participant schedule with American Municipal Power, Inc. ("AMP"), and declaring an emergency. *(1st Reading 11.06.23, 2nd Reading 11.20.23)*

11. **RESOLUTION** *2nd Reading* – A Resolution approving the amended Declaration of Covenants, Conditions and Restrictions for the former Hospital Site known as Permanent Parcels 15-B-002-0-00-002-0, and 15-B-002-0-00-005-0, and 160 S. St. Clair Street known as Permanent Parcel 15-B-002-0-00-037-0 and authorizing and directing the City Manager to record said amended Declaration of Covenants, Conditions and Restrictions as a deed restrictions on the property, and declaring an emergency. *(1st Reading 11.20.23)*

12. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to submit an application to and accept an award from the Ohio Bureau of Worker's Compensation Safety Intervention Grant for the purchase of three EMS Power Stair Chairs, and declaring an emergency.

13. **RESOLUTION** *1st Reading* – A Resolution authorizing the transfer of property located on East South Street to Payne and Payne Homes, Inc. and authorizing the City Manager to sign the contract with Payne and Payne and to sign a limited warranty deed to them, 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.

***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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