CITY COUNCIL MEETING

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

Executive Session Immediately Following
Public Hearing at 8:00 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Christine Shoop
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 12.04.23
SPECIAL PRESENTATION: FBI Award
PUBLIC COMMENTS
COMMITTEE REPORT: JEDD, Planning Commission, DPO

PUBLIC HEARING 8:00 PM ITEM #2

Rezoning No. 98-23
Rezoning of parcel from: R-2 Multi-Family Residential to DD Downtown Development
Applicant and Owner: Lake County Land Reutilization Corporation and City of Painesville
Location: 160 S. St. Clair (15-B-002-0-00-037-0)

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 12.04.23)*

2. **ORDINANCE** *3rd 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, 2nd Reading 12.04.23)*

3. **ORDINANCE** *1st Reading* – An Ordinance amending various sections of Chapter 192 in order to update the City income taxes ordinances so that they are in compliance with Ohio House Bill 33, and declaring an emergency.

4. **RESOLUTION** *3rd 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, 2nd Reading 12.04.23)*

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.

5. **RESOLUTION** *2nd 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. *(1st Reading 12.04.23)*

6. **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 filter repairs and replacement, and declaring an emergency.

7. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio State Fire Marshal's Office Equipment Grant, for the purpose of purchasing portable radios, batteries and chargers, and declaring an emergency.

8. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the asphalt resurfacing of Liberty Street from SR84 to Washington Street, and declaring an emergency.

9. **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 the Rehabilitation of Sanitary and Storm Sewers on Liberty Street, and declaring an emergency.

10. **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 the Reconstruction of Reed Avenue, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio Department of Natural Resources, Division of Forestry, for the purpose of purchasing and installing street trees along the City's public right of way, 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(4) To prepare for, conduct or review negotiations or bargaining sessions with municipal employees concerning their compensation, or other terms of employment.
EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(6) To discuss details of security arrangements.

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