CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Tuesday, January 16, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
SWEARING-IN: Nick Augustine (Ward III)
INVOCATION: Councilperson Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Special Meeting-Executive Session 01.02.24 and Regular Meeting 01.02.24
PUBLIC COMMENTS
COMMITTEE REPORT: Parks and Recreation Commission, Planning Commission

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 167.071(A), of the Painesville Code of 1998 relating to the Classification and Compensation plan, and declaring an emergency. (*1st Reading 01.02.24)*

2. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 167.071, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. (*1st Reading 01.02.24)*

3. **RESOLUTION** *2nd 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 2024 Asphalt Resurfacing of Various Roads Project, and declaring an emergency. (*1st Reading 01.02.24)*

4. **RESOLUTION** *2nd 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 2024 Sidewalk Repair and Replacement Program, and declaring an emergency. (*1st Reading 01.02.24)*

5. **RESOLUTION** *2nd 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 Streetscape Improvements Project, and declaring an emergency. (*1st Reading 01.02.24)*

6. **RESOLUTION** *2nd Reading* – A Resolution to retain Douglas L. Lewis as City Manager and authorizing the City Council to enter into an agreement which establishes the terms of employment, and declaring an emergency. (*1st Reading 01.02.24)*

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 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 Police Towing Contract, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Goose Droppings at Recreation Park
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(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 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.