CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, February 5, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Lori DiNallo
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 01.16.24
PUBLIC COMMENTS
COMMITTEE REPORT: BZA, Special-Planning Commission, Economic Development

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of $3,500,000 to pay costs of the acquisition of real estate in the city to be improved and used for municipal purposes, 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** *1st Reading* – A Resolution designating Dollar Bank as a public depository of the City of Painesville's active and interim deposits, and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution approving the creation of special revenue funds, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and to enter into contracts with the lowest and best bidders for furnishing materials, supplies and services to various departments/divisions of the City of Painesville, and declaring an emergency.

UNFINISHED BUSINESS: Strategic Plan
NEW BUSINESS: 15 Day Conditional Use Permit
DEPARTMENTAL PRESENTATIONS: None
ADMINISTRATIVE REPORTS: Law Director and City Manager

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.

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(3) To discuss pending or potential litigation involving the City.

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