CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Wednesday, February 21, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 02.05.24
SPECIAL PRESENTATIONS: John F. Clair Award and Police Officer Recognition
PUBLIC COMMENTS
COMMITTEE REPORT: BZA

LEGISLATION:

1. **ORDINANCE** *2nd 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. (*1st Reading 02.05.24)*

2. **ORDINANCE** *1st Reading* **–** An Ordinance to approve and adopt the 2024 Codified Ordinances including new matter contained therein, and declaring an emergency.

3. **RESOLUTION** *2nd 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. (*1st Reading 02.05.24)*

4. **RESOLUTION** *1st Reading* – A Resolution authorizing the City of Painesville, Ohio, to proceed with the demolition of an unsafe structure located at 172 Second Street, in the City of Painesville, Lake County, Ohio, and to request the assistance and cooperation of the Lake County Land Reutilization Corporation in effecting the same, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to bid and award a contract for the installation of James Hardie Fiber Cement Board on the Municipal Court Building at 7 Richmond Street to the lowest and best bidder, and declaring an emergency.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to cooperate with the Ohio Department of Transportation (ODOT) for the resurfacing of SR-44 from SR-84 to SR-2 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/videos** 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 accept grant funding from NOACA and partner with them for the purchase and installation of EV Charging Stations to be located in Painesville, and declaring an emergency.

UNFINISHED BUSINESS: Strategic Plan
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(3) To discuss pending or potential litigation involving the City.