CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, March 4, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Paul Hach
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 02.21.24
PUBLIC COMMENTS
COMMITTEE REPORT: APPA Legislative Rally

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 02.21.24)*

2. **RESOLUTION** *2nd 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. (*1st Reading 02.21.24)*

3. **RESOLUTION** *2nd 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. (*1st Reading 02.21.24)*

4. **RESOLUTION** *1st Reading* **–** A Resolution appointing Evan Rosborough as a member of the Planning Commission of the City of Painesville, and declaring an emergency.

5. **RESOLUTION** *1st Reading* **–** A Resolution adopting and implementing the City of Painesville 2024-2027 Strategic Plan, and declaring an emergency.

6. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to apply for and accept funding from the Federal Emergency Management Agency's Assistance to Firefighter's Grant, for the purpose of purchasing portable radios, batteries, chargers and ancillary equipment, and declaring an emergency.

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 West Eagle Street Water Main Replacement, and declaring an emergency.

8. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to accept funding from the State of Ohio Department of Development, Office of Energy and Environment (OEE), for the purpose of purchasing and installing a new aeration blower, and declaring an emergency.

9. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio Environmental Protection Agency through the H2Ohio Rivers Chloride Reduction Program, for the purpose of purchasing equipment to assist with chloride reduction, and declaring an emergency.

UNFINISHED BUSINESS: Road Maintenance Plan
NEW BUSINESS: Exit Interviews
DEPARTMENTAL PRESENTATIONS: Finance
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.
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.

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.