CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, March 18, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Mario Rodriguez
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 03.04.24
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1107, 1113.06(d), Section 1115.31, and Chapter 518 of the Painesville Code of 1998, relating to Agriculture Use in the S-1 Special District and R-1 Single-Family Residential District and Animals, and declaring an emergency.

2. **ORDINANCE** *1st Reading* – An Ordinance amending Chapter 518 Animals of the Painesville Code of 1998, and declaring an emergency.

3. **ORDINANCE** *1st Reading* – An Ordinance to authorize additional inter-fund transfers and advances of funds for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2023, and declaring an emergency.

4. **ORDINANCE** *1st Reading* – An Ordinance to make amended appropriations and to authorize additional inter-fund transfers and advances for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2023, and amending the original appropriations for the 2023 Operating Budget, and declaring an emergency.

5. **RESOLUTION** *2nd Reading* **–** A Resolution adopting and implementing the City of Painesville 2024-2027 Strategic Plan, and declaring an emergency. *(1st Reading 03.04.24)*

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the FEMA S.A.F.E.R. Grant, for the purpose of hiring additional fire personnel, 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 enter into an agreement with PFund Superior Sales, for the purpose of re-mounting a 2015 Life Line Victoryliner ambulance body, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with the Lake County Board of Commissioners ("agreement") to accept American Rescue Plan Act (ARPA) funding for two (2) improvements within the City of Painesville, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Fire
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(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.

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.

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