CITY COUNCIL MEETING

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

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Christine Shoop
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 03.18.24
PUBLIC COMMENTS
COMMITTEE REPORT: BZA

LEGISLATION:

1. **ORDINANCE** *2nd 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. *(1st Reading 03.18.24)*

2. **ORDINANCE** *1st Reading* – An Ordinance to Authorize the Execution of Then and Now Certificates by the Finance Director and the payment of amounts due for various purchase orders, and declaring an emergency.

3. **ORDINANCE** *1st Reading* – An Ordinance providing for the issuance and sale of Notes in the maximum principal amount of $3,500,000 in anticipation of the issuance of bonds, for the purpose of paying costs of the acquisition of real estate in the City to be improved and used for municipal purposes, and declaring an emergency.

4. **RESOLUTION** *3rd Reading* – A Resolution adopting and implementing the City of Painesville 2024-2027 Strategic Plan, and declaring an emergency. *(1st Reading 03.04.24, 2nd Reading 03.18.24)*

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to obtain three (3) quotes and enter into a contract, including any and all ensuing change orders, with the company providing the lowest and best quote for the repair of boiler #5 feed pump, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None

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.

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(4) To prepare for, conduct or review negotiations or bargaining sessions with municipal employees concerning their compensation, or other terms of employment.

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