CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, May 6, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 04.15.24
PUBLIC COMMENTS
COMMITTEE REPORT: DPO, BZA

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 167.071(B), of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. *(1st Reading 04.15.24)*

2. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1107, 1113.06(d), and Section 1115.32, of the Painesville Code of 1998, relating to Manufacturing, Extractive/Deposit Use, and declaring an emergency.

3. **ORDINANCE** *1st Reading* – An Ordinance amending appropriations and to authorize additional inter-fund transfers and advances the current expenses and other expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2024 and adopting the operating budget, and declaring an emergency.

4. **ORDINANCE** *1st Reading* – An Ordinance to authorize additional inter-fund transfers and cash advances of funds for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2024, and declaring an emergency.

5. **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.

6. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.071 (C) & (F), of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

7. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.071, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, 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.

8. **RESOLUTION** *2nd Reading* – A Resolution authorizing the City of Painesville, Ohio, to proceed with the demolition of an unsafe structure located at 563 Lawnview, 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. *(1st Reading 04.15.24)*

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a contract with the Ohio Department of Transportation for the purchase of sodium chloride, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the Ohio Department of Development through the All Ohio Future Fund Program, for the purpose of funding necessary infrastructure projects for economic development, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution recognizing the responsibility of the City of Painesville to Affirmatively Further Fair Housing, and declaring an emergency.

12. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from Lake County FY'2024 Community Block Grant Program for various projects as listed below in priority order, and declaring an emergency.

UNFINISHED BUSINESS: None
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(2) To consider the purchase or lease of property for public purposes if premature disclosure of information would be adverse to the public interest.
EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(3) To discuss pending or potential litigation involving the City.