CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, July 15, 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 06.17.24, Special Meeting 06.20.24
PUBLIC COMMENTS
COMMITTEE REPORT: BZA, JEDD, Economic Development Committee, Public Land & Recreation Commission, Planning Commission

LEGISLATION:

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

2. **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.

3. **ORDINANCE** *1st Reading* – An Ordinance to authorize additional 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.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept financial assistance from the Ohio Department of Natural Resources (ODNR) Nature Works Grant to be used towards the installation of a Skate Park, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a development agreement with CroIrish Burger LLC for the purposes of development at 77 S. St. Clair Street, and declaring an emergency.

6. **RESOLUTION** *1st Reading* **–** A Resolution authorizing the City Manager to sign the necessary documents to allow the City to participate in the Kroger Opioid Settlement, 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 apply for and accept funding from the American Public Power Association ("APPA") for a subaward for developing and deploying cybersecurity defense, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution amending Resolution No. 42-18 passed November 19, 2018 relating to Community Reinvestment Area #5, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution approving the creation of the Payroll Rotary Fund and the Purchase Card Rotary Fund for the 2024 Operating Budget, and declaring an emergency.

UNFINISHED BUSINESS: Outdoor smoking on City property, Fireworks Update
NEW BUSINESS: Reappointment of Doug Lewis to JEDD Board, Process to determine the future of Painesville's electric power, Appointment of Electric Superintendent
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 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.
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.