# CITY COUNCIL MEETING

**Courtroom #1**
**7 Richmond Street**
**Tuesday, September 3, 2024**
**at 7:00 p.m.**

## Executive Session Immediately Following

## AGENDA

**CALL TO ORDER**
**ROLL CALL FOR ATTENDANCE**
**APPROVE AGENDA AS SUBMITTED**
**INVOCATION:** Councilperson Derrick Abney
**PLEDGE OF ALLEGIANCE**
**MINUTES:** Regular Meeting 08.19.24
**PUBLIC COMMENTS**
**COMMITTEE REPORT:** None

**LEGISLATION:**

1. **ORDINANCE** *1st Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 rezoning Permanent Parcels Number 15-D-001-0-00-030-0, 15-D-001-0-00-031-0, and 15-D-001-0-00-032-0, located at 178 First Street from R-2, Multi-Family District to B-2, General Business District, and declaring an emergency.

2. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into an Industrial Facility Expansion Agreement for an economic development incentive electric rate with PCC Airfoils, LLC for the purposes of development at 870 Renaissance Parkway, and declaring an emergency.

3. **RESOLUTION** *1st Reading* **–** A Resolution approving the creation of a special revenue fund, #252 - Unclaimed Funds. for the 2024 Operating Budget, and declaring an emergency.

4. **RESOLUTION** *1st Reading* **–** A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to submit an application and enter into an agreement with the Ohio Public Works Commission for funding for the West Eagle Street Roadway Reconstruction, and declaring an emergency.

**UNFINISHED BUSINESS:** Council Pay Update; Ambassador Program
**NEW BUSINESS:** None
**DEPARTMENTAL PRESENTATIONS:** Water Division
**ADMINISTRATIVE REPORTS:** Law Director and City Manager

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.

**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(3)*** To discuss pending or potential litigation involving the City.