CITY COUNCIL MEETING

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

Executive Session Immediately Following

PUBLIC HEARING for ITEM #1 ORDINANCE at 7:15 p.m.

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; Rezoning No. 99-24; Applicant: Phillip P. Harford, III

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Lori DiNallo
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 09.16.24
SPECIAL PRESENTATION: ADAMHS Board Renewal Levy
PUBLIC COMMENTS
COMMITTEE REPORT: None

LEGISLATION:

1. **ORDINANCE** *3rd 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. (*1st Reading 09.03.2, 2nd Reading 09.16.24)*

2. **ORDINANCE** *2nd Reading* – An Ordinance to approve and adopt the 2024A Codified Ordinances including new matter contained therein, and declaring an emergency. *(1st Reading 09.16.24)*

3. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 167.09 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency. *(1st Reading 09.16.24)*

4. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1113.06(d), and Section 1115.33, of the Painesville Code of 1998, relating to Location of Medical Marijuana Dispensary and Cultivation and Processing Facilities, and declaring an emergency.

5. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1113.06(d), and Section 1115.34, of the Painesville Code of 1998, relating to Location of Adult Use Cannabis (Marijuana) Cultivation Facilities, Dispensaries, Processing Facilities, and Testing Labs, and declaring an emergency.

6. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1113.06(d), and Section 1115.35, of the Painesville Code of 1998, relating to Small Box Discount Stores, and declaring an emergency.

7. **ORDINANCE** *1st reading* – An Ordinance amending Section 1113.06(d), and Section 1115.36, of the Painesville Code of 1998, relating to Vape/E-cigarette Stores, and declaring an emergency.

8. **ORDINANCE** *1st Reading* – An Ordinance to vacate Turney Court containing approximately 0.07 acres, and declaring an emergency.

9. **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.

10. **ORDINANCE** *1st Reading* **–** An Ordinance to authorize the provision of a Real Property Tax Abatement for a project located at 70 Richmond Street within the Community Reinvestment Area #5 for the purpose of encouraging the creation of new jobs within the city and authorizing the execution of the related Community Reinvestment Area Agreement, and declaring an emergency.

11. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to submit an application and enter into an agreement with the Northeast Ohio Areawide Coordinating Agency for Transportation for Livable Communities Initiative Planning Grant application for South St. Clair Street streetscape and safety improvements, and declaring an emergency. *(1st Reading 09.16.24)*

12. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a Cooperative Commercial Lease Agreement with Painesville City Local Schools for partial use of the front building located at 348 Chester Street, and declaring an emergency.

13. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for chlorine room foundation, structural, and storage tanks, and declaring an emergency.

14. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept an OCJS Ohio Violent Crimes Grant, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: Lodging Tax
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(3) To discuss pending or potential litigation involving the City.