RESCHEDULED from 12.02.24
CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, December 9, 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: Special Meeting 11.12.24 and Regular Meeting 11.18.24
PUBLIC COMMENTS
COMMITTEE REPORT: BZA

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance to make appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2025 and adopting the operating budget, and declaring an emergency. *(1st Reading 11.18.24)*

2. **RESOLUTION** *2nd Reading* **–** A Resolution to adopt the Solid Waste Management 5-year Update Plan for the Lake County Solid Waste Management District, and declaring an emergency. *(1st Reading 11.18.24)*

3. **RESOLUTION** *2nd Reading* **–** A Resolution authorizing and directing the City Manager to enter into negotiations for a cooperative agreement with the Fairport Harbor Senior Citizens Center Organization to provide services for the senior citizens of the City of Painesville, and declaring an emergency. *(1st Reading 11.18.24)*

4. **RESOLUTION** *2nd Reading* **–** A Resolution authorizing and directing the City Manager to apply for, and accept, funding from the Painesville Area Senior Citizens Center Organization, and declaring an emergency. *(1st Reading 11.18.24)*

5. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into a contract for the purchase of a .09 acre parcel of vacant land within the City of Painesville from SIDCO (aka, R.W. Sidley, Inc.), and declaring an emergency.

6. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to advertise for bids and to enter into contracts with the lowest and best bidders for furnishing materials, supplies and services to various departments/divisions of the City of Painesville, and declaring an emergency.

UNFINISHED BUSINESS: S. St. Clair Street One-Way and On Street Parking Discussion
NEW BUSINESS: Electric Rate Study by UFS
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(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.
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.

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.