CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, December 16, 2024
at 7:00 p.m.

Executive Session Immediately Following

AGENDA - AMENDED

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Christine Shoop
PLEDGE OF ALLEGIANCE
MINUTES: None
NEW BUSINESS: Water and Sewer Rate Study and Recommendations
PUBLIC COMMENTS
COMMITTEE REPORT: JEDD

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 12.09.24)*

2. **ORDINANCE** *1st Reading* **–** An Ordinance amending Chapter 929 of the Painesville Code of 1998 relating to Electric Service and Rates.

3. **RESOLUTION** *3rd 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, 2nd Reading 12.09.24)*

4. **RESOLUTION** *3rd 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, 2nd Reading 12.09.24)*

5. **RESOLUTION** *2nd 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. *(1st Reading 12.09.24)*

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to sign the subgrant between the City of Painesville and Cuyahoga County, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution directing the Finance Director to spend and/or obligate and encumber the amount remaining in the City's ARPA Fund to support and retain public sector workers as is permitted in the ARPA regulations and directing the Finance Director to commit those funds so that they are spent in fiscal year 2024 and if not spent in 2025 to create the obligation to spend those moneys in fiscal year 2025, and declaring an emergency.

UNFINISHED BUSINESS: Lodging Tax; Utilities Committee Update
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.