CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, January 27, 2025
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Lori DiNallo
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 01.06.25
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission, Parks and Recreation Commission, Finance Committee

LEGISLATION:

1. **ORDINANCE** *3rd Reading* **–** An Ordinance amending Chapter 929 of the Painesville Code of 1998 relating to Electric Service and Rates. *(1st Reading 12.16.24, 2nd Reading 01.06.25)*

2. **RESOLUTION** *2nd Reading* – A Resolution approving the creation of the Land Acquisition Fund for the 2025 Operating Budget, and declaring an emergency. *(1st Reading 01.06.25)*

3. **ORDINANCE** *2nd Reading* – An Ordinance to authorize additional inter-fund transfer of funds for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2025, and declaring an emergency. *(1st Reading 01.06.25)*

4. **ORDINANCE** *1st Reading* – An Ordinance amending Section 937.57(a) of the Code of Ordinances relating to Sewer Rates, and declaring an emergency.

5. **ORDINANCE** *1st Reading* – An Ordinance amending Section 933.19 of the Code of Ordinances relating to Water Service Rates, and declaring an emergency.

6. **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 the 2025 Asphalt Resurfacing of Various Roads Project, and declaring an emergency.

7. **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 the Elm Street Safe Routes to School Sidewalk Installation, 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.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to approve remaining funding needed to complete AMI deployment including the Master Services Agreement and Amendments for participation in the Advanced Metering Infrastructure Program by and between American Municipal Power, Inc. and the City of Painesville, Ohio, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution of the City of Painesville, located in Lake County Of Ohio, supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH), and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to enter into a lease with Vic Place, LLC ("Lessee") to lease approximately 0.94 acres of real property, with an option to purchase same, located at 66 South St. Clair Street in order to provide parking for the renovation and redevelopment of 100 South Park Place into a mixed use residential and retail restaurant building, and declaring an emergency.

UNFINISHED BUSINESS: Lodging Tax
NEW BUSINESS: Snow Ban Parking, Police and Fire Dispatch
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(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 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.