CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, February 3, 2025
at 7:00 p.m.

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: None
PUBLIC COMMENTS
COMMITTEE REPORT: None

LEGISLATION:

1. **RESOLUTION** *3rd 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, 2nd Reading 01.27.25)*

2. **ORDINANCE** *3rd 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, 2nd Reading 01.27.25)*

3. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 937.57(a) of the Code of Ordinances relating to Sewer Rates, and declaring an emergency. *(1st Reading 01.27.25)*

4. **ORDINANCE** *2nd Reading* – An Ordinance amending Section 933.19 of the Code of Ordinances relating to Water Service Rates, and declaring an emergency. *(1st Reading 01.27.25)*

5. **RESOLUTION** *2nd 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. *(1st Reading 01.27.25)*

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise and to enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for police patrol car upfitting and outfitting, and declaring an emergency.

UNFINISHED BUSINESS: None
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: None

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.

ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council
ADJOURNMENT

Samantha Danielson
Clerk of Council

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