CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Tuesday, February 18, 2025
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Paul Hach
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 01.27.25, Special Meeting-Executive Session 02.03.25, and Regular Meeting 02.03.25
SPECIAL PRESENTATION: John F. Clair Award
PUBLIC COMMENTS
COMMITTEE REPORT: Economic Development Committee, Planning Commission, Utility Committee

LEGISLATION:

1. **ORDINANCE** *3rd 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, 2nd Reading 02.03.25)*

2. **ORDINANCE** *3rd 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, 2nd Reading 02.03.25)*

3. **ORDINANCE** *1st Reading* **–** An Ordinance to approve and adopt the 2025 Codified Ordinances including new matter contained therein, and declaring an emergency.

4. **ORDINANCE** *1st Reading* **–** An Ordinance amending appropriations and to authorize additional inter-fund transfers and advances for current expenses and other expenditures of the City of Painesville, State of Ohio during the fiscal year beginning January 1, 2025 and adopting the operating budget, and declaring an emergency.

5. **ORDINANCE** *1st Reading* **–** An Ordinance amending Section 167.141 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

6. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.07 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

7. **RESOLUTION** *3rd 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, 2nd Reading 02.03.25)*

8. **RESOLUTION** *2nd 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. (*1st Reading 02.03.25)*

9. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into a contract, including any and all ensuing change orders, with Flock Safety, and declaring an emergency.

10. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager, or his Designee, to obtain quotes for the Police Office Upgrades, and to authorize the purchase of said upgrades from the lowest and best quote, including any and all ensuing change orders, and declaring an emergency.

11. **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 Intersection Crime Camera System Expansion, and declaring an emergency.

12. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into an Industrial Facility Expansion Agreement with Weaver Meats, Inc. for the purposes of development at 380 Fountain Avenue, and declaring an emergency.

13. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into a Real Estate Purchase Option Agreement to acquire certain real property located in the City Of Painesville, and declaring an emergency.

UNFINISHED BUSINESS: Painesville Little League, Noise at Recreation Park
NEW BUSINESS: None
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.

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.