CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, August 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 Derrick Abney
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 07.21.25 and Special Meeting 07.28.25
SPECIAL PRESENTATION: NOPEC
PUBLIC COMMENTS
COMMITTEE REPORT: Planning Commission

LEGISLATION

1. **ORDINANCE** – **TABLED** *3rd Reading* **–** An Ordinance creating new Chapter 194 – Lodging Tax of the Codified Ordinances. *(1st Reading 06.02.25, 2nd Reading 06.16.25, TABLED 07.21.25)*

2. **ORDINANCE** *2nd Reading* – An Ordinance amending Sections 955.02, 955.03 and 955.16, of the Painesville Code of 1998, relating to Definitions, Collection by Contractor, and Delinquent Accounts, and declaring an emergency. *(1st Reading 07.21.25)*

3. **ORDINANCE** *1st Reading* – An Ordinance providing for the issuance and sale of not to exceed $8,100,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring, installing, and equipping solar panels for electric power generation, together with all necessary appurtenances thereto and related site improvements therefor, and declaring an emergency.

4. **ORDINANCE** *1st Reading* – An Ordinance to make amended 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 amending the original appropriations for the 2025 operating budget, and declaring an emergency.

5. **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.

6. **ORDINANCE** *1st Reading* – An Ordinance authorizing and directing the City Manager to approve EV charging stations customer charge rates, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to cooperate with the Ohio Department of Transportation (ODOT) for the asphalt resurfacing of South State Street (SR-84/86) and East Walnut Street (SR-84) in the City of Painesville, 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 enter into an agreement with the Lake County Board of Commissioners ("Agreement") for central dispatch services for the years 2026 to 2030, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept an Ohio Law Enforcement Bulletproof Vest Program Grant, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to enter into agreements that relate to the One Ohio Memorandum of Understanding and other opioid related settlements including the Purdue Pharma Bankruptcy, and declaring an emergency.

11. **RESOLUTION** *1st Reading* **–** A Resolution authorizing and directing the City Manager to enter into an agreement for engineering and project consulting that are associated with Solar & Bess Development for the Painesville Electric Distribution CRPG Projects, and declaring an emergency.

12. **RESOLUTION** *1st Reading* – A Resolution amending the status of the Clerk of Council position from permanent part-time to full-time, and declaring an emergency.

13. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.09 of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

UNFINISHED BUSINESS: Golf Carts
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Public Works
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 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.
EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(3) To discuss pending or potential litigation involving the City.