CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, February 2, 2026
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 01.20.26
PUBLIC COMMENTS
COMMITTEE REPORT: None

LEGISLATION:

1. **ORDINANCE** *2nd Reading* – An Ordinance amending the District Map and the Setback Map referred to in Section 1113.03 of the Painesville Code of 1998 Rezoning a 5-acre portion of Permanent Parcel Numbers 35-A-001-0-00-004-0, and 35-A-001-0-00-011-0 located at Shamrock Boulevard, from B-2, General Business District, to B-1, Business/Residential District. *(1st Reading 01.20.26)*

2. **ORDINANCE** *2nd Reading* – An Ordinance amending appropriations for the current expenses and expenditures of the City of Painesville, State of Ohio for the fiscal year beginning January 1, 2026 and adopting the operating budget, and declaring an emergency. *(1st Reading 01.20.26)*

3. **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.

4. **RESOLUTION** *2nd 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 SRTS Sidewalk Installation, and declaring an emergency. *(1st Reading 01.20.26)*

5. **RESOLUTION** *2nd 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 Auburn Water Tank repairs and painting, and declaring an emergency. *(1st Reading 01.20.26)*

6. **RESOLUTION** *2nd 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 Chlorine Room Building and Feed System, and declaring an emergency. *(1st Reading 01.20.26)*

7. **RESOLUTION** *2nd Reading* – A Resolution authorizing and directing the City Manager to take all actions necessary to effect an Opt-Out Natural Gas Aggregation Program pursuant to Section 4929.26, Ohio Revised Code, directing the County Board of Elections to submit a ballot question to the electors, and declaring an emergency. *(1st Reading 01.20.26)*

8. **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 Filter Media Replacement in 7, 8, 9, and 10 Filters, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to published a Request for Qualifications (RFQ) for Battery Energy Storage System (BESS) Engineering Procurement & Construction (EPC) provider/contractor for the specified BESS system project benefiting the customers of Painesville Electric and the City of Painesville, Ohio, and declaring an emergency.

10. **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 Lucille Avenue water main replacement and authorizing the replacement of the Hayes Street water main by City Force Account Work, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing the City of Painesville, Ohio, to proceed with the demolition of an unsafe structure located at 413 Chardon Street, in the City of Painesville, Lake County, Ohio, and to request the assistance and cooperation of the Lake County Land Reutilization Corporation in effecting the same, and declaring an emergency.

UNFINISHED BUSINESS: Letter to Painesville Senior Leadership Team
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(3) To discuss pending or potential litigation involving the City.

All Council meetings are open to the public. Council meetings may be viewed 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.