CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, May 4, 2026
at 7:00 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Jim Fodor
PLEDGE OF ALLEGIANCE
MINUTES: Regular Meeting 04.20.26
SPECIAL PRESENTATION: "Keep Painesville Beautiful" Poster Contest Winners
PUBLIC COMMENTS
COMMITTEE REPORT: None

LEGISLATION:

1. **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.

2. **ORDINANCE** *1st Reading* – An Ordinance to authorize additional inter-fund transfers and cash advances 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.

3. **ORDINANCE** *1st Reading* – An Ordinance amending Section 937.10 of the Codified Ordinances of the City of Painesville relating to Sanitary Sewer Connection Fees, and declaring an emergency.

4. **ORDINANCE** *1st Reading* – An Ordinance amending Section 1337.13 of the Codified Ordinances of the City of Painesville relating to Sanitary Sewer Connection Fees, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept reimbursement funding from the Ohio Department of Public Safety EMS Equipment Grant, for the purpose of purchasing various EMS Durable equipment items, and declaring an emergency.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into agreement with American Municipal Power for the Noteworthy AI licensed services providing AI Platform Utility Pole Inspection software and equipment in support of the 2026-2028 Painesville Distribution Utility Pole Inspection Program, and declaring an emergency.

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

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and to enter into a contract, including an and all change orders, with the lowest and best bidder for the sectional replacement of the H-6 Electric Distribution Circuit, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with Convergence Energy for the engineering, procurement and construction of 20MWAC of Battery Energy Storage Systems (BESS) in support of electric power supply delivery benefiting the Painesville Electric Distribution System and the City of Painesville, Ohio, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract for the purchase of ten (10) transformers that are required for the electric generation solar development that will benefit the Painesville Electric Distribution System and the City of Painesville, Ohio including any and all ensuing change orders, with the lowest and best bidder, and declaring an emergency.

UNFINISHED BUSINESS: Refuse Service
NEW BUSINESS: None
DEPARTMENTAL PRESENTATIONS: Electric – Solar and BESS Projects
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 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.

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