



REGULAR CITY COUNCIL MEETING

Monday, December 5, 2016

at 7:30 p.m.

AGENDA –Action taken

INVOCATION: Councilperson Katie Jenkins

PLEDGE OF ALLEGIANCE

MINUTES: 11.17.16 Special Budget Meeting; 11.21.16 Regular Meeting

RECOGNITION: Visitors

LEGISLATION:

Public Hearing #1

1. **ORDINANCE No. 17-16:** An Ordinance Amending the District Map and the Setback Map Referred to in Section 1127.02 of the Painesville Code of 1998 Rezoning Property on North State Street. (*1st Reading 10.17.16; 2nd Reading 11.07.16; 3rd Reading 11.21.16; TABLED*)

Public Hearing #2

2. **RESOLUTION No. 30-16:** A Resolution Accepting the Petition of Landowner Seeking to be included in the Concord Township-City of Painesville JEDD filed by IP Vista Springs Concord Propco LLC, and Declaring an Emergency. (*1st Reading 11.07.16; 2nd Reading 11.21.16; 3rd Reading 12.5.16*)

Public Hearing #3

3. **RESOLUTION No. 31-16:** A Resolution Accepting the Petition of Landowner Seeking to be included in the Concord Township-City of Painesville JEDD filed by Concord Township Board of Trustees, and Declaring an Emergency. (*1st Reading 11.07.16; 2nd Reading 11.21.16; 3rd Reading 12.5.16*)
4. **ORDINANCE –2nd Reading:** An Ordinance to Make Appropriations for Current Expenses and Expenditures of the City of Painesville, State of Ohio for Fiscal Year Beginning January 1, 2017 and Adopting the Operating Budget. (*1st Reading 11.21.16; 2nd Reading 12.5.16*)
5. **ORDINANCE – 1st Reading:** An Ordinance Providing the Issuance and Sale of \$1,600,000 notes in anticipation of the issuance of bonds, and Declaring an Emergency. (*1st Reading 12.5.16*)
6. **ORDINANCE No. 18-16:** An Ordinance Amending Section 167.071, 167.09, 167.11, and 167.12 of the Painesville Code of 1998 Relating To The Classification And Compensation Plan, and Declaring an Emergency. (*1st Reading 12.5.16*)

PRESENTATION TO COUNCIL: None

NEW BUSINESS: None

ADMINISTRATIVE REPORTS: Law Director and Interim City Manager

CORRESPONDENCE: Acting Clerk of Council

CLOSING COMMENTS: Members of Council



Tina B. Pomfrey
Acting Clerk of Council

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE 2, SECTION 6, ITEM 3: (3) TO DISCUSS PENDING OR POTENTIAL LITIGATION INVOLVING THE CITY; AND ITEM 5 (5) TO DISCUSS MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL OR STATE LAWS.