



REGULAR CITY COUNCIL MEETING

Monday, December 19, 2016

at 7:30 p.m.

ACTION TAKEN

AGENDA

INVOCATION: Councilperson Mike DeLeone

PLEDGE OF ALLEGIANCE

MINUTES: 12.5.16 Regular Meeting

RECOGNITION: Visitors

LEGISLATION:

- 1. ORDINANCE 19-16:** 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, 3rd Reading*)
- 2. ORDINANCE –3rd 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, Second Reading 12.19.16*)
- 3. ORDINANCE-1st Reading:** 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, 2016, and Amending the Original Appropriations for the 2016 Operating Budget (*1st Reading 12.19.16*).
- 4. ORDINANCE-1st Reading:** To Authorize Additional Inter-Fund Transfers for Current Expenses and Other Expenditures of the City of Painesville, State of Ohio During the Fiscal Year Beginning January 1, 2016 (*1st Reading 12.19.16*).
- 5. ORDINANCE-1st Reading:** An Ordinance Amending the District Map and Setback Map referring to parcel 15-D-021-B-00-040-0 located between Richmond Street and Skinner Avenue from B-2 General Business District/S-1 District to an R-1 Single Family Residential District (*1st Reading 12.19.16*).
- 6. RESOLUTION-1st Reading:** A Resolution supporting the City of Painesville's Application to the Northeast Ohio Area wide Coordinating Agency (NOACA) (*1st Reading 12.19.16*).
- 7. RESOLUTION-1st Reading:** 2017 Citizen of the Year: Jeanette Crislip (*1st Reading 12.19.16*).
- 8. RESOLUTION-1st Reading:** 2017 Business of the Year: Martin's Nursery (*1st Reading 12.19.16*).

9. RESOLUTION-1st Reading: 2017 Heritage Award: Project Hope for the Homeless (*1st Reading 12.19.16*).

PRESENTATION TO COUNCIL: None

NEW BUSINESS: None

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Clerk of Council

CLOSING COMMENTS: Members of Council

Valerie Vargo
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.