



City Manager's Report

For
City Council Meeting
January 20, 2015

To: The Honorable President and
Members of City Council
From: Anthony Carson, City Manager
Date: January 16, 2015

INFORMATIONAL ITEMS:

1. **Executive Session** – There will be an executive session prior to the meeting to discuss JEDD Appointment, Contracts and Personnel.

LEGISLATION:

1. **Ordinance Providing for the Issuance and Sale of \$2,860,000 Notes in Anticipation of the Issuance of Bonds.** This Ordinance Re-Issuing a One Year Note for Various Capital Projects. In February 2014, the City issued notes for in the amount of \$2,895,000. In July 2014, the City issued additional notes in the amount of \$565,000. The City rolled both of these note issuances into one issuance so that they both mature on February 26, 2015, thus saving the City money in issuance costs. This legislation authorizes the re-issuance of \$2,860,000 which means the City is paying off \$600,000 of the notes issued in 2014. The existing notes are for projects that have been completed over the last several years and are in various stages of being paid off. This is the third reading.
2. **Resolution to Advertise for Bids and to Enter into Contracts for Furnishing Materials, Supplies and Services to Various Departments/Divisions.** This is an annual item of legislation that authorizes the bidding of various services or supplies that are necessary for the daily operation of the city government or our utilities. Generally items such as refuse collection, chemicals, materials for the electric, water, sewer or street operations; insurance; fuels for all city facilities and uniforms are identified in this legislation and then bid throughout the year as may be needed. For this reason, staff is requesting that 2nd and 3rd reading be waived and that this Resolution be passed as an emergency to continue efficient operations of the City.
3. **Resolution Authorizing Bids for Waterline Replacements.** Also included in the 2015 Water Construction Fund budget was the replacement of approximately 5300 ft. of waterlines on West Walnut Avenue, Lexington Avenue, and Pinehill Road. These waterlines have been chosen for replacement to increase fire protection, improve water quality, and improve infrastructure. Also included in the 2015 Waterline Project are funds to eliminate a 4-inch waterline on Erie Street and insert additional valves. For this reason, staff is requesting that 2nd and 3rd reading be waived and that this Resolution be passed as an emergency to maintain the timeline for paving of these roads.
4. **Resolution Authorizing Bids for Raw Intake Waterline and Crib Structure.** The Raw Intake Waterline and Crib Structure will permit uninterrupted raw water flow to enter the Painesville Water Plant. This addition will improve water quality, with less probability of frazil ice, and will provide an alternate water source in the event of a Harmful Algae Bloom. This project is being

fully funded by the Ohio Water Development Authority (OWDA) with a 0% interest loan. For this reason, staff is requesting that 2nd and 3rd reading be waived and that this Resolution be passed as an emergency due to the time sensitive nature of the 0% loan.

5. **TABLED: Ordinance Amending Section 1375.02 relating to Vacant Property/Building Registration.** Councilmember Katie Jenkins requested that staff look into making modifications to Section 1375 – Vacant Property and Building Registration of the Painesville Codified Ordinance to address vacant commercial buildings in Downtown Painesville. The Downtown Painesville Organization was asked by the City Council to review the proposed changes and provide their input. After reviewing it at a Board Meeting, it was recommended that the City make the modification to define “Unoccupied”. This was tabled (01.21.14).

OLD BUSINESS:

1. Prairie State Power Plant
2. Buffering of Railroads and Limited Access Highways

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Strategic Planning during 2015
2. Professional Development and Attending Conferences during 2015
focused on improving organizational effectiveness.
3. Historic District Preservation – Railroad/Depot St. – Presentation by City Planner, Lynn White