



REGULAR CITY COUNCIL MEETING
Monday, December 21, 2015
7:30 p.m.

Executive Session Immediately Following

AGENDA-Amended-ACTION TAKEN

INVOCATION: Councilman Andrew Flock

PLEDGE OF ALLEGIANCE

MINUTES: 12.7.15

PROCLAMATION PRESENTATION: Andrew Flock

APPOINTMENTS: Planning Commission, Board of Zoning Appeals and Community Reinvestment Council

RECOGNITION: Visitors

LEGISLATION:

- 1. Ordinance No. 28-15:** Make Appropriations for Current Expenses and Expenditures of the City of Painesville, State of Ohio for Fiscal Year Beginning January 1, 2016 and Adopting the Operating Budget (*1st Reading 11.16.15; 2nd Reading 12. 7.15; 3rd Reading 12.21.15*)
- 2. Ordinance No. 29-15:** 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, 2015, and Amending the Original Appropriations for the 2015 Operating Budget (*1st Reading 12.21.15*)
- 3. Ordinance No. 30-15:** 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, 2015 (*1st Reading 12.21.15*)
- 4. Resolution No. 32-15:** Authorizing & Directing the City Manager to Advertise for Bids and to Enter into Contracts for Furnishing Materials, Supplies and Services to Various Departments/Divisions of the City of Painesville (*1st Reading 12.21.15*)
- 5. Resolution No. 33-15:** Authorizing & Directing 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 Resurfacing of North State Street (*1st Reading 12.21.15*)

~~NEW BUSINESS:~~ Hillside Drive—Katie Jenkins

UNFINISHED BUSINESS:

- 1. Prairie State Power Plant – Andrew Flock**
- 2. Sidewalk Replacement Program – Lori DiNallo**

PRESENTATION TO COUNCIL: None

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Clerk of Council

CLOSING COMMENTS: Members of Council

**EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING
IN ACCORDANCE WITH ARTICLE 2, SECTION 6, ITEM 1: TO CONSIDER THE
APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR
COMPENSATION OF AN EMPLOYEE OR OFFICIAL OF THE CITY.**



Tara Grimm
Clerk of Council