



Council Chambers - Courtroom #1
7 Richmond Street

CITY COUNCIL MEETING

Tuesday, February 17, 2015
7:30 p.m.

AGENDA

INVOCATION: Councilwoman Lori DiNallo

PLEDGE OF ALLEGIANCE

MINUTES: 1. Regular Meeting with Executive Session from 2.2.15

RECOGNITION: Visitors

APPOINTMENT: Board of Zoning Appeals

INFORMATIONAL UPDATE: Water Intake – Burgess & Niple

LEGISLATION:

1. **RESOLUTION – 1st Reading:** Establishing a Painesville Job Creation Tax Credit (JCTC) as Permitted in Section 718.15 of the Ohio Revised Code

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 TO COUNCIL: Power Cost Adjustment – Jeff McHugh, Electric Dept. Supervisor

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Clerk of Council

CLOSING COMMENTS: Members of Council

Tara Diehl
Clerk of Council