



Council Chambers - Courtroom #1
7 Richmond Street

CITY COUNCIL MEETING

Monday, March 16, 2015

Regular Meeting - 7:30 p.m.

AGENDA-ACTION TAKEN

INVOCATION: Councilman Tom Fitzgerald

PLEDGE OF ALLEGIANCE

MINUTES: 1. Regular Meeting from 3.2.15
2. Worksession from 3.9.15

PROCLAMATION PRESENTATION: “Smart and Successful Day” recognition for Alliance of Career Development Nonprofits and Suit Yourself

RECOGNITION: Visitors

LEGISLATION:

1. **RESOLUTION No. 7-15:** Establishing a Painesville Job Creation Tax Credit (JCTC) as Permitted in Section 718.15 of the Ohio Revised Code (*1st Reading 2.17.15, 2nd Reading 3.2.15; 3rd Reading 3.16.15*)
2. **ORDINANCE No. 3-15:** Ordinance Amending Appropriations for FY 2015 (*1st Reading 3.16.15*)
3. **ORDINANCE – 1st Reading:** Amending Section 1146.03 of the Painesville Code of 1998, Relating to Historic Preservation District
4. **ORDINANCE – 1st Reading:** Amending Section 1125.04 of the Painesville Code of 1998, Relating to the Definition of Downtown Development District
5. **ORDINANCE – 1st Reading:** Amending Sections 1127.01, 1127.05 And 1127.06 of the Painesville Code Of 1998, Relating to the Creation of a Downtown Development District
6. **ORDINANCE – 1st Reading:** Amending Section 1129.01 of the Painesville Code of 1998, Relating to Height, Lot Area and Minimum Floor Area Requirements in the Downtown Development District
7. **ORDINANCE – 1st Reading:** Enacting Chapter 1138 of the Painesville Code of 1998, Relating to Special Provisions for Downtown Development District
8. **ORDINANCE – 1st Reading:** Ordinance Amending the District Map and the Setback Map Referred to in Section 1127.02 of the Painesville Code of 1998 Rezoning Two (2) Permanent Parcels
9. **RESOLUTION – 1st Reading:** Authorizing and Advertising for Bids for Reconstruction of Lexington Avenue

The City of Painesville does not discriminate against disabled persons, or non-English speaking persons. If you require special accommodations, a signer, or an interpreter, in order to attend this meeting, please give at least 8-hours' notice to the ADA Coordinator, 392-5800, so we may accommodate your special needs.

- 10. RESOLUTION – 1st Reading:** Authorizing and Advertising for Bids for Reconstruction of Walnut Street
- 11. RESOLUTION No. 8-15:** Authorizing and Advertising for Bids for Resurfacing Erie Street (*1st Reading 3.16.15*)
- 12. RESOLUTION No. 9-15:** Applying, Accepting and Entering into an Agreement for Water Intake Project (*1st Reading 3.16.15*)
- 13. RESOLUTION – 1st Reading:** Authorizing and Entering into Contract with ODOT for Road Salt

OLD BUSINESS: 1. Prairie State Power Plant
~~2. Buffering of Railroads and Limited Access Highways~~

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PRESENTATION TO COUNCIL: Police Department – Chief Anthony Powalie

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Clerk of Council

CLOSING COMMENTS: Members of Council


Tara Diehl
Clerk of Council