



CITY COUNCIL MEETING
Monday, April 6, 2015
Executive Session - 6:30 p.m.
To Discuss Personnel
Regular Meeting - 7:30 p.m.
AGENDA-ACTION TAKEN

INVOCATION: Councilwoman Katie Jenkins

PLEDGE OF ALLEGIANCE

MINUTES: 1. Regular Meeting from 3.16.15
2. Public Hearing from 3.23.15

RECOGNITION: Visitors

LEGISLATION:

1. **ORDINANCE** – **2nd Reading:** Amending Section 1146.03 of the Painesville Code of 1998, Relating to Historic Preservation District (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
2. **ORDINANCE** – **2nd Reading:** Amending Section 1125.04 of the Painesville Code of 1998, Relating to the Definition of Downtown Development District (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
3. **ORDINANCE** – **2nd 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 (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
4. **ORDINANCE** – **2nd 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 (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
5. **ORDINANCE** – **2nd Reading:** Enacting Chapter 1138 of the Painesville Code of 1998, Relating to Special Provisions for Downtown Development District (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
6. **ORDINANCE** – **2nd 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 (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
7. **RESOLUTION** – **2nd Reading:** Authorizing and Advertising for Bids for Reconstruction of Lexington Avenue (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
8. **RESOLUTION** – **2nd Reading:** Authorizing and Advertising for Bids for Reconstruction of Walnut Street (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
9. **RESOLUTION** – **2nd Reading:** Authorizing and Entering into Contract with ODOT for Road Salt (*1st Reading 3.16.15; 2nd Reading 4.6.15*)
10. **RESOLUTION** – **1st Reading:** Authorizing and Enter into Contract to Replace Circuit Breakers at Richmond Road Substation (*1st Reading 4.6.15*)

- 11. RESOLUTION No. 10-15:** Authorizing and Enter into Agreement with NOACA for infrastructure improvements on North State Street
- 12. RESOLUTION No. 11-15:** Authorizing, Applying and Accepting Financial Assistance from CDBG for Roof projects
- 13. RESOLUTION – 1st Reading:** Authorizing, Applying and Accepting Financial Assistance from CDBG for storefront improvements (*1st Reading 4.6.15*)
- 14. RESOLUTION No. 12-15:** Recognizing the Responsibility to Affirmatively Further Fair Housing
- 15. ORDINANCE – 1st Reading:** Amending Section 1303.03 and 1303.04 Relating to Permits and Fees (*1st Reading 4.6.15*)
- 16. ORDINANCE – 1st Reading:** Amending Section 1305.03 Relating to Electrical Contractor Registration Fees (*1st Reading 4.6.15*)
- 17. ORDINANCE – 1st Reading:** Amending Section 1306.03 Relating to General Contractor Registration Fees (*1st Reading 4.6.15*)
- 18. ORDINANCE – 1st Reading:** Amending Section 1307.02 Relating to Plumbing Contractor Registration Fees (*1st Reading 4.6.15*)
- 19. ORDINANCE – 1st Reading:** Amending Section 1308 Relating to Sewer Builder Contractor Registration Fees (*1st Reading 4.6.15*)
- 20. ORDINANCE – 1st Reading:** Amending Section 1309 Relating to HVAC Contractor Registration Fees (*1st Reading 4.6.15*)

OLD BUSINESS: 1. Prairie State Power Plant

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PRESENTATION TO COUNCIL: Regarding Legislation Items #1-6 –
City Planner, Lynn White

UPDATE: Finance Director, Andy Unetic – Utility Billing Software Recommendations

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Clerk of Council

CLOSING COMMENTS: Members of Council


Tara Diehl
Clerk of Council