



**SPECIAL CITY COUNCIL MEETING**  
**Monday, June 15, 2015 - 6:30 p.m.**  
FOR PURPOSES OF AN EXECUTIVE SESSION  
*To Discuss Personnel, Contracts and*  
*Potential Litigation*  
**REGULAR CITY COUNCIL MEETING - 7:30 p.m.**

**AGENDA-ACTION TAKEN**

**INVOCATION:** Councilman Tom Fitzgerald

**PLEDGE OF ALLEGIANCE**

**MINUTES:** Regular Meeting from 6.1.15

**RECOGNITION:** Visitors

**LEGISLATION:**

1. **ORDINANCE No. 11-15:** Amending Sections 167.071, 167.09, 167.11, and 167.12 Relating to the Classification and Compensation Plan (*1<sup>st</sup> Reading 6.15.15*)
2. **ORDINANCE – 1<sup>st</sup> Reading:** Amending District Map and Setback Map of Four (4) Permanent Parcels on South St. Clair Street from M-2 to R-1 (*1<sup>st</sup> Reading 6.15.15*)
3. **ORDINANCE – 2<sup>nd</sup> Reading:** Amending Sections 1127.01, 1127.05 and 1127.06 of the Painesville Code Of 1998, Relating to the Creation of a R1-60 Single Family 60-Foot Frontage Residential District (*1<sup>st</sup> Reading 6.1.15; 2<sup>nd</sup> Reading 6.15.15*)
4. **ORDINANCE - 2<sup>nd</sup> Reading:** Amending Section 1129.01 of the Painesville Code Of 1998, Relating to Height, Lot Area and Minimum Floor Area Requirements in the R1-60 Single Family 60-Foot Frontage Residential District (*1<sup>st</sup> Reading 6.1.15; 2<sup>nd</sup> Reading 6.15.15*)
5. **ORDINANCE – 2<sup>nd</sup> Reading:** Amending the District Map and the Setback Map Referred to in Section 1127.02 of the Painesville Codified Ordinances Rezoning Certain Lands in the City Of Painesville From R-2 Multi-Family District To R1-60 Single Family 60-Foot Frontage Residential District (*1<sup>st</sup> Reading 6.1.15; 2<sup>nd</sup> Reading 6.15.15*)

**TABLED LEGISLATION:**

6. **ORDINANCE - 3<sup>rd</sup> Reading:** Amending Section 1303.03 and 1303.04 Relating to Permits and Fees (*1<sup>st</sup> Reading 4.6.15; 2<sup>nd</sup> Reading 4.20.15; TABLED 5.4.15*)
7. **ORDINANCE - 3<sup>rd</sup> Reading:** Amending Section 1305.03 Relating to Electrical Contractor Registration Fees (*1<sup>st</sup> Reading 4.6.15; 2<sup>nd</sup> Reading 4.20.15; TABLED 5.4.15*)
8. **ORDINANCE - 3<sup>rd</sup> Reading:** Amending Section 1306.03 Relating to General Contractor Registration Fees (*1<sup>st</sup> Reading 4.6.15; 2<sup>nd</sup> Reading 4.20.15; TABLED 5.4.15*)
9. **ORDINANCE - 3<sup>rd</sup> Reading:** Amending Section 1307.02 Relating to Plumbing Contractor Registration Fees (*1<sup>st</sup> Reading 4.6.15; 2<sup>nd</sup> Reading 4.20.15; TABLED 5.4.15*)
10. **ORDINANCE - 3<sup>rd</sup> Reading:** Amending Section 1308 Relating to Sewer Builder Contractor Registration Fees (*1<sup>st</sup> Reading 4.6.15; 2<sup>nd</sup> Reading 4.20.15; TABLED 5.4.15*)

**11. ORDINANCE - 3<sup>rd</sup> Reading:** Amending Section 1309 Relating to HVAC Contractor Registration Fees (*1<sup>st</sup> Reading 4.6.15; 2<sup>nd</sup> Reading 4.20.15; TABLED 5.4.15*)

**UNFINISHED BUSINESS:** Prairie State Power Plant

**NEW BUSINESS:** None

**PRESENTATION TO COUNCIL:** Electric Department – Jeff McHugh

**ADMINISTRATIVE REPORTS:** Law Director and City Manager

**CORRESPONDENCE:** Clerk of Council

**CLOSING COMMENTS:** Members of Council



Tara Diehl  
Clerk of Council