



Council Chambers - Courtroom #1
7 Richmond Street

REGULAR CITY COUNCIL MEETING
Monday, August 17, 2015
7:30 p.m.

AGENDA – ACTION TAKEN

INVOCATION: Councilman Mike DeLeone

PLEDGE OF ALLEGIANCE

MINUTES: None

RECOGNITION: Visitors

LEGISLATION:

1. **RESOLUTION – 2nd Reading:** Authorizing City Manager to Advertise and Enter Into a Contract for the Resurfacing of North State Street (*1st Reading 7.20.15, 2nd Reading 8.17.15*)
2. **RESOLUTION – 2nd Reading:** Approving the Preliminary Plat of Lexington Village Residential Subdivision No. 2 (*1st Reading 7.20.1, 2nd Reading 8.17.15*)
3. **RESOLUTION No. 25-15 –** Authorizing City Manager to Advertise for Bid and Purchase Sidewalk Snow Removal Equipment (*1st Reading 7.20.15, 2nd Reading 8.17.15*)
4. **ORDINANCE No. 17-15 –** Amending Appropriations For The Current Expenses And Expenditures Of The City Of Painesville, State Of Ohio For The Fiscal Year Beginning January 1, 2015 And Amending The Original Appropriations For The 2015 Operating Budget
5. **ORDINANCE No. 18-15 –** 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 8.17.15*)

6.

TABLED LEGISLATION:

7. **ORDINANCE - 3rd Reading:** Amending Section 1303.03 and 1303.04 Relating to Permits and Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; TABLED 5.4.15*)
8. **ORDINANCE - 3rd Reading:** Amending Section 1305.03 Relating to Electrical Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; TABLED 5.4.15*)
9. **ORDINANCE - 3rd Reading:** Amending Section 1306.03 Relating to General Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; TABLED 5.4.15*)
10. **ORDINANCE - 3rd Reading:** Amending Section 1307.02 Relating to Plumbing Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; TABLED 5.4.15*)
11. **ORDINANCE - 3rd Reading:** Amending Section 1308 Relating to Sewer Builder Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; TABLED 5.4.15*)
12. **ORDINANCE - 3rd Reading:** Amending Section 1309 Relating to HVAC Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; TABLED 5.4.15*)

- UNFINISHED BUSINESS:**
1. Prairie State Power Plant
 2. Computer Server Upgrades – Mike DeLeone
 3. Comprehensive Zoning – Mike DeLeone
 4. New Sidewalk Installation along Elm Street – Andrew Flock
 5. Fence Installation Around Retention Pond at old Huntington School – Andrew Flock

- NEW BUSINESS:**
1. Refuse Collection – Katie Jenkins
 2. Sidewalk Replacement Program – Lori DiNallo

PRESENTATION TO COUNCIL: Finance Department – Andrew Unetic

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Acting Clerk of Council – Tina Pomfrey

CLOSING COMMENTS: Members of Council

**EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR
COUNCIL MEETING TO DISCUSS PERSONNEL AND CONTRACT MATTERS**


Tara Diehl
Clerk of Council