



# REGULAR CITY COUNCIL MEETING

Council Chambers – Courtroom #1

7 Richmond Street

Tuesday, January 21, 2020

at 7:30 p.m.

Executive Session Immediately Following

## ACTION TAKEN AGENDA

### CALL TO ORDER

### ROLL CALL FOR ATTENDANCE

### APPROVE AGENDA AS SUBMITTED

INVOCATION: Councilperson Jim Fodor

### PLEDGE OF ALLEGIANCE

MINUTES: Worksession 1.6.2020, Regular Meeting 1.6.2020

### PUBLIC COMMENT FROM VISITORS

COMMITTEE REPORTS: BZA, Planning Commission, Economic Development,  
Parks and Recreation, JEDD, Safety Committee

-Committee Appointments

### FIRE DEPARTMENT SWEARING-IN:

Firefighter Anthony Skinner

### LEGISLATION:

- 1. ORDINANCE**-An Ordinance Accepting the plat of Shamrock Blvd for dedication to public use of the streets and easements thereon shown. (*1<sup>st</sup> Reading 1.21.20*)
- 2. ORDINANCE**-An Ordinance Amending Section 141.02 of the Painesville Code of 1998 Relating to eligibility for employment in the Painesville Police Department. (*1<sup>st</sup> Reading 1.21.20*)
- 3. RESOLUTION**-A Resolution Authorizing and Directing the City Manager to advertise for bids and to enter into contracts with the lowest and best bidders for furnishings materials, supplies and services to various departments/divisions of the City of Painesville. (*1<sup>st</sup> Reading 1.21.20*)
- 4. RESOLUTION**-A Resolution Authorizing and Directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the carbon feed building and equipment at the water plant. (*1<sup>st</sup> Reading 1.21.20*)

**5. RESOLUTION-A** Resolution Requesting the County Auditor to make advance payments of taxes. (*1<sup>st</sup> Reading 1.21.20*)

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**DEPARTMENTAL PRESENTATIONS: None**

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

**-Efficiency Smart Summary**

**CORRESPONDENCE: Clerk of Council**

**CLOSING COMMENTS: Members of Council**

Valerie Vargo,  
Clerk of Council

***EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ORC. 121.22(8)*** To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code ***EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(I)*** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City.