



# REGULAR CITY COUNCIL MEETING

Council Chambers – Courtroom #1

7 Richmond Street

Monday, February 3, 2020

at 7:30 p.m.

*Executive Session to Immediately Follow*

## ACTION TAKEN AGENDA

### CALL TO ORDER

### ROLL CALL FOR ATTENDANCE

### APPROVE AGENDA AS SUBMITTED

**INVOCATION:** Councilperson Lori DiNallo

### PLEDGE OF ALLEGIANCE

**MINUTES:** Regular Meeting 1.21.2020

### PUBLIC COMMENT FROM VISITORS

**COMMITTEE REPORTS:** Finance Committee

-Committee Appointment

### LEGISLATION:

- 1. ORDINANCE 1-20-**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<sup>nd</sup> Reading 2.3.20*)
- 2. ORDINANCE 2-20-**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, 2<sup>nd</sup> Reading 2.3.20*)
- 3. ORDINANCE 3-20-**An Ordinance Amending Section 167.07 relating to the classification and compensation plan. (*1<sup>st</sup> Reading 2.3.20*)
- 4. RESOLUTION 2-20-** 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, 2<sup>nd</sup> Reading 2.3.20*)

**5. RESOLUTION 3-20-**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, 2<sup>nd</sup> Reading 2.3.20*)

**6. RESOLUTION 4-20-**A Resolution Requesting the County Auditor to make advance payments of taxes. (*1<sup>st</sup> Reading 1.21.20, 2<sup>nd</sup> Reading 2.3.20*)

**7. RESOLUTION 5-20-**A Resolution authorizing and directing the City Manager to enter into a contract with the Ohio Department of Transportation for the purchase of sodium chloride. (*1<sup>st</sup> Reading 2.3.20*)

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: Lake County Road Improvement and Economic Development Grant**

**DEPARTMENTAL PRESENTATIONS: None**

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

**-Efficiency Smart Report**

**CORRESPONDENCE: Clerk of Council**

**CLOSING COMMENTS: Members of Council**

Valerie Vargo,  
Clerk of Council

***EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(1)*** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City.