



REGULAR CITY COUNCIL MEETING

Council Chambers – Courtroom #1

7 Richmond Street

Monday, March 2, 2020

at 7:30 p.m.

ACTION TAKEN AGENDA

CALL TO ORDER

ROLL CALL FOR ATTENDANCE

APPROVE AGENDA AS SUBMITTED

INVOCATION: Councilperson Tom Fitzgerald

PLEDGE OF ALLEGIANCE

MINUTES: Regular Meeting 2.18.2020

PUBLIC COMMENT FROM VISITORS

COMMITTEE REPORTS: Planning Commission, BZA

LEGISLATION:

1. ORDINANCE -An Ordinance Amending Section 735.10 in its entirety of the Painesville Code of 1998 relating to the registration of garage, yard and porch sales.

(1st Reading 1.18.20, 2nd Reading 3.2.20)

2. ORDINANCE 4-20-An Ordinance Establishing a schedule a fees for reviews, approvals and other procedures pertaining to the administration and enforcement relating to the unified development code of the City of Painesville. *(1st Reading 1.18.20, 2nd Reading 3.2.20)*

3. ORDINANCE 5-20-An Ordinance Amending Appropriations for the current expenses and expenditures of the City of Painesville for the fiscal year beginning January 1, 2020 and amending the original appropriations for the 2020 operating budget. *(1st Reading 1.18.20, 2nd Reading 3.2.20)*

4. ORDINANCE 6-20- An Ordinance Providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds to pay costs of purchasing the new 100 FT Aerial Fire Truck. *(1st Reading 1.18.20, 2nd Reading 3.2.20)*

5. RESOLUTION 6-20- A Resolution Authorizing and Directing the City Manager to advertise for bids and to enter into a contract with the lowest and best bidder for the rehabilitation of various sanitary and storm sewers. *(1st Reading 1.18.20, 2nd Reading 3.2.20)*

6. **RESOLUTION 7-20**-A Resolution Authorizing and Directing the City Manager to advertise for bids and enter into a contract with the lowest and best bidder for the asphalt resurfacing of Casement Avenue and Watson Street. (*1st Reading 1.18.20, 2nd Reading 3.2.20*)
7. **RESOLUTION 8-20**-A Resolution Appointing a community reinvestment area housing council for the City of Painesville's Community Reinvestment Area #5 as created in previously adopted Resolution No. 42-18. (*1st Reading 1.18.20, 2nd Reading 3.2.20*)
8. **RESOLUTION 9-20** -A Resolution Authorizing and Directing the City Manager to accept a one-time grant from the Lake County Board of Commissioners for the 2020 Lake County Road Improvement and Economic Development Grant. (*1st Reading 1.18.20, 2nd Reading 3.2.20*)
9. **RESOLUTION 10-20**-A Resolution Authorizing and Directing the City Manager to Advertise for bids and enter into a contract for Skinner Avenue waterline replacement and asphalt replacement project. (*1st Reading 3.2.20*)
10. **RESOLUTION 11-20**-A Resolution Authorizing and Directing the City Manager to Advertise for bids and enter into a contract for Button Avenue waterline replacement and street improvements project. (*1st Reading 3.2.20*)

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENTAL PRESENTATIONS: None

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Clerk of Council

CLOSING COMMENTS: Members of Council

Valerie Vargo,
Clerk of Council, CMC