

March 5, 2010

The Council of the City of Chardon will meet in Regular Session on Thursday, March 11, 2010, at 6:30 P.M. in Council Chambers of the Chardon Municipal Center.

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - February 10, 2010 Special Session
 - February 11, 2010 Regular Session
5. Manager's Report
6. Planning Commission Report
7. Council Committee Reports
 - Safety -
 - Service
 - Report on Parking at Mel Harder Park.
 - Water/Sewer -
 - Park/Recreation -
 - Legislative -
 - Finance -
8. Hearing of Persons Before Council
 - Those Persons on the Agenda

General Public

9. Old Business

- A. Consider A RESOLUTION DECLARING THE INTENT OF THE CITY TO APPROPRIATE A PORTION OF THE REAL PROPERTY KNOWN AS GEAUGA COUNTY AUDITOR'S PARCEL NO. 10-047300 IN ORDER TO CONSTRUCT AN EXTENSION TO MEADOWLANDS DRIVE, AND DECLARING AN EMERGENCY.

10. New Business

11. Legislation

- A. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. FOR PROVIDING MUNICIPAL INSPECTION SERVICES AND DECLARING AN EMERGENCY.
- B. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH TRAVEL ENCOUNTERS LLC, FOR PROPERTY LOCATED AT 105 SOUTH STREET, CITY OF CHARDON, OHIO, AND DECLARING AN EMERGENCY.
- C. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH CHARDON AREA CHAMBER OF COMMERCE AND GEAUGA COUNTY MAPLE FESTIVAL, INC., FOR PROPERTY IDENTIFIED AS 111 SOUTH STREET, CITY OF CHARDON, OHIO, AND DECLARING AN EMERGENCY.
- D. Consider AN ORDINANCE AMENDING THE NAME OF THE LOG CABIN FUND TO THE HERITAGE HOUSE FUND FOR THE RENOVATION, RESTORATION OR CONSTRUCTION THEREOF PURSUANT TO §5705.09(F) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

12. Review of Expenditures

13. Executive Session

14. Any Other Business to Come Before Council

15. Adjournment

AMY DAY
Clerk of Council

The City complies with ADA requirements.