



City of Chardon

Chardon Municipal Center • 111 Water Street • Chardon, Ohio 44024-1201

www.chardon.cc

January 3, 2020

CITY COUNCIL

CITY MANAGER

440-286-2600

Fax: 440-286-2658

Newly elected members of Chardon City Council will be sworn in on **Thursday, January 9, 2020, at 6:20 P.M** in Council Chambers of the Chardon Municipal Center.

FINANCE

440-286-2470

Fax: 440-286-2658

The Council of the City of Chardon will meet in Regular Session in Council Chambers immediately following.

Income Tax

440-286-2696

Fax: 440-279-0903

AGENDA:

Water & Sewer Billing

440-286-2949

Fax: 440-286-2658

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Council President
5. Election of Council Vice-President
6. Approval of Minutes

PARK & RECREATION

440-286-2630

Fax: 440-286-2658

POLICE

440-286-6123

Fax: 440-286-2680

PLANNING & ZONING

440-286-2654

Fax: 440-286-5541

December 12, 2019 Regular Session

PUBLIC SERVICE

440-286-2655

Fax: 440-286-5541

7. Manager's Report
8. Planning Commission Report
 - Economic Development Report
9. Council Committee Reports
10. Hearing of Persons Before Council
 - Those Persons on the Agenda
 - General Public

Division of Streets,

Cemeteries & Parks

440-286-2656

Fax: 440-286-2681

Division of Water

& Wastewater

440-286-2657

Fax: 440-286-7538

11. Old Business
12. New Business

13. Legislation

- A. Consider 2nd and 3rd reading of AN ORDINANCE DECLARING 100% OF IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A THISTLE CREEK MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND RELATED MATTERS.
- B. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INFORMATION TECHNOLOGY CONSULTANT AND NETWORK INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT WITH ALL COVERED, A DIVISION OF KONICA MINOLTA BUSINESS SOLUTIONS, U.S.A., INC. AND DECLARING AN EMERGENCY.
- C. Consider A RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED, OBSOLETE OR UNFIT FOR MUNICIPAL PURPOSES BY INTERNET AUCTION SALE AND DECLARING AN EMERGENCY.
- D. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH INSURANCE PARTNERS AGENCY, LLC. FOR THE PROPERTY, INLAND MARINE, EDP, CRIME, BOILER AND MACHINERY, AUTOMOBILE LIABILITY, COMPREHENSIVE MUNICIPAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, UMBRELLA EXCESS LIABILITY, AND CYBER AND PRIVACY LIABILITY INSURANCE COVERAGES, AND DECLARING AN EMERGENCY.
- E. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY ("NOACA") FOR PARTIAL FUNDING OF THE STATE ROUTE 44 REHABILITATION PROJECT.

14. Review of Expenditures

15. Executive Session

16. Appointment of Committees

17. Appointment of Boards and Commissions

18. Any Other Business to Come Before Council

19. Adjournment



AMY DAY
Clerk of Council