

January 14, 2021

The Council of the City of Chardon will meet in Regular Session on **Thursday, January 14, 2021 at 6:30 P.M.** via video-conferencing service, Zoom (Meeting ID: 835 6131 5583).

AMENDED AGENDA:

0. Call to Order
1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - December 10, 2020 Regular Session
4. Resolutions of Appreciation
  - Chardon High School Football Team
  - Troy Duncan
  - Michael Shaw
  - Patricia Janouskovec
5. Manager's Report
6. Planning Commission Report
  - 4<sup>th</sup> Qtr. Economic Development Report
7. Council Committee Reports
  - Safety Committee (Grau\*/Means)
  - Finance Committee (McArthur\*/Grau)
8. Hearing of Persons Before Council
  - Those Persons on the Agenda
    - Annie Royle - Geauga County Maple Festival Board - Discuss 2021 Maple Festival and Related Activities.
    - General Public

9. Old Business

10. New Business

A. Discuss December 2020 Financials

B. Set Date for Special Session to Discuss 2021 Budget.

11. Legislation

A. Consider second reading of AN ORDINANCE AMENDING SUBSECTIONS 921.172(A), 923.172(A), 923.175(B)(1), 923.175(C)(1), AND 923.176(A); REPEALING SUBSECTION 921.172(D); ADDING SUBSECTION 923.176(D); AND CREATING SECTION 921.174 (WATER CAPITAL IMPROVEMENT FEE), OF THE CODIFIED ORDINANCES.

B. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH SOMMERS DEVELOPMENT GROUP TO ALLOW CERTAIN ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY.

C. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A THEATER MANAGEMENT AGREEMENT AND LEASE AGREEMENT WITH THRIVE PERFORMING AND VISUAL ARTS, 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 A RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED, OBSOLETE OR UNFIT FOR MUNICIPAL PURPOSES BY INTERNET AUCTION SALE AND DECLARING AN EMERGENCY.

12. Expenditures

13. Executive Session

14. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED EMPLOYMENT CONTRACT FOR THE

SERVICES OF STEVEN E. PATTON AS ASSISTANT POLICE  
PROSECUTOR AND DECLARING AN EMERGENCY.

15. Appointment of Boards and Commissions
16. Any Other Business to Come Before Council
17. Adjournment

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AMY DAY  
Clerk of Council

The City complies with ADA requirements.