

February 7, 2020

The Council of the City of Chardon will meet in Regular Session on **Thursday, February 13, 2020 at 6:30 P.M.** in Council Chambers of the Chardon Municipal Center.

AGENDA:

0. Call to Order
1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - January 9, 2020 Regular Session
 - January 16, 2020 Special Session
4. Executive Session
5. Manager's Report
6. Planning Commission Report
7. Council Committee Reports
 - Economic Development Committee (Means*/McArthur)
 - Finance Committee (McArthur*/Grau)
 - Park & Recreation Board (Means/Chuha)
8. Hearing of Persons Before Council
 - Those Persons on the Agenda
 - General Public
9. Old Business
10. New Business
 - A. Consider any objections to the issuance of a new D5L liquor permit for 109 N. Hambden Street Chardon LLC.

- B. Consider any objections to the issuance of a new D5L liquor permit for 201 Main Street Chardon LLC.
- C. Set Public Hearing to provide the public the opportunity to comment regarding a proposed Zoning Map Amendment to Parcel ID# 10-009111. The proposed rezoning is from "I-WTTO" Industrial - Wireless Telecommunications Overlay District to "R-3" Medium Density Residence District and then to "PRD" Planned Residential District. (3/12/2020 at 6:15 PM)
- D. Consider revisions to Financial Management and Debt Policy.

11. Legislation

- A. Consider A RESOLUTION ADOPTING THE 2020 GEAUGA COUNTY NATURAL HAZARDS MITIGATION PLAN, AND DECLARING AN EMERGENCY.
- B. Consider AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.
- C. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE MAPLE HIGHLANDS TRAIL PROJECT PHASE 2.
- D. Consider AN ORDINANCE ESTABLISHING SECTION 123.25, CHARDON SQUARE CAPITAL IMPROVEMENT FUND; AND ADDING A SUBSECTION C TO EACH OF THE FOLLOWING SECTIONS: 123.03, WATER CAPITAL IMPROVEMENT RESERVE FUND, 123.04, SEWER CAPITAL IMPROVEMENT RESERVE FUND, AND 123.09, GENERAL CAPITAL IMPROVEMENT RESERVE FUND; OF THE CODIFIED ORDINANCES OF THE CITY OF CHARDON.
- E. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH WOODFORD EXCAVATING, LLC FOR THE CITY OF CHARDON MEL HARDER PARK SOUTH PHASE 2 IMPROVEMENTS PROJECT, CITY OF CHARDON PROJECT #6-146 AND DECLARING AN EMERGENCY.

12. Review of Expenditures

13. Any Other Business to Come Before Council

14. Adjournment

AMY DAY
Clerk of Council

The City complies with ADA requirements.