

February 8, 2019

The Council of the City of Chardon will meet in Regular Session on Thursday, February 14, 2019 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 10, 2019 Regular Session

January 22, 2019 Special Session

4. Resolution of Appreciation - Vicki Pallat

5. Manager's Report

6. Planning Commission Report

7. Council Committee Reports

Safety Committee (Grau*/Blackley)

Service Committee (Blackley*/Lelko)

Water/Sewer Committee (Chuha*/McArthur)

Finance Committee (Meleski*/Chuha)

8. Hearing of Persons Before Council

Those Persons on the Agenda

Heather Means - request permission to install
Little Free Food Pantry at 106 Water Street.

General Public

9. Old Business

10. New Business

A. Set date for 2019 annual budget meeting

11. Legislation

A. Consider removing from the table AN ORDINANCE REPEALING THE PROHIBITION OF TURNING LEFT FROM SOUTH HAMB DEN STREET TO EAST KING STREET IN THE CITY OF CHARDON, OHIO DURING THE HOURS OF 6:00 A.M. AND 8:30 A.M.

B. Consider AN ORDINANCE ADOPTING THE COMPREHENSIVE PLAN UPDATE DATED JANUARY 7, 2019.

C. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN AN EXCLUSIVE CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC. TO PROVIDE WEEKLY SOLID WASTE AND REFUSE COLLECTION AND DISPOSAL SERVICES AND BI-WEEKLY RECYCLING SERVICE TO THE RESIDENTS OF THE CITY OF CHARDON AND TO PROVIDE SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR THE CITY OF CHARDON.

D. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN AN EXCLUSIVE CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC. TO PROVIDE WEEKLY SOLID WASTE AND REFUSE COLLECTION AND DISPOSAL SERVICES AND OPTIONAL BI-WEEKLY RECYCLING SERVICE TO THE RESIDENTS OF THE CITY OF CHARDON AND TO PROVIDE SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR THE CITY OF CHARDON.

E. Consider AN ORDINANCE ENACTING NEW CHAPTER 947 OF THE CODIFIED ORDINANCES TO PROVIDE REGULATIONS FOR THE CITY OF CHARDON REFUSE COLLECTION SERVICES FOR RESIDENTIAL PROPERTIES, AND DECLARING AN EMERGENCY.

F. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL AGREEMENTS TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.

G. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LPA FEDERAL ODOT-LET PROJECT AGREEMENT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION BE USED FOR THE CONSTRUCTION OF A SECTION OF THE MAPLE HIGHLANDS MULTI PURPOSE TRAIL.

H. Consider AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY.

- I. Consider AN ORDINANCE AMENDING APPROPRIATIONS IN THE CITY OF CHARDON TREASURY FOR 2019 AND DECLARING AN EMERGENCY.
- J. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH MTECH COMPANY FOR THE PURCHASE OF ONE (1) DYNA-JET 8025 JET TRUCK THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES AND WITHOUT BID PURSUANT TO SECTION 125.04(B) OF THE OHIO REVISED CODE AND THE SALE OF ONE (1) 1999 STERLING SEWER JET TRUCK AS A TRADE-IN AND DECLARING AN EMERGENCY.
- K. Consider AN ORDINANCE ACCEPTING AND APPROVING THE RAILROAD TRUNK SEWER AND CHERRY AVENUE IMPROVEMENTS, PROJECT NO. 6-137.
- L. Consider AN ORDINANCE AMENDING CHAPTER 923 OF THE CODIFIED ORDINANCES CREATING THE INDUSTRIAL PARKWAY SERVICE AREA OF THE RAILROAD TRUNK SANITARY SEWER DISTRICT, REQUIRING PROPERTY OWNERS TO CONNECT TO THE SANITARY SEWER, AND DECLARING AN EMERGENCY.
- M. Consider AN ORDINANCE AMENDING CHAPTER 923 OF THE CODIFIED ORDINANCES, LEVYING A TAP-IN FEE FOR CERTAIN USER CONNECTIONS IN THE INDUSTRIAL PARKWAY SERVICE AREA OF THE RAILROAD TRUNK SANITARY SEWER DISTRICT AND DECLARING AN EMERGENCY.

- 12. 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.