

January 3, 2020

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.

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

AGENDA:

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

December 12, 2019 Regular Session

6. Manager's Report
7. Planning Commission Report
8. Council Committee Reports
9. Hearing of Persons Before Council

Those Persons on the Agenda

General Public

10. Old Business

11. New Business

12. 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.

13. Review of Expenditures

14. Executive Session

15. Appointment of Committees

16. Appointment of Boards and Commissions

17. Any Other Business to Come Before Council

18. Adjournment

AMY DAY
Clerk of Council