

REGULAR SESSION

July 11, 2019

The Council of the City of Chardon met in Regular Session Thursday, July 11, 2019 at 6:32 P.M. in Council Chambers of the Chardon Municipal Center.

Jeffrey Smock, President of Council presiding.

The meeting opened with the pledge of allegiance and roll call.

Members of Council present: Andrew Blackley, Deborah Chuha, Chris Grau, David Lelko, Nancy McArthur, Jeffrey Smock.

Members of Council absent: Daniel Meleski

Others Present: Others Present: City Manager Randy Sharpe, Law Director James Gillette, Finance Director Mate Rogonjic, Clerk of Council Amy Day, Police Chief Scott Niehus, City Engineer Doug Courtney, Community Development Administrator Steve Yaney, Parks and Recreation Director Adam Rogers, Bill Hess, Hannah Sekas, Dennis Coyne, Steve Patton, Colin Wantz.

APPROVAL OF MINUTES

Mrs. Chuha moved and Mr. Grau seconded to approve the minutes of the June 13, 2019 Public Hearing, June 13, 2019 Regular Session and June 27, 2019 Special Session as presented.

Upon roll call vote the motion passed unanimously.

MANAGER'S REPORT

Mr. Sharpe reported on the financial contributions and the money that was attributed to the bandstand project in 1981. He also reviewed the expenditures for bandstand maintenance in recent years, noting that the City has taken proper care of maintaining the bandstand.

Mr. Sharpe reported on the hiring of Chuck Tkach as the City's Zoning Inspector.

Mr. Sharpe reported on the status of the hiring of a Street Maintenance Worker.

Mr. Sharpe reported on the status of capital projects.

PLANNING COMMISSION REPORT

Mr. Blackley reported that Planning Commission met and approved a use variance for All Stone Granite LLC.

Mr. Blackley reported that Planning Commission also approved a sign deviation for lighted digital fuel price signs at Sheetz.

ECONOMIC DEVELOPMENT REPORT

Community Development Administrator Steve Yaney reviewed the economic development report for the second quarter of 2019.

COUNCIL COMMITTEE REPORTS

Park and Recreation Board

Parks and Recreation Director Adam Rogers reported that the Park and Recreation Board discussed current programs and facilities and also discussed the expansion of programs.

Mr. Rogers reported that he is in the process of adding new programs for the fall as part of collaborative effort with outside partnerships.

Mr. Rogers reported that a local Cub Scout group is running the concession stand at Mel Harder Park.

Mr. Rogers reported that he is continuing to work on resolving issues with the travel basketball programs.

HEARING OF PERSONS BEFORE COUNCIL

THOSE PERSONS ON THE AGENDA - none.

GENERAL PUBLIC - none.

OLD BUSINESS - none.

NEW BUSINESS

Mrs. McArthur moved and Mrs. Chuha seconded to adopt the 2020 tax budget. Upon roll call vote the motion passed unanimously.

LEGISLATION

RESOLUTION NO. 9-19

A RESOLUTION DECLARING THE NECESSITY OF REPAIRING AND RECONSTRUCTING CERTAIN SIDEWALKS IN THE CITY OF CHARDON; REQUIRING THAT ABUTTING PROPERTY OWNERS TO REPAIR OR REPLACE SIDEWALKS; RATIFYING AND CONFIRMING NOTICES; AUTHORIZING REPAIR OR REPLACEMENT OF SIDEWALKS AND, IN CERTAIN CASES, PROVIDING FOR ASSESSMENT OF COST; AND DECLARING AN EMERGENCY was read for the first time by title only.

Mr. Grau moved and Mr. Blackley seconded the rules be suspended and the Resolution be read for the second and third time by title only. Upon roll call vote the motion passed unanimously.

Resolution No. 9-19 was then read for the second and third time by title only.

Mrs. McArthur moved and Mr. Grau seconded for the adoption of Resolution No. 9-19.

Mr. Sharpe reviewed the timeline and process for completion of repairs for Round 7 of the sidewalk maintenance program.

Upon roll call vote the motion passed unanimously.

REVIEW OF EXPENDITURES

Mrs. Chuha reported that expenditures were in order.

EXECUTIVE SESSION

Mrs. McArthur moved and Mr. Blackley seconded to adjourn to Executive Session at 6:58 p.m. for the purpose of conducting interviews for Police Prosecutor. Upon roll call vote the motion passed unanimously.

Interviews were conducted for the Police Prosecutor's position.

Meeting reconvened at 8:33 p.m.

ANY OTHER BUSINESS TO COME BEFORE COUNCIL

Members of Council and staff reported on upcoming City activities.

ADJOURN

Mrs. McArthur moved and Mr. Grau seconded to adjourn. Upon voice vote the motion passed unanimously.

The meeting adjourned at 8:35 p.m.

Attest:

JEFFREY L. SMOCK, Mayor
President of Council

AMY DAY
Clerk of Council