

SPECIAL SESSION

August 20, 2020

The Council of the City of Chardon met in Special Session on Thursday, August 20, 2020 at 6:30 PM via video-conferencing service, Zoom (Meeting ID 872 8427 1053).

Daniel Meleski, 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, Nancy McArthur, Heather Means, Daniel Meleski, Jeffrey Smock.

Members of Council absent: none.

Others Present: City Manager Randal Sharpe, Finance Director Mate Rogonjic, Law Director Benjamin Chojnacki, Clerk of Council Amy Day, Public Service Director Paul Hornyak, City Engineer Doug Courtney, Police Chief Scott Niehus, Brian Doering.

**ORDINANCE NO. 3133**

AN ORDINANCE AWARDING THE CHARDON SQUARE GAZEBO RESTORATION PROJECT TO J.P. INTERIORS, INC., AND DECLARING AN EMERGENCY was read for the first time by title only.

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

Ordinance No. 3133 was then read for the second and third time by title only.

Mr. Smock moved and Mrs. McArthur seconded for the adoption of Ordinance No. 3133.

City Engineer, Doug Courtney, reviewed the bid process for the project and noted that one (1) bid was received. The bid was responsive to the bidding requirements and he is recommending Council award the contract to J.P. Interiors, Inc.

Public Service Director, Paul Hornyak, reviewed the schedule for completion of the project and reviewed the work to be done. He explained that Ayrshire has offered an in-kind donation for the structural materials and labor for the gazebo project. All the remaining non-structural work will be completed by J.P. Interiors.

Discussion occurred regarding an in-kind donation from Ayrshire and Council members spoke to thank them for their generous donation.

Mrs. McArthur inquired about the materials being used in the project.

Mr. Hornyak stated that the materials will be synthetic except for some interior areas.

Mrs. Chuha asked if decorations will be able to be hung at the end of November.

Mr. Hornyak stated that the project is expected to be completed by the end of October and should be open after that time. The only unknown completion item is the floor; however, it will be open even though the floor is not complete.

Mr. Grau asked if new audio lines are being installed as part of this project.

Mr. Hornyak stated that audio is not part of this project, but if there is the opportunity to put in conduit for that purpose, that can be considered.

Upon roll call vote the motion passed unanimously.

Mr. Blackley moved and Mrs. Chuha seconded to adjourn to Executive Session at 6:47 PM for the purpose of conferences with attorney for the public body concerning disputes involving the public body that are the subject of eminent or pending court action and invite Chief Niehus into the session.

Upon roll call vote the motion passed unanimously.

Discussion occurred concerning disputes that are the subject of eminent or pending court action.

Meeting reconvened at 7:12 PM.

#### **ANY OTHER BUSINESS**

Mr. Hornyak reported that the Municipal Center's backup generator is in need of repair due to the control panel of the generator showing a fail code. The control panel replacement was included in the budget at \$10,000; however, this expenditure was put on the project hold list in May. Buckeye Power has looked at the panel and can upgrade the control panel at an estimated cost of \$6,094.

Mr. Rogonjic stated that the control panel was budgeted to be replaced using General Fund capital; however, this repair will be done with funds from an operating account.

Mrs. McArthur moved and Ms. Means seconded to take the generator control panel upgrade off of hold.

Upon roll call vote the motion passed unanimously.

#### **ADJOURN**

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

The meeting adjourned at 7:17 PM.

Attest:

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DANIEL MELESKI, Mayor  
President of Council

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AMY DAY  
Clerk of Council