

February 2, 2018

The Council of the City of Chardon will meet in Regular Session on **Thursday, February 8, 2018, at 6:30 P.M.** in Council Chambers of the Chardon Municipal Center, 111 Water Street, Chardon, OH.

AGENDA:

0. Call to Order

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

Public Hearing - January 11, 2018

Regular Session - January 11, 2018

4. Manager's Report

5. Planning Commission Report

6. Council Committee Reports

Safety Committee (Grau*/Blackley)

Service Committee (Blackley*/Lelko)

7. Hearing of Persons Before Council

Those Persons on the Agenda

Phil Smith, Maple Grove Residential LLC -
Request waiver of 30% markup cost for the installation
of a dedicated 2" fire line.

General Public

8. Old Business

9. New Business
 - A. Set Budget Hearing Date

 - B. Consider designating Clerk of Council to attend public records training on behalf of Council members.

10. Legislation
 - A. Consider AN ORDINANCE WAIVING THE CITY OF CHARDON'S CHARGES AS REQUIRED BY §921.164, CHARGES FOR MUNICIPAL WORK, OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

 - B. Consider AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM.

 - C. Consider AN ORDINANCE AMENDING SECTION 111.04, COUNCIL COMMITTEES, OF THE CODIFIED ORDINANCES BY ADDING A STANDING COUNCIL COMMITTEE FOR ECONOMIC DEVELOPMENT.

 - D. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACQUIRE AND ACCEPT EASEMENTS NECESSARY TO PROCEED WITH THE RAILROAD TRUNK SEWER PROJECT, NO. 6-137, AND MAPLE HIGHLANDS TRAIL CONNECTION PHASE II PROJECT, NO. Z2018-0018, AND DECLARING AN EMERGENCY.

11. Review of Expenditures

12. Executive Session

13. Any Other Business to Come Before Council

14. Adjournment

AMY DAY
Clerk of Council