

January 7, 2022

Newly elected members of Chardon City Council will be sworn in on **Thursday, January 13, 2022, 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. Appointment of Council Vice-President
4. Approval of Minutes

December 9, 2021 Regular Session

5. Resolutions of Appreciation
  - Nancy McArthur
  - Jeffrey Smock
  - James Berkey
6. Manager's Report
7. Planning Commission Report
  - Economic Development Report - 4<sup>th</sup> Qtr. 2021
8. Council Committee Reports
9. Hearing of Persons Before Council

Those Persons on the Agenda

General Public

10. Old Business

11. New Business

- Consider request by Scott Lynch for termination of lease at 103 South Street.
- Consider transfer of D5L Liquor permit from Square Bistro LLC to Amador Investments LLC.

12. Legislation

- A. Consider A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MATERIAL TERMS OF THE JANSSEN SETTLEMENT AGREEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING, AUTHORIZING THE EXECUTION OF THE SETTLEMENT PARTICIPATION FORM FOR THE JANSSEN SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.
- B. Consider A RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED, OBSOLETE OR UNFIT FOR MUNICIPAL PURPOSES BY INTERNET AUCTION SALE AND DECLARING AN EMERGENCY.
- C. Consider A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CABLE TELEVISION LOCAL GOVERNMENT ACCESS PROGRAMMING AGREEMENT WITH GEAUGA LOCAL CABLE ACCESS CORPORATION.
- D. Consider A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT COMPLETION AGREEMENT WITH THISTLE CREEK DEVELOPMENT, LLC.
- E. Consider A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY AND DAVIS INSURANCE AGENCY, LLC AND DECLARING AN EMERGENCY.
- F. 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, AND UMBRELLA EXCESS LIABILITY COVERAGES, AND DECLARING AN EMERGENCY.
- G. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO

ENTER INTO A CONTRACT/AGREEMENT WITH VALLEY FREIGHTLINER STERLING & WESTERN STAR TRUCKS OF CLEVELAND FOR THE PURCHASE OF ONE (1) SINGLE AXLE WESTERN STAR CAB AND CHASSIS THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION AND WITHOUT BID PURSUANT TO SECTION 5513.01(B) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

H. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH CONCORD ROAD EQUIPMENT, MFG. FOR THE PURCHASE OF A DUMP BODY WITH SNOW AND ICE CONTROL EQUIPMENT TO BE INSTALLED ON NEW TRUCK 4 THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES AND WITHOUT BID PURSUANT TO SECTION 125.04(B) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

13. Review of Expenditures
14. Executive Session
15. Appointment of Council Committees
16. Appointment of Boards and Commissions
17. Consider Change in FLSA classification for Lieutenant from non-exempt to exempt.
18. Any Other Business to Come Before Council
19. Adjournment

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AMY DAY  
Clerk of Council