

SWEARING IN OF POLICE DEPARTMENT PERSONNEL: 6:15 PM

February 4, 2022

The Council of the City of Chardon will meet in Regular Session on **Thursday, February 10, 2022, at 6:30 PM** in Council Chambers of the Chardon Municipal Center.

AGENDA:

0. Call to Order
1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes

January 13, 2022 Regular Session
January 20, 2022 Special Session

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

Those Persons on the Agenda

Steve Turpin - Brewfest - Review Requests for
2022 Event.

Kimm Leininger, representing Geauga Growth
Partnership, Discuss Business Retention and

Expansion Program.

General Public

8. Old Business
9. New Business
 - A. Consider transfer of D6 liquor permit from South Street Hospitality Inc DBA Bass Lake Taverne to TFB Hospitality LLC DBA Lodge at Bass Lake.
10. Legislation
 - A. Consider 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 REDWOOD CHARDON 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 OPTION TO PURCHASE REAL ESTATE CONTRACT WITH SOMMERS DEVELOPMENT CORPORATION, INC., AND DECLARING AN EMERGENCY.
 - C. Consider AN ORDINANCE ADOPTING AN ANNOUNCEMENT OF DECISION AUTHORIZING THE SUBDIVISION PLAT OF RECORD AND DEDICATION OF SUBDIVISION PUBLIC IMPROVEMENTS FOR THISTLECREEK PRD PHASE 1.
11. Review of Expenditures
12. Executive Session
13. Any Other Business to Come Before Council
14. Adjournment

AMY DAY
Clerk of Council