

REGULAR SESSION

March 11, 2021

The Council of the City of Chardon met in Regular Session Thursday, March 11, 2021 at 6:30 P.M. via video-conferencing service, Zoom (Meeting ID: 828 1776 0211).

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 Randy Sharpe, Finance Director Mate Rogonjic, Clerk of Council Amy Day, Law Director Benjamin Chojnacki, Police Chief Scott Niehus, City Engineer Doug Courtney, Community Development Administrator Steve Yaney, Public Service Director Paul Hornyak,

APPROVAL OF MINUTES

Mrs. Chuha noted grammatical corrections to the February 11, 2021 Regular Session minutes.

Mr. Grau moved and Ms. Means seconded to approve the minutes of the February 11, 2021 Regular Session and February 18, 2021 Special Session as amended.

Upon roll call vote the motion passed unanimously.

MANAGER'S REPORT

Mr. Sharpe reported

PLANNING COMMISSION REPORT

Mr. Blackley reported that Planning Commission met and approved

COUNCIL COMMITTEE REPORTS

Legislative Committee

OLD BUSINESS

NEW BUSINESS

LEGISLATION

ORDINANCE NO. 3158

AN ORDINANCE ENACTING CHAPTER 933 OF THE CODIFIED ORDINANCES OF THE CITY OF CHARDON TO REGULATE USE OF PUBLIC WAYS BY SERVICE PROVIDERS was read for the first time by title only.

_____ moved and _____ 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. 3158 was then read for the second and third time by title only.

_____ moved and _____ seconded for the adoption of Ordinance No. 3158.

Upon roll call vote the motion passed unanimously.

ORDINANCE NO. 3159

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT FUNDS AND DECLARING AN EMERGENCY was read for the first time by title only.

_____ moved and _____ 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. 3159 was then read for the second and third time by title only.

_____ moved and _____ seconded for the adoption of Ordinance No. 3159.

Upon roll call vote the motion passed unanimously.

ORDINANCE NO. 3160

AN ORDINANCE AWARDED THE CHARDON AVENUE & CANFIELD DRIVE IMPROVEMENTS PROJECT (PROJECT NO. 6-151, OHIO PUBLIC WORKS COMMISSION PROJECT CG51X/CG52X) TO FABRIZI TRUCKING & PAVING, INC., AND DECLARING AN EMERGENCY was read for the first time by title only.

_____ moved and _____ 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. 3160 was then read for the second and third time by title only.

_____ moved and _____ seconded for the adoption of Ordinance No. 3160.

Upon roll call vote the motion passed unanimously.

ORDINANCE NO. 3161

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 was read for the first time by title only.

_____ moved and _____ 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. 3161 was then read for the second and third time by title only.

_____ moved and _____ seconded for the adoption of Ordinance No. 3161.

Upon roll call vote the motion passed unanimously.

REVIEW OF EXPENDITURES

Mrs. McArthur reported that expenditures were in order.

EXECUTIVE SESSION

_____ moved and _____ seconded to adjourn to Executive Session at _____ p.m. to consider the appointment, employment, dismissal, promotion, demotion, discipline or compensation of a public employee or official, for conferences with the attorney for the public body concerning disputes involving the public body that are the subject of pending or eminent court action, and for the purchase of public property for a public purpose or the sale of public property at competitive bidding and invite Ben Chojnacki, Randy Sharpe, Mate Rogonjic and Amy Day into the session.

Upon roll call vote the motion passed unanimously.

Discussion occurred regarding the purchase of public property for a public purpose or the sale of public property at competitive bidding.

Discussion occurred regarding conferences with the attorney for the public body concerning disputes involving the public body that are the subject of pending or eminent court action.

Discussion occurred regarding the appointment, employment, dismissal, promotion, demotion, discipline or compensation of a public employee or official.

Meeting reconvened at 7:59 p.m.

ANY OTHER BUSINESS TO COME BEFORE COUNCIL - none.

ADJOURN

_____ moved and _____ seconded to adjourn. Upon voice vote the motion passed unanimously.

The meeting adjourned at _____ p.m.

Attest:

DANIEL MELESKI, Mayor
President of Council

AMY DAY
Clerk of Council