



City of Chardon

Chardon Municipal Center • 111 Water Street • Chardon, Ohio 44024-1201

January 3, 2025

www.chardon.cc

The Council of the City of Chardon will meet in Regular Session on **Thursday, January 9, 2025 at 6:30 P.M.** at the Chardon Municipal Center.

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - December 12, 2024 Regular Session
5. Manager's Report
6. Planning Commission Report
 - 4th Qtr. Economic Development Report
7. Council Committee Reports
 - Legislative Committee - (Meleski*/Means)
8. Hearing of Persons Before Council
 - Those Persons on the Agenda
 - General Public
9. Old Business
10. New Business
 - A. Consider Safe Haven Baby Box
 - B. Consider a motion to authorize the City Manager to sign the Sponsor Partnership Responsibilities Agreement with NOACA for the 2026-2029 Transportation Improvement Program.
 - C. Consider any Objections to a New C2 Liquor Permit for Dolgen Midwest LLC DBA Popshelf Dollar General, 550 Fifth Ave.

11. Legislation

- A. Consider third reading and adoption of AN ORDINANCE AMENDING SECTION 941.16 OF THE CODIFIED ORDINANCES TO AMEND THE AMOUNT CHARGED FOR GRAVE SITES, MAUSOLEUMS, AND VARIOUS CEMETERY SERVICES PROVIDED BY THE CITY, AND TO ESTABLISH CHARGES AND RULES GOVERNING COLUMBARIUM.
- B. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH SEIBERTKECK 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, AND DECLARING AN EMERGENCY.
- C. Consider AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT/AGREEMENT WITH SIEBERTKECK FOR THE CYBER AND PRIVACY LIABILITY INSURANCE COVERAGES AND DECLARING AN EMERGENCY.
- D. Consider A RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED, OBSOLETE OR UNFIT FOR MUNICIPAL PURPOSES BY INTERNET AUCTION SALE AND DECLARING AN EMERGENCY.
- E. Consider A RESOLUTION OPPOSING THE ILLUMINATING COMPANY'S REQUEST TO INCREASE ELECTRIC DISTRIBUTION RATES AND REQUESTING THAT THE PUBLIC UTILITIES COMMISSION OF OHIO DENY THE UTILITY'S REQUEST.
- F. Consider A RESOLUTION OF THE CITY OF CHARDON, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH) AND DECLARING AN EMERGENCY.

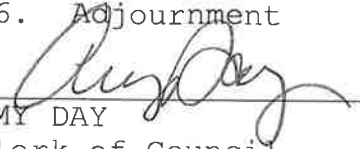
12. Expenditures

13. Executive Session

14. Appointment of Boards and Commissions

15. Any Other Business to Come Before Council

16. Adjournment


AMY DAY

Clerk of Council

The City complies with ADA requirements.