

BEREA CITY COUNCIL

Monday, March 18, 2019 - 7:30p.m.

REGULAR MEETING AGENDA

I. INTRODUCTION

- A. Call to Order
- B. Roll Call of Members
- C. Pledge of Allegiance
- D. Sunshine Compliance with Ohio R.C. 121.22 and Codified Ordinance Chapter 109 (Sunshine Laws)
- E. Approval/Amendment of Minutes: **March 4, 2019 – Regular Council Meeting**
March 11, 2019 – Council Work Session
March 11, 2019 – Special Council Meeting

II. ADMINISTRATIVE REPORTS

- A. Mayor's Administrative Report and Comments
- B. Report and Comments by the Officers of the Administration
 - 1. Director of Finance – Mrs. Morris
 - 2. Director of Law & Public Safety – Mrs. Jones
 - 3. Director of Public Service – Mr. Anzalone
 - 4. Director of Recreation – Mr. Compton

III. COMMENDATIONS

IV. ACCEPTANCE OF READING OF PETITIONS

V. PRESENTATION OF MATTERS BY THE PUBLIC

VI. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

VII. LEGISLATION

A. For Third Reading:

- 1. ORD. 2-2: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA POLICE SERGEANTS, REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
- 2. ORD. 2-3: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA POLICE PATROL OFFICERS REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
- 3. ORD. 2-4: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA FIREFIGHTERS REPRESENTED BY LOCAL 1836 OF THE INTERNATIONAL

ASSOCIATION OF FIREFIGHTERS, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

4. ORD. 2-5: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BERA AND THE BERA SERVICE DEPARTMENT EMPLOYEES REPRESENTED BY THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA MUNICIPAL, COUNTY AND STATE EMPLOYEES' UNION, LOCAL 1099, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
5. RES. 2-8: A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT.
6. ORD. 2-10: AN ORDINANCE AMENDING THE COMMUNITY REINVESTMENT AREA ("CRA") AGREEMENT WITH HELWIG WHISTLE STOP, LLC.
7. ORD. 2-11: AN ORDINANCE AMENDING SECTION 183.07, INSURANCE, OF CHAPTER 183, EMPLOYMENT PROVISIONS, OF TITLE VIII, PERSONNEL PLAN, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, AND DECLARING AN EMERGENCY.
8. ORD. 2-12: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BERA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND EXPRESSLY REPEALING ORDINANCE NO. 2018-72.
9. ORD. 3-5: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR PAVEMENT MARKINGS THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY.

B. For Second Reading:

1. ORD. 2-9: AN ORDINANCE VACATING PORTIONS OF LONGFELLOW DRIVE, ARDEN AVENUE AND RIVEREDGE PARKWAY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, BUT RETAINING PUBLIC UTILITIES EASEMENTS THEREIN.
2. ORD. 3-2: AN ORDINANCE PROVIDING FOR THE ENACTMENT OF NEW CHAPTER 195, EXCISE TAX – LODGING, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, ESTABLISHING A THREE PERCENT (3%) EXCISE TAX ON TRANSACTIONS BY WHICH LODGING BY A HOTEL IS OR IS TO BE FURNISHED TO TRANSIENT GUESTS, PURSUANT TO THE AUTHORITY GRANTED IN REVISED CODE 5739.08(A), AND ESTABLISHING PROCEDURES THEREFORE.
3. ORD. 3-3: AN ORDINANCE REPEALING CHAPTER 1360, EXTERIOR POINT OF SALE INSPECTION, OF PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, AND DECLARING AN EMERGENCY.

4. ORD. 3-4: AN ORDINANCE GRANTING A REVOCABLE NON-EXCLUSIVE LICENSE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP, dba VERIZON ACCESS TRANSMISSION SERVICES, TO OCCUPY AND USE THE VARIOUS PUBLIC RIGHTS-OF-WAY IN THE CITY FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF WIRELINE TELECOMMUNICATIONS FACILITIES, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 3-7: A RESOLUTION REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

- A. Councilman Haschka, Ward 2
- B. Councilwoman Key, Ward 1
- C. Councilman Maxwell, Ward 3
- D. Councilman Skoczen, Ward 5
- E. Councilman Zacharyasz, At-Large
- F. Councilwoman Banaszak, Ward 4
- G. Councilman DeVito, At-Large

X. CORRESPONDENCE (March 2, 2019 – March 13, 2019)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT