

REMINDER: A Public Hearing with regard to the Tax Budget is scheduled for 7:25p.m.

BEREA CITY COUNCIL

Monday, June 17, 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: **June 3, 2019 – Regular 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. RES. 5-6: A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER.
- 2. ORD. 5-7: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.
- 3. RES. 5-8: A RESOLUTION ESTABLISHING THE CITY OF BEREA HOME OWNERSHIP ZONE, FOR THE PURPOSE OF ENCOURAGING OWNER OCCUPANCY OF RESIDENTIAL PROPERTIES IN OR NEAR THE COLLEGE ZONING DISTRICT, AND DECLARING AN EMERGENCY.
- 4. ORD. 5-11: AN ORDINANCE ENACTED BY THE CITY OF BEREA, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED TO AS THE “MUNICIPALITY”, IN THE MATTER OF THE RESURFACING OF WEST STREET FROM CORPORATION LINE TO PROSPECT ROAD IN THE CITY OF BEREA, REQUESTING COOPERATION WITH, AND ACCEPTING FUNDS FROM, THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO AS THE “COUNTY”, AND DECLARING AN EMERGENCY.

5. ORD. 5-12: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE NOT TO EXCEED \$6,150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY-OWNED ADMINISTRATIVE OFFICES, TRAINING FACILITY AND SURROUNDING GROUNDS LEASED TO THE CLEVELAND BROWNS FOOTBALL COMPANY LLC, AND DECLARING AN EMERGENCY.
6. ORD. 5-13: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS AGREEMENT(S) WITH THE BEREA CITY SCHOOL DISTRICT, FOR THE PURPOSE OF TRANSFERRING CERTAIN PROPERTIES THAT ARE NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE SCHOOL DISTRICT IN EXCHANGE FOR OBTAINING TITLE TO REAL PROPERTY OWNED BY THE BEREA CITY SCHOOL DISTRICT AND FOR OTHER VALUABLE CONSIDERATION, AND AUTHORIZING THE EXECUTION OF ALL AGREEMENTS NECESSARY TO EFFECTUATE THE SAME, AND DECLARING AN EMERGENCY.
7. ORD. 5-14: AN ORDINANCE AUTHORIZING THE CITY OF BEREA TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE CITY PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H) (2), AND DECLARING AN EMERGENCY.

B. For Second Reading:

1. ORD. 6-2: AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID WATER AND/OR SEWER RENTAL CHARGES AND/OR OTHER MISCELLANEOUS CHARGES FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 6-3: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEREA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND EXPRESSLY REPEALING ORDINANCE NO. 2019-24.
2. ORD. 6-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND BROWNS TO EXTEND THE OPT-OUT CLAUSE IN THE CURRENT LEASE, AND DECLARING AN EMERGENCY.
3. ORD. 6-5: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH HINCKLEY RESERVE REALTY, LLC., FOR THE PURPOSE OF GRANTING A PARKING EASEMENT ON PERMANENT PARCEL NUMBER 362-02-003, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (June 1, 2019 – June 14, 2019)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council
- B. Motion to Recess

XII. ADJOURNMENT