

BEREA CITY COUNCIL

January 5, 2015 – 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: **December 15, 2014 – 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. Kavander
 - 2. Director of Law – Mr. Walters
 - 3. Director of Public Safety & Service – Mrs. Jones

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. 11-12: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE IMPROVEMENT OF THE MUNICIPAL COURT AND BEREA CITY HALL BUILDING AND OTHER IMPROVEMENTS, AND DECLARING AN EMERGENCY.

B. For Second Reading:

- 1. ORD. 12-1: AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE BEREA BOARD OF EDUCATION FOR THE USE OF THE FORMER SITE OF THE PARKNOLL SCHOOL FOR MULTIPLE PURPOSES, INCLUDING RECREATION, AND DECLARING AN EMERGENCY.

- 2. ORD. 12-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION (CCLRC) FOR PARTICIPATION IN THE CUYAHOGA COUNTY PROPERTY DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. RES. 1-1: A RESOLUTION SUPPORTING THE 2015 CELEBRATION OF THE ANNIVERSARY OF THE BIRTH OF MARTIN LUTHER KING, JR.
2. ORD. 1-2: AN ORDINANCE FINDING AND DECLARING THE EXISTENCE OF A NUISANCE CONDITION AT THE SANDSTONE RIDGE SUBDIVISION, BEREA, OHIO, AUTHORIZING AND DIRECTING THE ABATEMENT OF THE SAME, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (December 6, 2014 – December 31, 2014)

XI. OTHER BUSINESS

- A. Report and comments by the Clerk of Council

XII. ADJOURNMENT