

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss the request for the transfer of liquor permits at Pickwick Food Mart Inc., located at 450 Front Street in Berea, Ohio.

BEREA CITY COUNCIL
Monday – October 19, 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: **October 5, 2015 – 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
 - 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. 9-4: AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, AND, IF AWARDED, TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY EXECUTIVE OF CUYAHOGA COUNTY, OHIO, AND THE DEPARTMENT OF DEVELOPMENT FOR THE UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACTS OF 1974, 1977, 1980 AND 1983, AS AMENDED, AND DECLARING AN EMERGENCY.

- 2. ORD. 9-5: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR CONVEYANCE BETWEEN THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION AND THE CITY OF BEREA FOR TRANSFER OF A PROPERTY LOCATED AT 156 PROSPECT ROAD TO THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

B. For Second Reading:

1. ORD. 10-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY ON BEHALF OF THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS (CCDPW), FOR PARTICIPATION IN THE CUYAHOGA COUNTY PREVENTIVE MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.
2. ORD. 10-2: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE TO ENTER INTO VARIOUS CONTRACTS AND AGREEMENTS FOR A WATER METER AND WATER METER TRANSMITTING UNIT REPLACEMENT PROGRAM, AUTHORIZING THE DIRECTOR OF FINANCE TO RECEIVE ALL LOAN AND REVENUE PROCEEDS AND TRACK EXPENDITURES, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. RES. 10-3: A RESOLUTION AUTHORIZING AND APPROVING PARTNERING WITH THE CITY OF BROOK PARK IN AN EFFORT TO ESTABLISH A QUIET ZONE DESIGNATION AREA AND LOCKOUT GATES FOR THE SHELDON ROAD-NORFOLK SOUTHERN CROSSING AND AUTHORIZING THE MAYOR OF THE CITY OF BROOK PARK, OR HIS DESIGNEE, TO ISSUE, ON BEHALF OF THE CITY OF BEREA, A NOTICE OF INTENT TO THE NORFOLK SOUTHERN RAILWAY AND PURSUE SUCH ACTIVITES AS ARE NECESSARY TO FULLY DETERMINE THE FEASIBILITY OF SUCH AN ENDAVOR, AND DECLARING AN EMERGENCY.
2. ORD. 10-4: AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A LEASE AGREEMENT WITH THE BEREA BASEBALL ASSOCIATION FOR ITS CONSTRUCTION, USE AND MAINTENANCE OF A STORAGE STRUCTURE AT THE JASON MALONE PARK RECREATION AREA, AND DECLARING AN EMERGENCY.
3. ORD. 10-5: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BEREA TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, PROVIDING FOR HEALTH SERVICES FOR THE CITY OF BEREA FOR THE YEAR 2016, AND DECLARING AN EMERGENCY.
4. ORD. 10-6: AN ORDINANCE REVISING AND REENACTING CHAPTER 191, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA.

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 Lange, At-Large
- D. Councilman Malott, Ward 5
- E. Councilman Maxwell, Ward 3
- F. Councilman Zacharyasz, At-Large
- G. Councilwoman Banaszak, Ward 4

X. CORRESPONDENCE (October 1, 2015 – October 15, 2015)

XI. OTHER BUSINESS

A. Report and comments by the Clerk of Council

XII. ADJOURNMENT