

BEREA CITY COUNCIL

Monday – October 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: **September 21, 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: None

B. For Second 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.

C. For First 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.

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 (September 18, 2015 – September 30, 2015)

XI. OTHER BUSINESS

- A. Report and comments by the Clerk of Council

XII. ADJOURNMENT