

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss the request for liquor permits at 880 North Rocky River Drive in Berea, Ohio.

**BEREA CITY COUNCIL**  
**Monday – November 2, 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 19, 2015 – Public Hearing**  
**October 19, 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. 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.

**B. For Second 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 BERA, 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 BERA 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 BERA TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, PROVIDING FOR HEALTH SERVICES FOR THE CITY OF BERA 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 BERA.

**C. For First Reading:**

1. RES. 11-1: A RESOLUTION REQUESTING THE FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
2. ORD. 11-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE THROUGH THE ODOT STATE CONTRACT PROGRAM AND/OR THE STATE OF OHIO PURCHASING PROGRAM, OR DIRECTLY PURCHASING FROM A STATE APPROVED VENDOR AT A PRICE LOWER THAN THAT AVAILABLE THROUGH THE ODOT STATE CONTRACT PROGRAM AND/OR THE STATE OF OHIO PURCHASING PROGRAM, OR, ALTERNATIEVLY, TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACT(S) FOR THE PURCHASE OF MOTORIZED VEHICLES, EQUIPMENT, MACHINERY, MATERIALS, SUPPLIES OR OTHER ARTICLES FOR USE IN ONE OR MORE CITY DEPARTMENTS, AND DECLARING AN EMERGENCY.
3. ORD. 11-3: AN ORDINANCE AUTHORIZING AND RATIFYING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACT(S) FOR THE PURCHASE OF VARIOUS PRODUCTS AND SERVICES FOR THE DAY-TO-DAY OPERATIONS OF THE CITY OF BERA'S SERVICE DEPARTMENT.

4. ORD. 11-4: AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH GREAT LAKES RECYCLING, INC. DBA SIMPLE RECYCLING OF CUYAHOGA COUNTY FOR THE CURBSIDE COLLECTION OF SOFT RECYCLING MATERIALS IN THE CITY OF BEREA, AND DECLARING AN EMERGENCY.
  
5. ORD. 11-5: AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A LICENSE AGREEMENT WITH THE BEREA ANIMAL RESCUE FUND, INC. FOR ITS USE AND MAINTENANCE OF A STRUCTURE AND FACILITIES ON THE PROPERTY OF THE CITY SERVICE GARAGE, AND DECLARING AN EMERGENCY.
  
6. ORD. 11-6: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT (“METROPARKS”) FOR THE PURPOSE OF OBTAINING A LICENSE NEEDED TO FACILITATE THE USE AND MAINTENANCE OF AN EXISTING RETAINING WALL IN CONNECTION WITH THE REPLACEMENT AND RECONSTRUCTION OF THE EASTERLY WEST CENTER STREET BRIDGE, AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS THEREFOR, AND DECLARING AN EMERGENCY.

**VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL**

**IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL**

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

**X. CORRESPONDENCE (October 16, 2015 – October 29, 2015)**

**XI. OTHER BUSINESS**

- A. Report and comments by the Clerk of Council
- B. Work Session

**XII. ADJOURNMENT**