

**MINUTES OF A SPECIAL COUNCIL MEETING**  
**December 14, 2015**

Council of the City of Berea, Ohio, met in the Council Chamber on December 14, 2015 and was called to order by President Pro Tempore of Council Richard T. Malott at 8:42p.m. Present: Nick Haschka, Margarette S. Key, Dale A. Lange, Jim Maxwell and Gene Zacharyasz. Absent: Council President Mary K. Brown and Cheryl A. Banaszak. Also present: Mayor Cyril M. Kleem, Director of Safety and Service Barb Jones, Director of Finance Dana Kavander and Director of Law James N. Walters III.

The Pledge of Allegiance followed.

This meeting was held in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Chapter 109 of the Codified Ordinances of the City of Berea. The certificate of compliance is on file in the Clerk's office.

Moved by Mr. Maxwell, seconded by Mr. Haschka, that Council move in to Executive Session in accordance with O.R.C. Section 121.22(G)(4), in order to update Council on the progress of negotiations of bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Vote on the motion was ayes: Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and Mr. Malott declared a short recess at 8:43p.m. to allow members of the audience time to exit Council Chambers.

Council reconvened in Regular Session at 9:08p.m.

**LEGISLATION – SECOND READING:**

**ORDINANCE NO. 12-2: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA POLICE SERGEANTS REPRESENTED BY THE FRATERNAL ORDER OF POLICE, PARMA LODGE NO. 15, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 12-2 stands on second reading.

**ORDINANCE NO. 12-3: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA POLICE PATROL OFFICERS, REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 12-3 stands on second reading.

**ORDINANCE NO. 12-4: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA FIREFIGHTERS REPRESENTED BY LOCAL 1836 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 12-4 stands on second reading.

**ORDINANCE NO. 12-5: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA SERVICE DEPARTMENT EMPLOYEES REPRESENTED BY THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA MUNICIPAL, COUNTY AND STATE EMPLOYEES' UNION, LOCAL 1099, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 12-5 stands on second reading.

**OTHER BUSINESS:           None**

There being no further business before Council, moved by Mr. Haschka, seconded by Mrs. Key, that the Special Council Meeting be adjourned. Vote on the motion was all ayes and no nays. The motion passed and President Pro Tempore Malott declared the meeting adjourned at 9:10p.m.

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Richard T. Malott  
President Pro Tempore of Council

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Alycia Esson  
Clerk of Council

**CERTIFICATE OF COMPLIANCE**

The special meeting of Council of the City of Berea, Ohio, held on the 14<sup>th</sup> day of December, 2015, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

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Alycia Esson  
Clerk of Council