



REFURBISHING AN AERIAL FIRE TRUCK AND ACQUIRING EQUIPMENT FOR FIRE DEPARTMENT VEHICLES, AND (viii) ACQUIRING A PLOW TRUCK AND SERVICE DEPARTMENT EQUIPMENT, AND DECLARING AN EMERGENCY.

2. ORD. 1-6: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$51,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING VEHICLES AND COMPUTER AND OTHER EQUIPMENT FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
3. ORD. 1-7: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$450,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL (THE 2015 STREET PROGRAM), AND DECLARING AN EMERGENCY.
4. ORD. 1-8: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,323,000 TO PAY A PORTION OF THE COSTS OF (i) REPLACING THE BOARDWALK AND PIER AT COE LAKE, (ii) RECONSTRUCTING THE PARKING LOTS AT CITY HALL AND THE CITY'S RECREATION CENTER, (iii) REPLACING THE ROOF ON THE CITY'S POLICE STATION, (iv) REPLACING THE SANITARY SEWER IN FAIR STREET, TOGETHER WITH ALL APPURTENANCES THERETO, (v) RECONSTRUCTING AND RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY CITY COUNCIL, (vi) ACQUIRING AND INSTALLING AN ULTRA VIOLET DISINFECTION SYSTEM FOR THE CITY'S WATER PLANT, (vii) REPLACING WATERLINES IN SPRAGUE ROAD, BARRETT ROAD AND KRAFT STREET, INCLUDING ALL APPURTENANCES THERETO, (viii) IMPROVING THE CITY'S RECREATIONAL FACILITIES, INCLUDING CITY PARKS, THE OUTDOOR POOL, GROZA FIELD, REPLACING THE PAVILIONS AT COE LAKE AND GROZA FIELD, AND ACQUIRING RECREATIONAL EQUIPMENT AND A TRUCK USED TO MAINTAIN CITY RECREATIONAL FACILITIES, (ix) REPLACING, IMPROVING AND INSTALLING STORM SEWER LINES AND STORM WATER MANAGEMENT FACILITIES IN THE CITY'S NORTH END, (x) RECONSTRUCTING WYLESWOOD ROAD, RECONSTRUCTING AND RESURFACING CERTAIN CITY STREETS IN 2014 TO BE APPROVED BY CITY COUNCIL AND PROVIDING GATEWAY AND STREET WAYFINDING SIGNAGE, AND (xi) REPLACING THE WATERLINE IN BARRETT ROAD AND OF IMPROVEMENTS TO THE CITY'S WATER PLANT, AND DECLARING AN EMERGENCY.
5. ORD. 1-9: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$310,000 TO PAY COSTS OF RECONSTRUCTING STREETS IN THE BLUEGRASS DEVELOPMENT AREA, AND DECLARING AN EMERGENCY.
6. ORD. 1-10: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$175,000 TO PAY COSTS OF IMPROVING CITY BUILDINGS, INCLUDING INSTALLING BOILERS AND HVAC SYSTEMS, AND DECLARING AN EMERGENCY.

7. ORD. 1-11: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,120,000 TO PAY COSTS OF IMPROVING AND EQUIPPING COE LAKE, MCKELVEY PARK AND PARKNOLL PLAYGROUND, AND DECLARING AN EMERGENCY.
8. ORD. 1-12: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$132,000 TO PAY COSTS OF IMPROVING AND EQUIPPING THE CITY'S WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.
9. ORD. 1-13: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 URBAN RENEWAL TEMPORARY REVENUE BONDS, IN ANTICIPATION OF THE ISSUANCE OF DEFINITIVE URBAN RENEWAL REVENUE BONDS, FOR THE PURPOSE OF PAYING COSTS OF CITY URBAN RENEWAL PROJECT ACTIVITIES IN THE FIRST AVENUE COMMUNITY REVITALIZATION AREA, AND DECLARING AN EMERGENCY.

**B. For Second Reading:**

1. ORD. 9-3: AN ORDINANCE ENACTING SECTION 905.03.1, POULTRY, OF PART NINE, ANIMAL CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, AND DECLARING AN EMERGENCY.
2. ORD. 12-2: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF BERA AT SECTION 302.02(C) AND (D), AND SECTION 309.05, OF THE ZONING CODE OF THE CITY OF BERA, OHIO, AS ADOPTED MAY 7, 2012 AND AS AMENDED THEREAFTER, TO MODIFY THE STANDARDS FOR SWIMMING POOLS AS RESIDENTIAL DISTRICT ACCESSORY USES.
3. ORD. 12-3: AN ORDINANCE AMENDING SECTION 1323.02, LOCATION AND AREA, OF CHAPTER 1323, SWIMMING POOLS, IN TITLE FIVE, LOCAL PROVISIONS, OF PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA.
4. ORD. 2-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA ("CRA") AGREEMENT WITH CLOVEQUIP PROPERTIES OF OHIO, L.L.C., AND DECLARING EN EMERGENCY.

**C. For First Reading:**

1. ORD. 2-3: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BERA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND EXPRESSLY REPEALING ORDINANCE NO. 2015-6.
2. ORD. 2-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA ("CRA") AGREEMENT WITH JMJ REAL ESTATE COMPANY, INC., AND CONRAD'S TIRE SERVICE, INC., AND DECLARING AN EMERGENCY.

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

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

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

**X. CORRESPONDENCE (January 30, 2015 – February 12, 2015)**

**XI. OTHER BUSINESS**

- A. Report and comments by the Clerk of Council**

**XII. ADJOURNMENT**