

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss proposed Ordinance No. 12-2, the amendment to the City of Berea Zoning Code, and proposed Ordinance No. 12-3, the amendment to the Codified Ordinances of the City of Berea.

BEREA CITY COUNCIL

February 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: **January 26, 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

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. 1-5: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,294,500.00 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF (i) ACQUIRING PROPERTY TO BE USED FOR VEHICLE MAINTENANCE AND STORAGE FOR THE SERVICE DEPARTMENT, THE FRONT STREET RAILGRADE SEPARATION PROJECT AND OTHER MUNICIPAL PROJECTS, (ii) ACQUIRING REAL ESTATE FOR MUNICIPAL FACILITIES, (iii) ACQUIRING CITY VEHICLES FOR USE IN THE CITY'S SERVICE, POLICE AND RECREATION DEPARTMENTS, (iv) IMPROVING THE INDOOR SWIMMING POOL AT THE CITY'S RECREATION CENTER, (v) ACQUIRING CITY VEHICLES

AND VEHICLE ATTACHMENTS FOR ROAD AND LAWN MAINTENANCE, (vi) ACQUIRING POLICE VEHICLES AND SAFETY EQUIPMENT, (vii) 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.

C. For First Reading:

- 1. 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.

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 (January 23, 2015 – January 29, 2015)

XI. OTHER BUSINESS

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

XII. ADJOURNMENT