

BEREA CITY COUNCIL

March 16, 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: **March 2, 2015 - Public Hearing 1**
March 2, 2015 - Public Hearing 2
March 2, 2015 -Regular Council Meeting
March 9, 2015 - Special 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:

- 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 BEREA 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.

B. For Second Reading:

1. ORD. 3-2: AN ORDINANCE AMENDING SECTION 127.02(C), OF CHAPTER 127, DEPARTMENT OF PUBLIC SAFETY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, TO PROVIDE FOR THE ADDITION OF ONE LIEUTENANT IN THE DIVISION OF FIRE TO WORK A FORTY-HOUR WEEK IN THE DUAL CAPACITY OF FIREFIGHTER AND FIRE PREVENTION OFFICER, AND DECLARING AN EMERGENCY.
2. ORD. 3-3: AN ORDINANCE AUTHORIZING, RATIFYING AND AFFIRMING THE CITY OF BERA ENTERING INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS PERMANENT PARCEL NUMBER 362-01-012, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.
3. ORD. 3-5: AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR PLANNING, CONSTRUCTION, MAINTENANCE AND OPERATIONS OF THE HICKORY DRIVE RELIEF SEWER PROJECT BETWEEN THE CITY OF BERA AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND FOR A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY TO THE CITY OF BERA FOR THE HICKORY DRIVE RELIEF SEWER PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS (\$275,000), AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 3-6: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE IMPROVEMENT OF THE HICKORY DRIVE RELIEF SEWER AND OTHER IMPROVEMENTS, AND DECLARING AN EMERGENCY.
2. ORD. 3-7: AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BERA BY REZONING A CERTAIN AREA OF LAND AT 285 FRONT STREET FROM COMMERCIAL CENTER (CC) DISTRICT TO COLLEGE (CD) DISTRICT.
3. ORD. 3-8: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF ROCK SALT FOR THE 2015-2016 WINTER SEASON, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (February 27, 2015 – March 12, 2015)

XI. OTHER BUSINESS

- A. Report and comments by the Clerk of Council

XII. ADJOURNMENT