

REMINDER: A Public Hearing is scheduled for 7:20p.m. to discuss the requested liquor permit transfer for Polish Village Tavern, located at 365 Berea Street in Berea, Ohio.

A Public Hearing is scheduled for 7:25p.m. to discuss the requested liquor permit renewal for Walgreens, located at 6 E. Bagley Road in Berea, Ohio.

BEREA CITY COUNCIL

March 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: **February 17, 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

- A. RES. 3-1: A RESOLUTION HONORING AND COMMENDING THE BEREA POLICE, FIRE AND 911 DISPATCHERS FOR YEARS OF VALUABLE AND DEVOTED SERVICE TO THE CITY OF BEREA, OHIO, THANKING THEM FOR THEIR DEDICATION TO THE SAFETY AND WELLBEING OF COMMUNITY RESIDENTS AND WISHING THEM MUCH HAPPINESS AND SUCCESS AS THEY TRANSITION TO THE SOUTHWEST EMERGENCY DISPATCH CENTER IN STRONGSVILLE, OHIO, OR EMBARK ON OTHER CAREER PURSUITS AND PERSONAL ENDEAVORS.

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. 9-3a: AN ORDINANCE ENACTING SECTION 905.03.1, POULTRY, OF PART NINE, ANIMAL CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

2. ORD. 12-2a: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF BEREA AT SECTION 305.02(C), SECTION 309.05 AND CHAPTER 400, DEFINITIONS, OF

THE ZONING CODE OF THE CITY OF BEREA, OHIO, AS ADOPTED MAY 7, 2012 AND AS AMENDED THEREAFTER, TO MODIFY THE STANDARDS FOR SWIMMING POOLS AS RESIDENTIAL ACCESSORY USES.

3. ORD. 12-3a: 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 BEREA.
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.

B. For Second 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.

C. For First 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 BEREA, 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 BEREA 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. 3-4: AN ORDINANCE DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF BEREA FOR THE FIVE (5) YEAR PERIOD COMMENCING MARCH 15, 2015, AUTHORIZING DEPOSITORY AGREEMENTS WITH SAID INSTITUTIONS, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (February 13, 2015 – February 26, 2015)

XI. OTHER BUSINESS

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

XII. ADJOURNMENT