

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss proposed Ordinance No. 3-7, the proposed amendment to the Zoning Map of the City of Berea.

# **BEREA CITY COUNCIL**

**April 20, 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: **April 6, 2015 – Public Hearing**  
**April 6, 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
  - 4. Director of Recreation – Mr. Compton

### **III. COMMENDATIONS**

- A. RES. 4-8: **A RESOLUTION HONORING AND COMMENDING GREG HAMMOND FOR HIS ACHIEVEMENT IN ATTAINING THE RANK OF EAGLE SCOUT.**

### **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. 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. 3-6: 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.
- 3. 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.

**B. For Second Reading:**

- 1. ORD. 4-1: AN ORDINANCE CONSENTING AND AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY EXECUTIVE OF CUYAHOGA COUNTY FOR THE RESURFACING OF EASTLAND/FOWLES ROAD (CR186/CR299) FROM BAGLEY ROAD TO THE EAST CORPORATION LINE OF THE CITY OF BERA, AND DECLARING AN EMERGENCY.
- 2. ORD. 4-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR ASPHALT OVERLAYS, CONCRETE REMOVAL AND REPLACEMENT, CRACK SEALING AND BITUMINOUS SURFACE TREATMENTS TO VARIOUS CITY STREETS FOR THE ANNUAL STREET MAINTENANCE AND REHABILITATION PROGRAM, AND DECLARING AN EMERGENCY.
- 3. RES. 4-3: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS OF THE CITY OF BERA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, BY FIXING THE VALUE OF INTERSECTIONS NOT ASSESSED FOR TAXATION, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE AND FILE TENTATIVE ASSESSMENTS TO EFFECT THE SAME, AND DECLARING AN EMERGENCY.
- 4. ORD. 4-4: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE STREETS IN THE CITY OF BERA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, AND TO LEVY ASSESSMENTS THEREFOR, AND DECLARING AN EMERGENCY.
- 5. ORD. 4-5: AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY INCLUDING, BUT NOT LIMITED TO, VEHICLES, EQUIPMENT, TOOLS AND SUPPLIES, WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED, BY INTERNET AUCTION IN ACCORDNANCE WITH OHIO REVISED CODE SECTION 721.15.
- 6. ORD. 4-6: AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF BERA AND THE RIVERSIDE GARDENS HOMEOWNER'S ASSOCIATION FOR MAINTENANCE OF A RETAINING WALL.

**C. For First Reading:**

1. RES. 4-9: A RESOLUTION ACKNOWLEDGING APRIL 22, 2015 AS EARTH DAY, AND APRIL 24, 2015 AS ARBOR DAY, AND PROMOTING AND ENCOURAGING ALL RESIDENTS OF THE CITY OF BEREA TO CULTIVATE AND APPRECIATE TREES AND ALL ARBOREAL GIFTS OF NATURE.
  
2. ORD. 4-10: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIUALL 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. 2015-23.

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

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

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

**X. CORRESPONDENCE (April 3, 2015 – April 16, 2015)**

**XI. OTHER BUSINESS**

- A. Report and comments by the Clerk of Council

**XII. ADJOURNMENT**