

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss the request for liquor permit transfers at 375 W. Bagley Road in Berea, Ohio.

## **BEREA CITY COUNCIL**

**May 18, 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: **May 4, 2015 - Regular Council Meeting**  
**May 11, 2015 - Work Session**

#### **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. 5-3: A RESOLUTION HONORING AND REMEMBERING THE OUTSTANDING MILITARY CAREER OF LANCE CORPORAL WILLIAM GLENN WADE, RECOGNIZING HIS EXTRAORDINARY SERVICE AS A MEMBER OF THE UNITED STATES MARINE CORPS, AND NAMING HIM THE RECIPIENT OF THE COLONEL WILLIAM H. BEYER COMMENDATION FOR OUTSTANDING MILITARY SERVICE.
- B. RES. 5-4: A RESOLUTION HONORING AND COMMENDING THE BEREA-MIDPARK HIGH SCHOOL ACADEMIC CHALLENGE TEAM.

#### **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. 11-12: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE IMPROVEMENT OF THE MUNICIPAL COURT AND BEREA CITY HALL BUILDING AND OTHER IMPROVEMENTS, AND DECLARING AN EMERGENCY.
2. ORD. 4-11: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE CONSTRUCTION, RECONSTRUCTION, IMPROVEMENT, REPAIR AND REPLACEMENT OF A PART OF TROTTER LANE, BRIDDLER LANE, YEARLING DRIVE, CANTER CIRCLE, PADDOCK CIRCLE, SHETLAND CIRCLE, SURREY CIRCLE AND STARLITE DRIVE, AND DECLARING AN EMERGENCY.

### B. For Second Reading:

1. ORD. 5-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND BROWNS FOR IMPROVEMENTS TO, AND USE OF, THE BUILDING AND FACILITIES AT 76 LOU GROZA BOULEVARD, AND DECLARING AN EMERGENCY.
2. ORD. 5-2: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY LAND BANK PROVIDING FOR THE DEMOLITION OF THE STRUCTURES ON CERTAIN PROPERTIES IN BEREA AND PROVIDING THAT ANY COSTS WHICH MAY EXCEED THOSE COVERED BY THE GRANT AMOUNT AWARDED BY THE COUNTY FOR THAT PURPOSE WILL BE PAID BY THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

### C. For First Reading:

1. RES. 5-5: A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER.
2. ORD. 5-6: 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. 2015-33.
3. ORD. 5-7: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.
4. ORD. 5-8: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR PHASE 1 IMPROVEMENTS TO THE COE LAKE AREA, AND DECLARING AN EMERGENCY.

- 5. ORD. 5-9: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A JOB CREATION TAX CREDIT WITH BUYERQUEST, INC. PURSUANT TO THE AUTHORITY OF ORDINANCE 2010-29, AND DECLARING AN EMERGENCY.
  
- 6. ORD. 5-10: AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2014 ANNUAL REPORT, MINUTES AND ACTIONS OF THE TAX INCENTIVE REVIEW COMMITTEE FOR COMMUNITY REINVESTMENT AREA ABATEMENTS IN THE CITY OF BEREA.

**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 (May 1, 2015 – May 15, 2015)**

**XI. OTHER BUSINESS**

- A. Report and comments by the Clerk of Council

**XII. ADJOURNMENT**