

**MINUTES OF A REGULAR COUNCIL MEETING**  
**May 18, 2015 – 7:30p.m.**

Council of the City of Berea, Ohio, met in the Council Chamber on May 18, 2015 and was called to order by President of Council Mary K. Brown at 7:33p.m. Present: Cheryl A. Banaszak, Nick Haschka, Margarette S. Key, Dale A. Lange, Richard T. Malott, Jim Maxwell and Gene Zacharyasz. Absent: None. Also present: Mayor Cyril M. Kleem, Director of Recreation Marty Compton, Director of Safety and Service Barb Jones, Director of Finance Dana Kavander and Director of Law James N. Walters III.

The Pledge of Allegiance followed.

This meeting was held in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Chapter 109 of the Codified Ordinances of the City of Berea. The certificate of compliance is on file in the Clerk's office.

Moved by Mrs. Key, seconded by Mr. Haschka, that the minutes from the May 4, 2015 Regular Council Meeting be approved. Vote on the motion was all ayes and no nays. The motion carried and the minutes were approved.

Moved by Mr. Malott, seconded by Mrs. Banaszak, that the minutes from the May 11, 2015 Work Session be approved. Vote on the motion was all ayes and no nays. The motion carried and the minutes were approved.

**MAYOR'S ADMINISTRATIVE REPORT AND COMMENTS**

Mayor Kleem had no report.

**REPORT AND COMMENTS BY THE OFFICERS OF THE ADMINISTRATION:**

**Dana Kavander – Director of Finance:**

Mrs. Kavander had no report.

**James N. Walters III – Director of Law:**

Mr. Walters had no report.

**Barb Jones – Director of Public Safety and Service:**

Mrs. Jones announced that this Friday is bulk collection, and also reminded residents to refrain from over-stuffing their trash containers. The containers must be able to close so as to prevent excessive spillage during collection.

Mrs. Jones also reminded the listening audience about the Shred Fest on Saturday, May 23, 2015 from 9:00a.m. to 12:00p.m. at Berea-Midpark High School.

**Marty Compton – Director of Recreation:**

Mr. Compton had no report.

**COMMENDATIONS:****RESOLUTION NO. 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.**

The Clerk read the Resolution in full.

Moved by Mr. Malott, seconded by Mr. Maxwell, that Resolution No. 5-3 be approved. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Resolution was thus approved.

Harvey Andy Fay gave a brief but incredibly moving tribute to Lance Corporal Wade. He explained that after graduating high school, he wanted to go in to education, but the funds were lacking. As he explored the idea of joining the military, he was influenced by Colonel Beyer to consider the Marine Corps, and ultimately enlisted. With five days left on his tour, his Crew Leader told him not to leave the base, but Lance Corporal Wade insisted on standing with his fellow soldiers, and ultimately lost his life in combat. Mr. Fay continued that Lance Corporal Wade was a man of tremendous character, integrity and courage and, at a time when members of the Armed Forces were, disgracefully, mistreated and disrespected, he was always proud of his service and his Country.

Mr. Fay concluded by reiterating that Lance Corporal Wade was awarded the Silver Star, the nation's third highest award given for gallantry in combat, and quoted a Biblical passage that Colonel Beyer included in a letter he wrote supporting Lance Corporal Wade's entrance in to the Berea High School Distinguished Alumni Hall of Fame: "No greater love has any man but that he would give his life for his fellow man."

Mr. Fay thanked Council and the Administration for this honor, and recognized Lance Corporal Wade's family members in the audience: his sister, Peggy Oakley, his niece, Becky Snyder and her husband.

Mr. Malott acknowledged that he knew Lance Corporal Wade back in high school, and he was a class act. He continued by explaining that those were tumultuous days as so many were being drafted in to the military. He expressed his sincere respect for the fact that Lance Corporal Wade enlisted in the Marines and answered the call of duty. Mr. Malott said he was honored to recognize Lance Corporal Wade in this manner.

**RESOLUTION NO. 5-4: A RESOLUTION HONORING AND COMMENDING THE BEREA-MIDPARK HIGH SCHOOL ACADEMIC CHALLENGE TEAM.**

The Clerk read the Resolution in full.

Moved by Mr. Maxwell, seconded by Mr. Haschka, that Resolution No. 5-4 be approved. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Resolution was approved.

Two members of the Berea-Midpark High School Academic Challenge Team were present this evening, Ben Baldwin and David Tyler, along with their Coach and high school math teacher, Jim Stevens. Mr. Stevens thanked Council for the honor, and encouraged the listening audience to tune in on June 20, 2015 as the team competes in the Academic Challenge Championship Match on Channel 5. He expressed his sincere respect for the members on the team, noting that they are tremendous individuals, and also wonderful teammates. He concluded by stating that he is so proud of them, and so excited to see what their future holds!

Mr. Baldwin, in turn, thanked Mr. Stevens for great preparation and for being an excellent Coach.

Mrs. Brown thanked Mr. Haschka for his sponsorship of the legislation and for recognizing the students.

**PETITIONS:** None

**AUDIENCE PARTICIPATION:** None

**COUNCIL COMMITTEE REPORTS AND COMMITTEE ANNOUNCEMENTS:** None

**LEGISLATION – THIRD READING:**

**ORDINANCE NO. 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 BERA CITY HALL BUILDING, AND OTHER IMPROVEMENTS, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Mr. Maxwell declared that while he is not thrilled with the idea of moving forward with this project when the Court has so many apparent issues to address and areas in which to improve, but he also recognized that the Court has a good deal of money set aside for this project already, and after an extensive discussion last Work Session, he believes the consensus is to proceed forward and send the project out for bid. Mr. Maxwell noted that Council has directed the Administration to ensure that the bid proposal include alternates in case the initial project exceeds the available funds. He, furthermore, expressed his feeling that both the architect and Judge have been working on plans for suitable Court facilities for years, and it is appropriate for the Court to have a modern and suitable place to administer justice.

Moved by Mr. Haschka, seconded by Mrs. Key, that Ordinance No. 11-12 be adopted. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

**ORDINANCE NO. 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, BRIDLE LANE, YEARLING DRIVE, CANTER CIRCLE, PADDOCK CIRCLE, SHETLAND CIRCLE, SURREY CIRCLE AND STARLITE DRIVE, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Moved by Mr. Malott, seconded by Mrs. Banaszak, that Ordinance No. 4-11 be adopted. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

**LEGISLATION – SECOND READING:**

**ORDINANCE NO. 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.**

The Clerk read the title of the Ordinance.

Mr. Maxwell asked when Council should expect the exhibit, and Mayor Kleem announced that it should be ready within the next 7 days, and definitely prior to third reading. He continued by stating that nothing is substantially different than what has already been shared with Council, but a few details are being finalized concerning commitments the Browns will make to the City and community-at-large.

Proposed Ordinance No. 5-1 stands on second reading.

**ORDINANCE NO. 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.**

The Clerk read the title of the Ordinance.

Mr. Maxwell asked if Exhibit “A” was available for distribution, and Mrs. Esson responded in the negative. Mayor Kleem reminded Council that, as is often the case when working with the County, delays are normal, information is not always readily available, and sometimes things must be adopted without the entirety of information being offered. He added that the City has a good relationship with the County and the Land Bank, and while all written communication may not be available, all parties are on the same page with this project. Mr. Lange concurred, adding that he spoke with Mr. Madzy who told him that the money had been committed to Berea, but this legislation was necessary before the demolitions moved forward.

Mrs. Key reminded Council that a similar situation arose with the Williams-Ford demolition, and that project went very smoothly. Mr. Haschka agreed, stating that he understands the complexities of working with the County, and added that the City has never been burned by the Land Bank in the past. He feared that a delay in the adoption of this Ordinance may delay the demolition projects, and this work is critical to the revitalization of the North End. He saw no reason to delay the vote.

Mr. Maxwell, while supportive of the project, was both hesitant and skeptical about passing legislation without reading the exhibit. He did not feel adopting the legislation before reading it in its entirety would be in the best interests of his constituents.

Mr. Zacharyasz inquired as to how soon the County needs this Ordinance adopted, and Mr. Haschka responded that the legislation is needed before the month's end.

Mayor Kleem cautioned Council that even if the vote is delayed until third reading, it is still not clear if the City will have a complete exhibit to distribute to Council. He reminded Council that this entire process has been a bit discombobulated, and added that a delay in the passage of the Ordinance could possibly jeopardize the funding.

Moved by Mr. Lange, seconded by Mr. Haschka, that the three reading rule be suspended for Ordinance No. 5-2. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange and Malott. Nays: Maxwell and Zacharyasz. The motion failed.

Mr. Walters suggested amending the Ordinance so that the language would reflect an agreement substantially similar to the agreement adopted with Ordinance 2015-28, rather than a simple reference to Exhibit "A".

Moved by Mr. Lange, seconded by Mrs. Banaszak, that the relevant portion of Section 1 of proposed Ordinance No. 5-2 be amended to read "which Agreement is substantially similar to the Agreement adopted in conjunction with Ordinance No. 2015-28, a copy of which is marked Exhibit "A", attached hereto and incorporated herein by reference...". Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Ordinance was thus amended.

Moved by Mr. Lange, seconded by Mr. Zacharyasz, that the three reading rule be suspended for Ordinance No. 5-2. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the three reading rule was suspended.

Moved by Mr. Lange, seconded by Mrs. Key, that proposed Ordinance No. 5-2 be adopted. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

**LEGISLATION – FIRST READING:****RESOLUTION NO. 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.**

The Clerk read the title of the Resolution.

Mrs. Kavander announced that there will be a Public Hearing to discuss the Tax Budget on Monday, June 15, 2015 at 7:25p.m.

Proposed Resolution No. 5-5 stands on first reading.

**ORDINANCE NO. 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.**

The Clerk read the title of the Ordinance.

Mrs. Kavander proceeded to review the budget amendments with Council, citing changes to Fund #205, Fund #280, Fund #281, Fund #284, Fund #289, Fund #293, Fund #400, Fund #420 and Fund #450. She stated that Advances increased for Court operations and probation services, and Transfers increased to cover the City's portion of the Court's 2014 shortage.

Mayor Kleem discussed the increase in the Municipal Income Tax Fund, explaining that both the Coe Lake and Bluegrass projects were planned to include multiple phases, however, now that the detailed cost estimates have been prepared, the projects are actually less expensive than originally projected. Due to this fact, the City would like to phase things a bit differently which means a greater up front cost, but also a larger savings in the future.

Mr. Maxwell addressed the changes that were necessitated by the Court, informing Council that President Brown, Councilman Haschka, Mayor Kleem, Mrs. Kavander, Judge Comstock, Al Budney and himself met to discuss the Court's deficit. With the Judge's cooperation, money was moved around so as to help alleviate a blow to the City's General Fund. He cautioned that while the City is trying their best to stay ahead of the situation, the State Supreme Court, not the City, governs the Municipal Court. He noted that the Judge was presented with ideas on how to more efficiently run the Court so as to improve the financial scene. Judge Comstock committed to looking in to these ideas.

In response to a question from Mr. Maxwell, Mrs. Kavander stated that the Court has been advanced \$105,000.00 since the beginning of the year. Mr. Maxwell reiterated his ongoing concern.

Moved by Mr. Lange, seconded by Mr. Haschka, that the three reading rule be suspended for Ordinance No. 5-6. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the three reading rule was thus suspended.

Moved by Mr. Haschka, seconded by Mrs. Key, that Ordinance No. 5-6 be adopted. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

**ORDINANCE NO. 5-7: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 5-7 stands on first reading.

**ORDINANCE NO. 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 LAK AREA, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Mr. Maxwell inquired about the start date of the project, and Mayor Kleem responded that the project may begin as early as July, and the first phase should be completed in Spring of 2016.

Mrs. Brown wondered when the McKelvey Park renovations would be completed, and Mayor Kleem answered the project should be substantially completed by July 4, 2015, and completely finished by the end of July.

Mr. Maxwell noted that he has received a lot of positive feedback regarding the new pavilion and accompanying work at Lou Groza Field, adding that it has been well received.

Proposed Ordinance No. 5-8 stands on first reading.

**ORDINANCE NO. 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.**

The Clerk read the title of the Ordinance.

Mr. Maxwell questioned whether BuyerQuest is new to the City. Mr. Walters stated that the business is relocating to Berea and will occupy an entire floor at 343 W. Bagley Road. They are initially bringing 50 jobs, but may expand to 100.

Mr. Maxwell noted that their payroll is 5 million dollars, which is excellent for the City.

Proposed Ordinance No. 5-9 stands on first reading.

**ORDINANCE NO. 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.**

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 5-10 stands on first reading.

**RESOLUTION NO. 5-11: A RESOLUTION APPROVING AND AUTHORIZING THE CHANGE OF THE NAME OF THE LOU GROZA RECREATION FIELD TO THE JASON MALONE PARK.**

The Clerk read the Resolution in full.

Moved by Mrs. Banaszak, seconded by Mr. Maxwell, that Resolution No. 5-11 be approved. Vote on the motion was ayes: Banaszak, Haschka, Key, Lange, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Resolution was approved.

Mrs. Banaszak informed Council that the Malone's still support the BBA and come out to the field, adding that seeing them there is a wonderful thing.

Mrs. Key spoke highly of the entire Malone family, adding that they volunteer all throughout Ward 1 and are incredibly special people.

Terry Malone, the father of Jason Malone, spoke on behalf of his son and family. He thanked the Mayor, Administration and Council for this Resolution and the accompanying tribute. He stated that he is so very proud to call Berea home.

Mayor Kleem informed Council that there will be a formal name changing Ceremony on Saturday, June 27, 2015 at the park, adding that additional details are forthcoming.

**ORDINANCE NO. 5-12: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT ("METROPARKS") FOR THE PURPOSE OF OBTAINING AN EASEMENT OR EASEMENTS NEEDED TO FACILITATE THE REPLACEMENT AND RECONSTRUCTION OF THE EASTERLY WEST CENTER STREET BRIDGE, AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS THEREFOR, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Mr. Walters informed Council that this Ordinance, as well as the following three, pertain to the authorization of acquisitions for both temporary and permanent easements necessary to facilitate the reconstruction and replacement of the West Center Street Bridge. Proposed Ordinance No. 5-12 authorizes a temporary easement with the Metroparks.

Proposed Ordinance No. 5-12 stands on first reading.

**ORDINANCE NO. 5-13: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE DIMITRIOS I. GOUNTIS FOR THE PURPOSE OF OBTAINING AN EASEMENT NEEDED TO FACILITATE THE REPLACEMENT AND RECONSTRUCTION OF THE EASTERLY WEST CENTER STREET BRIDGE, AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS THEREFOR, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Mr. Walters stated that this easement pertains to the relocation of an aerial wire.

Proposed Ordinance No. 5-13 stands on first reading.

**ORDINANCE NO. 5-14: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH RJP PROPERTIES, AND OHIO GENERAL PARTNERSHIP, FOR THE PURPOSE OF OBTAINING TEMPORARY AND PERMANENT EASEMENTS NEEDED TO FACILITATE THE REPLACEMENT AND RECONSTRUCTION OF THE EASTERLY WEST CENTER STREET BRIDGE, AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS THEREFOR, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Mr. Walters noted that this legislation pertains to both a temporary and permanent easement. Mr. Zacharyasz questioned whether there would be any expense incurred on the permanent easements. Mr. Walters stated that he anticipates no expense, but rather that the land will be donated to the City.

Proposed Ordinance No. 5-14 stands on first reading.

**ORDINANCE NO. 5-15: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH RIVERSIDE GARDENS, LLC, AN OHIO LIMITED LIABILITY COMPANY, FOR THE PURPOSE OF OBTAINING TEMPORARY AND PERMANENT EASEMENTS NEEDED TO FACILITATE THE REPLACEMENT AND RECONSTRUCTION OF THE EASTERLY WEST CENTER STREET BRIDGE, AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS THEREFOR, AND DECLARING AN EMERGENCY.**

The Clerk read the title of the Ordinance.

Mr. Walters stated that while this Ordinance pertains to both a temporary and permanent easement, the City remains in the process of acquiring this land and has worded the legislation so that the City can grant the land to itself, if need be. At present, however, Riverside Gardens, LLC, remains the title owner.

Proposed Ordinance No. 5-15 stands on first reading.

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

President Brown thanked the Mayor and his staff for a very well attended City Garage Sale, adding her hope that people patronized local businesses as well.

President Brown reminded Council and the listening audience that the next Small Business Seminar will take place on May 20, 2015 at the Center for Innovation and Growth on the campus of Baldwin-Wallace University. The seminars are beneficial to anyone opening or looking to expand a small business.

Lastly, President Brown expressed her deepest sympathy to the Menge family on the passing of Chuck Menge, her Godfather.

### **REPORTS AND COMMENTS BY THE MEMBERS OF COUNCIL**

Mrs. Key stated that she did attend the last Small Business Seminar, and has invited several people to attend the upcoming event on May 20, 2015.

Mr. Lange had no report.

Mr. Malott, after discussion with all of Council, tentatively established June 20, 2015 as the date of the Council Food Drive at Giant Eagle.

Mr. Malott expressed his condolences to Jack Schmoll and his Family on the passing of his Mother, Blossom Schmoll.

Mr. Maxwell reminded Council that Woodvale Cemetery hosts a Memorial Day remembrance service, and invited anyone who is able to attend the event.

Mr. Maxwell then expressed his condolences to the family of Don Williams, a man he described as “amazing”. He noted that Mr. Williams had held every office within the Kiwanis Club and, until just recently, volunteered at every event. He was 100 years old.

Mr. Zacharyasz reminded the listening audience about the Berea City Club’s Annual Rib Cook-off over Memorial Day weekend.

Mrs. Banaszak had no report.

Mr. Haschka had no report.

### **CORRESPONDENCE**

The May 1, 2015 – May 15, 2015 Correspondence is available in the Clerk’s office.

### **OTHER BUSINESS:**

Mrs. Esson thanked Mrs. Jones for taking care of a host of issues so promptly, most especially an enormous pothole in the Bluegrass neighborhood.

Mrs. Esson introduced Kara Esson, a student from Strongsville High School who is completing a Senior Project with the City of Berea.

Mrs. Esson wished all Mothers a belated Happy Mother's Day, especially her awesome Mom!

There being no further business before Council, moved by Mr. Haschka, seconded by Mrs. Key, that the Regular Council Meeting be adjourned. Vote on the motion was all ayes and no nays. The motion passed and President Brown declared the meeting adjourned at 8:55p.m.

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Mary K. Brown  
President of Council

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Alycia Esson  
Clerk of Council

CERTIFICATE OF COMPLIANCE

The regular meeting of Council of the City of Berea, Ohio, held on the 18<sup>th</sup> day of May, 2015, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

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Alycia Esson  
Clerk of Council