

# **BEREA CITY COUNCIL**

**May 4, 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 20, 2015 – Public Hearing**  
**April 20, 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
  - 5. City Engineer – Mr. Armagno

### **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. 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. 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.

3. 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.
4. 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.
5. ORD. 4-4: AN ORDINANCE DETERMINGING 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.
6. 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.
7. 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.

**B. For Second Reading:**

1. 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, BRIDDLE LANE, YEARLING DRIVE, CANTER CIRCLE, PADDOCK CIRCLE, SHETLAND CIRCLE, SURREY CIRCLE AND STARLITE DRIVE, AND DECLARING AN EMERGENCY.

**C. For First 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 BEREА 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 BEREА, AND DECLARING AN EMERGENCY.

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

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

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

**X. CORRESPONDENCE (April 17, 2015 – April 30, 2015)**

**XI. OTHER BUSINESS**

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

**XII. ADJOURNMENT**