

BEREA CITY COUNCIL

June 15, 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: **June 1, 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

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. 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. 5-7: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.

3. 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.

4. 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.
5. 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 BERA.
6. ORD. 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.
7. ORD. 5-13: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH DIMITRIOUS 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.
8. ORD. 5-14: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH RJP PROPERTIES, AN 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.
9. ORD. 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.

B. For Second Reading:

1. ORD. 6-1: AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF THE SANDSTONE RIDGE (SOUTH) SUBDIVISION PHASE 3C, AND DECLARING AN EMERGENCY.

2. ORD. 6-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND SELL AT PUBLIC AUCTION CERTAIN PERSONAL PROPERTY AND VARIOUS ITEMS OF OBSOLETE EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.

3. ORD. 6-3: AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID WATER AND/OR SEWER RENTAL CHARGES AND/OR OTHER MISCELLANEOUS CHARGES FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

C. For First Reading: None

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 (May 29, 2015 – June 11, 2015)

XI. OTHER BUSINESS

- A. Report and comments by the Clerk of Council
- B. Motion to Recess

XII. ADJOURNMENT