

MINUTES OF A SPECIAL COUNCIL MEETING
September 14, 2015

Council of the City of Berea, Ohio, met in the Council Chamber on September 14, 2015 and was called to order by President of Council Mary K. Brown at 8:52p.m. Present: Cheryl A. Banaszak, Nick Haschka, Margarete S. Key, Richard T. Malott, Jim Maxwell and Gene Zacharyasz. Absent: Dale A. Lange. Also present: Mayor Cyril M. Kleem, 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.

LEGISLATION - SECOND READING:

RESOLUTION NO. 9-1: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

The Clerk read the title of the Resolution.

Proposed Resolution No. 9-1 stands on second reading.

ORDINANCE NO. 9-2: AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR, AND, IF AWARDED, TO ENTER INTO AN AGREEMENT FOR GRANT FUNDS TO BE AWARDED FOR THE YEARS 2016 AND AFTER FROM THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Mr. Walters reminded Council that the City Engineer, Tony Armagno, would like to submit the aforementioned application by the end of the week, and thus requested suspension.

Mr. Maxwell confirmed the scope of this authorization, noting that it would, essentially, allow the City to submit application for free money in the way of grant funding. Mr. Walters confirmed his assumption.

Moved by Mr. Haschka, seconded by Mrs. Key, that the three reading rule be suspended for Ordinance No. 9-2. Vote on the motion was ayes: Banaszak, Haschka, Key, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried.

Moved by Mr. Haschka, seconded by Mrs. Key, that Ordinance No. 9-2 be adopted. Vote on the motion was ayes: Banaszak, Haschka, Key, Malott, Maxwell and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

ORDINANCE NO. 9-3: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF IMPROVING THE CITY-OWNED ADMINISTRATIVE OFFICES, TRAINING FACILITY AND SURROUNDING GROUNDS LEASED TO THE CLEVELAND BROWNS FOOTBALL COMPANT LLC, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 9-3 stands on second reading.

OTHER BUSINESS:

Mrs. Brown wished Mr. Malott a very Happy Birthday.

Mayor Kleem announced that the re-dedication of McKelvey Park will take place at 6:30p.m. on Sunday, September 27, 2015, the 30th Anniversary of the original dedication.

There being no further business before Council, moved by Mr. Haschka, seconded by Mrs. Key, that the Special 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 8:56p.m.

Mary K. Brown
President of Council

Alycia Esson
Clerk of Council

CERTIFICATE OF COMPLIANCE

The special meeting of Council of the City of Berea, Ohio, held on the 14th day of September, 2015, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

Alycia Esson
Clerk of Council