

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss the request for liquor permit transfers at 466 Prospect Road in Berea, Ohio.

BEREA CITY COUNCIL
Tuesday - September 8, 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 15, 2015 – Public Hearing**
June 15, 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. 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.

- 2. 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.

B. For Second Reading: None

C. For First Reading:

1. RES. 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.

2. ORD. 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.

3. ORD. 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 COMPANY LLC, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (June 12, 2015 – September 2, 2015)

XI. OTHER BUSINESS

- A. Report and comments by the Clerk of Council

XII. ADJOURNMENT