

AUDIENCE PARTICIPATION: None

COUNCIL COMMITTEE REPORTS AND COMMITTEE ANNOUNCEMENTS: None

LEGISLATION – THIRD READING:

ORDINANCE NO. 2-7: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE IMPROVEMENT AND RESURFACING OF A PORTION OF NORTH ROCKY RIVER DRIVE.

The Clerk read the title of the Ordinance.

Mayor Kleem announced that the Bluegrass repairs came in approximately \$400,000 under budget, and thus he has decided to put this money toward the further repair of North Rocky River Drive. The street renovation that was set to extend to Grayton Road, will now expand all the way to Wesley Drive.

Mrs. Key thanked the Mayor for this project, adding that it has been discussed for quite some time, and she knows the residents in her Ward will appreciate that the issue is being addressed and things are getting accomplished.

Moved by Mrs. Key, seconded by Mr. Maxwell, that Ordinance No. 2-7 be adopted. Vote on the motion was ayes: DeVito, Haschka, Key, Maxwell, Skoczen and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

ORDINANCE NO. 2-8: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEREA AND ECHO BEREA ASSOCIATES, LLC, AND ACCEPTING THE GRANT OF A LICENSE FOR THE USE OF UP TO FOUR (4) PARKING SPACES LOCATED AT PERMANENT PARCEL NUMBERS 364-09-017 AND 364-09-018 FOR THE DURATION OF THE WEST CENTER STREET BRIDGE PROJECT.

The Clerk read the title of the Ordinance.

Council, collectively, expressed their displeasure with this agreement. Mr. Haschka felt that \$100 per parking space, per month, was a ridiculous amount to pay, while Mr. Maxwell inquired as to whether or not Giant Eagle compensates the Metroparks for their lease of the parking lot to the north of the store. While no one knew the answer to this question, Mr. Maxwell insinuated that it might be a good issue for the Metroparks to explore.

Moved by Mr. Haschka, seconded by Mrs. Key, that Ordinance No. 2-8 be adopted. Vote on the motion was ayes: DeVito, Haschka, Key, Maxwell, Skoczen and Zacharyasz. Nays: None. The motion carried and the Ordinance was, reluctantly, adopted.

ORDINANCE NO. 2-9: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT.

The Clerk read the title of the Ordinance.

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

ORDINANCE NO. 2-12: 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, 2016, AND EXPRESSLY REPEALING ORDINANCE NO. 2016-11.

The Clerk read the title of the Ordinance.

Mr. Maxwell stated, for the benefit of the listening public, that this Ordinance was discussed at great length at the Council Work Session.

Mrs. Key thanked Mrs. Kavander and the Finance Department for their diligent work and for all the information they provided.

Moved by Mr. Haschka, seconded by Mr. Maxwell, that Ordinance No. 2-12 be adopted. Vote on the motion was ayes: DeVito, Haschka, Key, Maxwell, Skoczen and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

ORDINANCE NO. 2-13: AN ORDINANCE AMENDING SECTION 311.02(a), METERS AND SERVICE TAPS; RATES, OF CHAPTER 311, WATER, OF TITLE THREE, PUBLIC UTILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA TO PROVIDE FOR A METER INSTALLATION AND MAINTENANCE FEE, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Mrs. Brown emphasized that this Ordinance was also discussed, at length, during prior Council meetings.

Moved by Mr. Maxwell, seconded by Mr. Haschka, that Ordinance No. 2-13 be adopted. Vote on the motion was ayes: DeVito, Haschka, Key, Maxwell, Skoczen and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

ORDINANCE NO. 2-14: AN ORDINANCE ESTABLISHING THE METER IMPROVEMENT FUND, TO BE KNOWN AS FUND NO. 490, FOR THE PURPOSE OF FUNDING THE COSTS OF A WATER METER REPLACEMENT AND IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Moved by Mr. Maxwell, seconded by Mr. Skoczen, that Ordinance No. 2-14 be adopted. Vote on the motion was ayes: DeVito, Haschka, Key, Maxwell, Skoczen and Zacharyasz. Nays: None. The motion carried and the Ordinance was adopted.

LEGISLATION – SECOND READING:

ORDINANCE NO. 3-3: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF ROCK SALT FOR THE 2016-2017 WINTER SEASON, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

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

RESOLUTION NO. 3-4: A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF BEREA TO SELL 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 ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Resolution.

Proposed Resolution No. 3-4 stands on second reading.

ORDINANCE NO. 3-5: 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.

The Clerk read the title of the Ordinance.

Mrs. Esson announced that the list of streets to be repaired during the annual Street Maintenance and Rehabilitation Program has been distributed to all Members of Council.

Proposed Ordinance No. 3-5 stands on second reading.

ORDINANCE NO. 3-6: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE CUYAHOGA-CITY OF BEREA WEST CENTER STREET BRIDGE OVER THE EAST BRANCH OF THE ROCKY RIVER PROJECT, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 3-6 stands on second reading.

ORDINANCE NO. 3-7: AN ORDINANCE AMENDING SECTION 321.03, REQUIREMENTS, OF CHAPTER 321, GARBAGE AND RUBBISH, OF PART THREE, STREETS, UTILITIES AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Mr. Maxwell questioned the changes being presented, and Mrs. Jones declared that this amendment will establish 10:00a.m. of the day following collection as the definitive time by which all trash cans must be removed from the street.

Due to the fact that the current Ordinance fails to establish a concrete time City-wide, Mayor Kleem stated that this amendment is necessary so that the standard can begin to be enforced. He plans to, occasionally, send Inspectors out on Saturdays to notify and educate violators, some of whom have been leaving their trash bins out all weekend.

Mrs. Brown asked Ms. Kramer to address this issue in the Berea newsletter.

Proposed Ordinance No. 3-7 stands on second reading.

LEGISLATION – FIRST READING:

ORDINANCE NO. 3-9: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE PLANNING AND CONSTRUCTION OF THE FAIR STREET RECONSTRUCTION PROJECT – PHASE 1, BETWEEN THE CITY OF BEREA AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

In response to a question from Mrs. Brown, Mr. Anzalone stated that the project will, likely, begin in July. Mr. Skoczen confirmed that the first phase of the project will extend to French Street, and asked if traffic patterns have been decided yet. Mr. Anzalone responded in the negative.

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

ORDINANCE NO. 3-10: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE FAIR STREET WATER AND SEWER PROJECT AND OTHER IMPROVEMENTS, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 3-10 stands on first reading.

REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

Mrs. Brown congratulated Tom and Marie Herr, the recipients of the 2016 Grindstone Award, and the 4 recipients of the Courtesy Award: Kailie Babey, Kim Dettmer, Susan Kelley and Ken Loeding. She announced that the dinner will take place on April 21, 2016, at Crowne Plaza, and noted that tickets can be purchased by calling the Chamber of Commerce.

Mrs. Brown stated that she attended the Education Foundation Auction, which was a wonderful event, as well as a Joint Chamber meeting last week at which a representative from the Republican National Committee was present to discuss issues relating to the upcoming Convention.

REPORTS AND COMMENTS BY THE MEMBERS OF COUNCIL

Mr. Skoczen congratulated the Berea-Midpark High School Marching Band for representing the City well in Disney World.

Mr. Skoczen next inquired as to the reasoning behind the recent charge for the early bird swim program, and Mayor Kleem responded that the pool must be open, and proper lifeguards on duty, in order for this program to occur. The fee covers these costs.

Mr. Skoczen also asked whether or not the Exterior Maintenance Officers have begun their spring inspections, as residents have been contacting him with concerns about properties in his Ward. Mayor Kleem announced that the street inspections will be underway soon, adding that the Inspectors walk the entire City twice each summer. If violations are observed, friendly reminders are delivered, as the purpose of the inspections is to inform residents about expectations and laws. If no corrective action is taken, the City can issue citations to property owners.

Mr. Zacharyasz had no report.

Mrs. Banaszak was not present.

Mr. DeVito announced that the Kiwanis Club Easter Egg Hunt will be held on Saturday, March 26, 2016.

Mr. Haschka had no report.

Mrs. Key stated that a resident in her Ward was hit by a car on the corner of Bagley Road and Eastland Road, and this resident wished to express her heartfelt thanks to the Berea Police and Fire Departments for treating her with such kindness.

Mr. Maxwell had no report.

CORRESPONDENCE

The March 5, 2016 – March 17, 2016 Correspondence is available in the Clerk's office.

OTHER BUSINESS

Mrs. Esson thanked Mr. Anzalone for his rapid response to Council concerns, and reminded Council to submit their Financial Disclosure forms.

There being no further business before Council, it was moved by Mr. Haschka, and 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 8:01p.m.

Mary K. Brown
President of Council

Alycia Esson
Clerk of Council

CERTIFICATE OF COMPLIANCE

The regular meeting of Council of the City of Berea, Ohio, held on the 21st day of March, 2016, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

Alycia Esson
Clerk of Council