

# **BEREA CITY COUNCIL**

**Monday – April 4, 2016 - 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: **March 21, 2016 –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 & Public Safety – Mrs. Jones
  - 3. Director of Public Service – Mr. Anzalone
  - 4. Director of Recreation – Mr. Compton

### **III. COMMENDATIONS** **None**

### **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. 3-3: 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.
  
- 2. RES. 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.
  
- 3. ORD. 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.

4. ORD. 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.
5. ORD. 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.

**B. For Second Reading:**

1. ORD. 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.
2. ORD. 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.

**C. For First Reading:**

1. ORD. 4-1: AN ORDINANCE AMENDING THE ZONING MAP OF BEREA BY REZONING A CERTAIN AREA OF LAND AT 452 EASTLAND ROAD FROM RESIDENTIAL-SINGLE FAMILY-B (R-SF-B) DISTRICT TO EDUCATIONAL AND INSTITUTIONAL (EI) DISTRICT.
2. ORD. 4-2: AN ORDINANCE ESTABLISHING THE PUBLIC SAFETY FUND, TO BE KNOWN AS FUND NO. 242, FOR THE PURPOSE OF RECEIVING AND ACCOUNTING FOR ALL MONIES RECEIVED FROM CUYAHOGA COUNTY, POTENTIAL GRANTS AND DONATIONS, FOR PURPOSE SPECIFIED BY THE GRANTORS OR DONORS FOR OPERATING AND CAPITAL EXPENDITURES RELATED TO PUBLIC SAFETY, INCLUDING THE COMMUNITY ENGAGEMENT UNIT, AND DECLARING AN EMERGENCY.
3. RES. 4-3: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS OF THE CITY OF BEREA 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.
4. ORD. 4-4: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE STREETS IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, AND TO LEVY ASSESSMENTS THEREFOR, AND DECLARING AN EMERGENCY.

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

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

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

**X. CORRESPONDENCE (March 18, 2016 – March 31, 2016)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council
- B. Consideration of Mayoral Appointment to Municipal Planning Commission

**XII. ADJOURNMENT**