

# **BEREA CITY COUNCIL**

**Monday – October 3, 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: **September 19, 2016 – Regular Council Meeting**

### **II. ADMINISTRATIVE REPORTS**

- A. Mayor’s Administrative Report and Comments
  - 1. Southwest General Health Center’s Cardiac Care Award Presentation to the Berea Fire Department – President Bill Young, Director Berni Martin and Coordinator Jackie Haumschild
- 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**

### **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. 9-3: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BERA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND EXPRESSLY REPEALING ORDINANCE NO. 2016-54.
- 2. ORD. 9-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH SP BERA LAKES, LLC. FOR ON-STREET PARKING SPACES TO BENEFIT THE GENERAL PUBLIC AND RESIDENTS OF THE BERA LAKES APARTMENT COMPLEX LOCATED AT 168 COE STREET, AND DECLARING AN EMERGENCY.

**B. For Second Reading:**

1. ORD. 9-7: AN ORDINANCE VACATING PORTIONS OF CENTER STREET AND WEST ALLEY, WHICH ARE NO LONGER NEEDED FOR MUNICIPAL PURPOSES, BUT RETAINING PUBLIC UTILITIES EASEMENTS THEREIN.
2. ORD. 9-10: AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO ENTER INTO NECESSARY AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE BRIDGE INSPECTION SERVICES, AND DECLARING AN EMERGENCY.

**C. For First Reading:**

1. ORD. 10-1: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BERE A TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, PROVIDING FOR HEALTH SERVICES FOR THE CITY OF BERE A FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

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

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

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

**X. CORRESPONDENCE (September 16, 2016 – September 28, 2016)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**