

BEREA CITY COUNCIL

Monday – September 19, 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 6, 2016 – Public Hearing 1**
September 6, 2016 –Public Hearing 2
September 6, 2016 – Public Hearing 3
September 6, 2016 – Regular Council Meeting
September 12, 2016 – Work Session

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

- A. RES. 9-8: **A RESOLUTION HONORING, COMMENDING AND CELEBRATING THE KIWANIS CLUB OF BERA ON THE 95TH ANNIVERSARY OF ITS SERVICE TO THE CITY OF BERA, OHIO.**

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: None

B. For Second Reading:

- 1. RES. 9-1: A RESOLUTION IN SUPPORT OF THE BERA CITY SCHOOL DISTRICT'S 4.25 MILL BOND ISSUE, AND URGING VOTERS TO VOTE FOR THE ISSUE AT THE GENERAL ELECTION ON NOVEMBER 8, 2016.
- 2. RES. 9-2: 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.

- 3. 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.
- 4. 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.
- 5. ORD. 9-5: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH FRONT STREET GROUP, LLC. FOR THE SALE OF PERMANENT PARCEL NUMBER 364-11-014, WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO FRONT STREET GROUP, LLC., IN EXCHANGE FOR FIVE PARCELS OF REAL PROPERTY CONTROLLED BY FRONT STREET GROUP, LLC. CONTAINING RESIDENTIAL RENTAL PROPERTIES LOCATED NEAR BALDWIN WALLACE UNIVERSITY, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME.
- 6. ORD. 9-6: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA ("CRA") AGREEMENT WITH FRONT STREET GROUP, LLC., AND DECLARING AN EMERGENCY.

C. For First Reading:

- 1. RES. 9-9: A RESOLUTION RECOGNIZING SEPTEMBER AS NATIONAL PROSTATE CANCER AWARENESS MONTH, REMEMBERING THE VICTIMS OF THIS HORRIFIC DISEASE, HONORING THE SURVIVORS AND ENCOURAGING THOSE FIGHTING FOR RECOVERY TODAY, WHILE SUPPORTING CONTINUED EFFORTS AIMED AT FINDING A CURE.
- 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.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (September 2, 2016 – September 15, 2016)

XI. OTHER BUSINESS

XII. ADJOURNMENT