

REMINDER: A Public Hearing is scheduled for 7:15p.m. to discuss the requested liquor permit alterations for Walgreens, located at 6 E. Bagley Road in Berea, Ohio.

A Public Hearing is scheduled for 7:20p.m. to discuss the requested liquor permit transfer for Wild Senioritas, located at 786 Front Street in Berea, Ohio.

A Public Hearing is scheduled for 7:25p.m. to discuss proposed Ordinance No. 6-5a, the Stage II Planned Unit Development Preliminary Development Plan approval and rezoning of P.P. #361-22-001.

BEREA CITY COUNCIL

Tuesday – September 6, 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:
 - June 20, 2016 – Public Hearing**
 - June 20, 2016 –Regular Council Meeting**
 - July 11, 2016 – Special Council Meeting**
 - July 25, 2016 – Special Council Meeting**
 - August 10, 2016 – Emergency Council Meeting**
 - August 25, 2016 – Special Council Meeting**
 - August 29, 2016 – Special Council Meeting**

II. ADMINISTRATIVE REPORTS

- A. Mayor’s Administrative Report and Comments
 - 1. Special Presentation of the AOS Award with Distinction to the City of Berea
- 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. 6-2: 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.

2. ORD. 6-5a: AN ORDINANCE APPROVING BEREASHELDON, LLC.'S STAGE II PLANNED UNIT DEVELOPMENT PRELIMINARY DEVELOPMENT PLAN AND AMENDING THE ZONING MAP OF THE CITY OF BEREASHELDON BY REZONING THE AREA OF LAND AT PERMANENT PARCEL NUMBER 361-22-001 FROM RESIDENTIAL-SINGLE FAMILY-B (R-SF-B) DISTRICT TO PLANNED UNIT DEVELOPMENT / MULTIPLE FAMILY RESIDENTIAL (MFR) DISTRICT.

B. For Second Reading: NONE

C. For First Reading:

1. RES. 9-1: A RESOLUTION IN SUPPORT OF THE BEREASHELDON 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 BEREASHELDON 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 BEREASHELDON LAKES, LLC. FOR ON-STREET PARKING SPACES TO BENEFIT THE GENERAL PUBLIC AND RESIDENTS OF THE BEREASHELDON 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.

7. 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.

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

X. CORRESPONDENCE (June 16, 2016 – September 1, 2016)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT