

MINUTES OF A REGULAR COUNCIL MEETING
October 17, 2016 – 7:30p.m.

Council of the City of Berea, Ohio, met in the Council Chamber on October 17, 2016 and was called to order by President of Council Mary K. Brown at 7:30p.m. Present: Cheryl A. Banaszak, Bill DeVito, Nick Haschka, Margarette S. Key, Jim Maxwell and Rick Skoczen. Absent: Gene Zacharyasz. Also present: Mayor Cyril M. Kleem, Director of Public Service Paul Anzalone, Director of Law and Public Safety Barb Jones and Fire Chief Mark Kaufhold.

The Pledge of Allegiance followed.

This meeting was held in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Chapter 109 of the Codified Ordinances of the City of Berea. The certificate of compliance is on file in the Clerk's office.

Moved by Mr. Haschka, seconded by Mrs. Key, that the minutes from the October 3, 2016 Regular Council Meeting be approved. Vote on the motion was all ayes and no nays. The motion carried and the minutes were approved.

MAYOR'S ADMINISTRATIVE REPORT AND COMMENTS

Mayor Kleem had no report, but in response to compliments about the Harvest Fest, he commented that the City has been attempting to host events that are not only free for residents, but also attract people from other areas so as to make Berea a destination City. He acknowledged that Baldwin Wallace University has assisted in these efforts by offering a digital marketing clinic which has expanded the way the City is able to advertise its activities and events, particularly through Facebook and other digital platforms.

REPORT AND COMMENTS BY THE OFFICERS OF THE ADMINISTRATION:

Dana Kavander – Director of Finance:

Mrs. Kavander reminded Council, as well as the listening audience, that there is a General Operations Tax Levy on the ballot this November. This is neither a new tax, nor a tax increase, and the money it generates will be placed in the City's General Fund. Mrs. Kavander encouraged everyone to vote for the levy.

Barb Jones – Director of Law & Public Safety:

Mrs. Jones had no report.

Paul Anzalone – Director of Public Service:

Mr. Anzalone reminded everyone that this Friday, October 21, 2016 is bulk trash collection day.

Marty Compton – Director of Recreation:

Mr. Compton was not present.

COMMENDATIONS: None

PETITIONS: **None**

AUDIENCE PARTICIPATION: **None**

COUNCIL COMMITTEE REPORTS AND COMMITTEE ANNOUNCEMENTS:

Woodvale Union Cemetery Board of Trustees – Jim Maxwell

Mr. Maxwell formally acknowledged those who attended the Joint Council Meeting regarding Woodvale Union Cemetery, and thanked them for their time and continued support.

LEGISLATION – THIRD READING:

ORDINANCE NO. 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.

The Clerk read the title of the Ordinance.

Moved by Mr. Haschka, seconded by Mr. Maxwell, that Ordinance No. 9-10 be adopted. Vote on the motion was ayes: Banaszak, DeVito, Haschka, Key, Maxwell and Skoczen. Nays: None. The motion carried.

LEGISLATION – SECOND READING:

ORDINANCE NO. 10-1: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BERA TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, PROVIDING FOR HEALTH SERVICES FOR THE CITY OF BERA FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 10-1 stands on second reading.

LEGISLATION – FIRST READING:

ORDINANCE NO. 10-2: 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. 2016-77.

The Clerk read the title of the Ordinance.

Mrs. Kavander explained that a change was requested for the Municipal Court Operations Fund, Fund #281. The Court would like to hire a part time employee to assist with collections, and they do have revenue to offset this expenditure.

Mr. Maxwell confirmed that the Court's budget is on track, and this amended amount will cover the new employee for the remainder of the year. Mrs. Kavander responded in the affirmative to both of Mr. Maxwell's assumptions.

Moved by Mr. Haschka, seconded by Mrs. Key, that the three reading rule be suspended for Ordinance No. 10-2. Vote on the motion was ayes: Banaszak, DeVito, Haschka, Key, Maxwell and Skoczen. Nays: None. The motion carried.

Moved by Mr. Haschka, seconded by Mrs. Banaszak, that Ordinance No. 10-2 be adopted. Vote on the motion was ayes: Banaszak, DeVito, Haschka, Key, Maxwell and Skoczen. Nays: None. The motion carried.

REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

Mrs. Brown asked if residents should be receiving notification regarding the proposed Charter Amendments which are on the ballot this November. Mrs. Jones answered that the City did comply with all legal notifications, and added that information will be published in the City Newsletter.

Mrs. Brown thanked Matt Madzy and Tom Norton for another successful Small Business Seminar.

REPORTS AND COMMENTS BY THE MEMBERS OF COUNCIL

Mr. Haschka announced that the Little Free Pantry is now operational and can be found just south of the entrance to the library. A mini dedication was held during Harvest Fest, and residents are welcome to take what they need and replenish what they can.

Mrs. Key thanked Mr. Madzy and Mr. Norton for a very well received Small Business Seminar. She then acknowledged her attendance at the Berea Cares meeting, explaining that, in conjunction with Metrohealth, a flier has been put together that addresses additional food resources and other types of assistance available to the public.

Mr. Maxwell had no report.

Mr. Skoczen addressed a few outstanding exterior maintenance issues, most especially concerning 67 Aaron Street and the house on Wyleswood that was recently devastated by fire. Mr. Anzalone and Mrs. Jones committed to gathering information and following up with Mr. Skoczen.

Mr. Skoczen announced that he will soon be distributing a Ward 5 Newsletter to all residents in his Ward, and will be hosting an Open House on October 30, 2016 from 3:00pm-5:00pm at Jason Malone Park.

Mr. Zacharyasz was not present.

Mrs. Banaszak had no report.

Mr. DeVito stated that he attended the Berea Community Outreach fundraiser at Mike's

Bar and Grille, noting that it was a great event at a great place.

CORRESPONDENCE

The September 29, 2016 – October 12, 2016 Correspondence is available in the Clerk's office.

OTHER BUSINESS

Mrs. Esson exclaimed, "Go Tribe!"

Jim Webster, a member of the audience, inquired about the Council Work Session regarding the Front Street/Baldwin Wallace University project and asked if Board of Control Meetings are open to the public. Mrs. Jones responded in the affirmative.

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 7:48p.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 17th day of October, 2016, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

Alycia Esson
Clerk of Council