

# **BEREA CITY COUNCIL**

## **SPECIAL COUNCIL MEETING SEPTEMBER 14, 2015 (IMMEDIATELY FOLLOWING THE COUNCIL WORK SESSION)**

### **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)

#### **II. LEGISLATION**

##### **A. For Second Reading:**

- 1. RES. 9-1: 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.
- 2. ORD. 9-2: AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR, AND, IF AWARDED, TO ENTER INTO AN AGREEMENT FOR GRANT FUNDS TO BE AWARDED FOR THE YEARS 2016 AND AFTER FROM THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY.
- 3. ORD. 9-3: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF IMPROVING THE CITY-OWNED ADMINISTRATIVE OFFICES, TRAINING FACILITY AND SURROUNDING GROUNDS LEASED TO THE CLEVELAND BROWNS FOOTBALL COMPANY LLC, AND DECLARING AN EMERGENCY.

#### **III. OTHER BUSINESS**

#### **IV. ADJOURNMENT**