

MINUTES OF A SPECIAL COUNCIL MEETING
June 13, 2016 – 7:30p.m.

Council of the City of Berea, Ohio, met in the Council Chamber on June 13, 2016 and was called to order by President of Council Mary K. Brown at 7:30p.m. Present: Cheryl A. Banaszak, Margarette S. Key, Jim Maxwell, Rick Skoczen and Gene Zacharyasz. Absent: Bill DeVito and Nick Haschka. Also present: Director of Law and Public Safety Barb Jones.

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.

LEGISLATION – SECOND READING:

ORDINANCE NO. 6-3: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BERA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance.

Proposed Ordinance No. 6-3 stands on second reading.

ORDINANCE NO. 6-4: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,980,000 TO REFUND AT A LOWER INTEREST COST THE CITY'S OUTSTANDING VARIOUS PURPOSE IMPROVEMENT AND REFUNDING BONDS, SERIES 2006, DATED DECEMBER 19, 2006, MATURING ON AND AFTER DECEMBER 1, 2017, WHICH WERE ISSUED (A) TO PAY COSTS OF IMPROVING NORTH ROCKY RIVER DRIVE FROM MULBERRY STREET TO DEPOT STREET BY CONSTRUCTING SANITARY SEWER AND WATER LINES, TOGETHER WITH ALL APPURTENANCES THERETO AND RELATED IMPROVEMENTS, IMPROVING THE RECREATIONAL FACILITIES OF THE CITY BY REPLACING THE CITY'S OUTDOOR SWIMMING POOL, RESURFACING PORTIONS OF CERTAIN CITY STREETS TO BE APPROVED BY CITY COUNCIL, TOGETHER WITH ALL WORK INCIDENTAL THERETO, AND RECONSTRUCTING PORTIONS OF CERTAIN CITY STREETS TO BE APPROVED BY CITY COUNCIL, TOGETHER WITH ALL WORK INCIDENTAL THERETO, AND (B) FOR THE PURPOSE OF ADVANCE REFUNDING THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 1999 MATURING ON DECEMBER 1, 2018, WHICH PROVIDED FUNDING TO PAY COSTS OF IMPROVING THE RECREATIONAL FACILITIES OF THE CITY, REHABILITATING AND IMPROVING THE MUNICIPAL BUILDING, AND IMPROVING THE MUNICIPAL SEWERAGE SYSTEM, AUTHORIZING THE REDEMPTION OF THE REFUNDED BONDS, THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING AND RELATED MATTERS; AND DECLARING AN EMERGENCY.

The Clerk read the title of the Ordinance. Both the Fiscal Officer's Certificate and the Escrow Agreement are on file in the Clerk's Office.

Proposed Ordinance No. 6-4 stands on second reading.

OTHER BUSINESS:

Mrs. Esson reminded Council about the Public Hearing regarding the Tax Budget that is scheduled for 7:25p.m. on Monday, June 20, 2016.

There being no further business before Council, it was moved by Mr. Maxwell, and seconded by Mrs. Key, that the Special 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 7:36p.m.

Mary K. Brown
President of Council

Alycia Esson
Clerk of Council

CERTIFICATE OF COMPLIANCE

The special meeting of Council of the City of Berea, Ohio, held on the 13th day of June, 2016, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

Alycia Esson
Clerk of Council