

BEREA CITY COUNCIL

DECEMBER 16, 2013 - 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: **December 2, 2013-Regular Council Meeting**

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 – Mr. Walters
 - 3. Director of Public Safety – Mr. Adams
 - 4. Director of Public Service – Mrs. Vozar
 - 5. Director of Recreation – Mr. Pochatek

III. COMMENDATIONS: None

IV. ACCEPTANCE OF READING OF PETITIONS

V. PRESENTATION OF MATTERS BY THE PUBLIC

VI. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

- A. Semi-annual Presentation by the Berea Municipal Court

VII. LEGISLATION

A. For Third Reading:

- 1. ORD. 11-8: AN ORDINANCE ESTABLISHING THE CITY OF BEREA NEIGHBORHOOD STABILIZATION REVOLVING FUND, TO BE KNOWN AS FUND NO. 246, FOR THE PURPOSE OF FUNDING SOME OF THE COSTS OF THE BEREA NEIGHBORHOOD STABILIZATION PROGRAM, AND DECLARING AN EMERGENCY. (11-8)
- 2. ORD. 11-9: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, AFTER APPROVAL BY THE BOARD OF CONTROL, TO ENTER INTO A LISTING AGREEMENT WITH A PROFESSIONAL REALTOR FOR THE MARKETING AND SALE OF A NEW SINGLE FAMILY HOME ON A CITY OWNED PARCEL OF LAND, AND DECLARING AN EMERGENCY. (11-9)
- 3. ORD. 11-10: AN ORDINANCE ACCEPTING THE DONATION OF TWO PARCELS OF LAND FROM THE BEREA COMMUNITY DEVELOPMENT CORPORATION, AND DECLARING AN EMERGENCY. (11-10)

4. ORD. 11-11: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014. (11-11)
5. ORD. 11-12: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEREA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND EXPRESSLY REPEALING ORDINANCE NO. 2013-75. (11-12)

C. For Second Reading:

1. ORD. 12-1: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, AFTER APPROVAL BY THE BOARD OF CONTROL, TO ENTER INTO AN AGREEMENT WITH A PROFESSIONAL AUCTIONEER FOR THE MARKETING AND SALE OF EQUIPMENT IN A BUILDING ON A CITY OWNED PARCEL OF LAND NOT NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY. (12-1)

D. For First Reading:

1. ORD. 12-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE THROUGH THE ODOT STATE CONTRACT PROGRAM AND/OR THE STATE OF OHIO PURCHASING PROGRAM, OR DIRECTLY PURCHASING FROM A STATE APPROVED VENDOR AT A PRICE LOWER THAN THAT AVAILABLE THROUGH THE ODOT STATE CONTRACT PROGRAM AND/OR THE STATE OF OHIO PURCHASING PROGRAM, OR, ALTERNATIVELY, TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACT(S) FOR THE PURCHASE OF MOTORIZED VEHICLES, EQUIPMENT, MACHINERY, MATERIALS, SUPPLIES OR OTHER ARTICLES FOR USE IN ONE OR MORE CITY DEPARTMENTS, AND DECLARING AN EMERGENCY. (12-2)
2. ORD. 12-3: AN ORDINANCE AUTHORIZING AND RATIFYING THE DIRECTOR OF PUBLIC SERVICE ADVERTISING FOR BIDS AND ENTERING INTO ONE OR MORE CONTRACTS FOR THE PURCHASE OF VARIOUS PRODUCTS AND SERVICES FOR THE DAY-TO-DAY OPERATIONS OF THE CITY OF BEREA'S SERVICE DEPARTMENT. (12-3)

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

- A. Councilwoman Key, Ward 1
- B. Councilman Lange, At-Large
- C. Councilman Malott, Ward 5
- D. Councilman Maxwell, Ward 3
- E. Councilman Van Dress, At-Large
- F. Councilwoman Banaszak, Ward 4
- G. Councilman Haschka, Ward 2

X. CORRESPONDENCE (November 28, 2013 – December 6, 2013)

XI. OTHER BUSINESS

A. Report and comments by the Clerk of Council

XII. ADJOURNMENT