

# **BEREA CITY COUNCIL**

**Monday – April 18, 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: **April 4, 2016 –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 & Public Safety – Mrs. Jones
  - 3. Director of Public Service – Mr. Anzalone
  - 4. Director of Recreation – Mr. Compton

### **III. COMMENDATIONS**

- A. RES. 4-5: A RESOLUTION HONORING, COMMENDING AND CONGRATULATING CHRIS HRITZ AND THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE STATE TITLE AT THE 2016 OHIO PROSTART INVITATIONAL CULINARY COMPETITION.
  
- B. RES. 4-6: A RESOLUTION HONORING, COMMENDING AND CONGRATULATING EMILY LEOPOLD AND THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE STATE TITLE AT THE 2016 OHIO PROSTART INVITATIONAL CULINARY COMPETITION.
  
- C. RES. 4-7: A RESOLUTION HONORING, COMMENDING AND CONGRATULATING THERESE NAPIER AND THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE STATE TITLE AT THE 2016 OHIO PROSTART INVITATIONAL CULINARY COMPETITION.
  
- D. RES. 4-8: A RESOLUTION HONORING, COMMENDING AND CONGRATULATING AMBER STEVENS AND THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE STATE TITLE AT THE 2016 OHIO PROSTART INVITATIONAL CULINARY COMPETITION.
  
- E. RES. 4-9: A RESOLUTION HONORING, COMMENDING AND CONGRATULATING DAKOTA STEVENS AND THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE STATE TITLE AT THE 2016 OHIO PROSTART INVITATIONAL CULINARY COMPETITION.
  
- F. RES. 4-10: A RESOLUTION HONORING, COMMENDING AND CONGRATULATING CHEF CHRIS OLSZEWSKI, POLARIS CAREER CENTER’S CHEF TRAINING INSTRUCTOR, AND THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE STATE TITLE AT THE 2016 OHIO PROSTART INVITATIONAL CULINARY COMPETITION.

**IV. ACCEPTANCE OF READING OF PETITIONS**

**V. PRESENTATION OF MATTERS BY THE PUBLIC**

**VI. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS**

A. Southwest Health Care System Board of Directors

1. Special Introduction: William A. Young Jr., President & CEO of Southwest General Health Center

B. Senior and Community Services Committee

1. Special Presentation – Daune Jaynes, Berea Community Outreach

**VII. LEGISLATION**

**A. For Third Reading:**

1. ORD. 3-9: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE PLANNING AND CONSTRUCTION OF THE FAIR STREET RECONSTRUCTION PROJECT – PHASE 1, BETWEEN THE CITY OF BERA AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.
2. ORD. 3-10: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE FAIR STREET WATER AND SEWER PROJECT AND OTHER IMPROVEMENTS, AND DECLARING AN EMERGENCY.

**B. For Second Reading:**

1. RES. 4-3: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS OF THE CITY OF BERA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, BY FIXING THE VALUE OF INTERSECTIONS NOT ASSESSED FOR TAXATION, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE AND FILE TENTATIVE ASSESSMENTS TO EFFECT THE SAME, AND DECLARING AN EMERGENCY.
2. ORD. 4-4: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE STREETS IN THE CITY OF BERA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, AND TO LEVY ASSESSMENTS THEREFOR, AND DECLARING AN EMERGENCY.

**C. For First Reading:**

1. RES. 4-11: A RESOLUTION ACKNOWLEDGING APRIL 22, 2016 AS EARTH DAY, AND APRIL 29, 2016 AS ARBOR DAY, AND PROMOTING AND ENCOURAGING ALL RESIDENTS OF THE CITY OF BERA TO CULTIVATE AND APPRECIATE TREES AND ALL ARBOREAL GIFTS OF NATURE.
2. ORD. 4-12: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (“CRA”) AGREEMENT WITH AUDION AUTOMATION, AND DECLARING AN EMERGENCY.

**VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL**

**IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL**

- A. Councilwoman Banaszak, Ward 4
- B. Councilman DeVito, At-Large
- C. Councilman Haschka, Ward 2
- D. Councilwoman Key, Ward 1
- E. Councilman Maxwell, Ward 3
- F. Councilman Skoczen, Ward 5
- G. Councilman Zacharyasz, At-Large

**X. CORRESPONDENCE (April 1, 2016 - April 14, 2016)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**