

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss proposed Ordinance No. 4-1a, the rezoning of 452 Eastland Road from Residential-Single Family-B (R-SF-B) District to Transitional Office (TO) District.

# **BEREA CITY COUNCIL**

**Monday – May 16, 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: **May 2, 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. 5-3: A RESOLUTION ACKNOWLEDGING, APPLAUDING AND CELEBRATING THE POLARIS CAREER CENTER PROSTART CULINARY TEAM ON WINNING THE 2016 NATIONAL PROSTART INVITATIONAL CULINARY TEAM COMPETITION.

### **IV. ACCEPTANCE OF READING OF PETITIONS**

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

### **VI. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS**

### **VII. LEGISLATION**

#### **A. For Third Reading:**

- 1. ORD. 4-1a: AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BEREA BY REZONING A CERTAIN AREA OF LAND AT 452 EASTLAND ROAD FROM RESIDENTIAL-SINGLE FAMILY-B (R-SF-B) DISTRICT TO TRANSITIONAL OFFICE (TO) DISTRICT.
  
- 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.

**B. For Second Reading:**

1. ORD. 5-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR PHASE II IMPROVEMENTS TO THE COE LAKE AREA, AND DECLARING AN EMERGENCY.
2. ORD. 5-2: AN ORDINANCE AMENDING TABLE 1: LAND USE MATRIX CHART OF PERMITTED AND CONDITIONAL USES, IN SECTION 200.07, PERMITTED AND CONDITIONALLY PERMITTED USES, OF CHAPTER 200, ZONING DISTRICTS AND ZONING MAP, OF THE ZONING CODE OF THE CITY OF BEREA, OHIO, AS AMENDED, ADOPTED MAY 7, 2012.

**C. For First Reading:**

1. ORD. 5-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ANY AND ALL AGREEMENTS WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF ROCK SALT FOR THE 2016-2017 WINTER SEASON, EXPRESSLY REPEALING ORDINANCE NO. 2016-30, AND DECLARING AN EMERGENCY.
2. ORD. 5-5: 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, 2016, AND EXPRESSLY REPEALING ORDINANCE NO. 2016-27.
3. RES. 5-6: A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER.
4. RES. 5-7: A RESOLUTION REQUESTING THAT THE CUYAHOGA COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BEREA RELATIVE TO A 4.1 MILL TAX RENEWAL LEVY, AND DECLARING AN EMERGENCY.
5. RES. 5-8: A RESOLUTION SUBMITTING TO THE VOTERS OF THE CITY OF BEREA, OHIO, THE QUESTION OF THE RENEWAL OF THE 4.1 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE CITY OF BEREA, PURSUANT TO OHIO REVISED CODE SECTION 5705.191.
6. ORD. 5-9: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE MAXIMUM 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.
7. ORD. 5-10: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BEREA OF AN AMENDMENT TO THE CHARTER OF THE CITY OF BEREA TO MODIFY THE PETITION DEADLINE AND NUMBER OF SIGNATURES NEEDED FOR PETITIONS, BY ESTABLISHING ONLY NON-PARTISAN ELECTIONS, AND DECLARING AN EMERGENCY.

- 8. ORD. 5-11: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BEREA OF AN AMENDMENT TO THE CHARTER OF THE CITY OF BEREA BY CREATING FOUR YEAR TERMS FOR COUNCIL, AND DECLARING AN EMERGENCY.
- 9. ORD. 5-12: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BEREA OF AN AMENDMENT TO THE CHARTER OF THE CITY OF BEREA TO MODIFY THE MANNER IN WHICH NOTICE OF MEETINGS MAY BE GIVEN, AND DECLARING AN EMERGENCY.
- 10. ORD. 5-13: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BEREA OF AN AMENDMENT TO THE CHARTER OF THE CITY OF BEREA TO CLARIFY THE USE OF GENDER IN THE CHARTER, AND DECLARING AN EMERGENCY.
- 11. ORD. 5-14: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BEREA OF AN AMENDMENT TO THE CHARTER OF THE CITY OF BEREA TO EXPAND THE POWER OF THE PLANNING COMMISSION TO ALLOW AREA, USE AND OTHER VARIANCES, AND DECLARING AN EMERGENCY.

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

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

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

**X. CORRESPONDENCE (April 29, 2016 – May 13, 2016)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**