

REMINDER: A Public Hearing is scheduled for 7:25p.m. to discuss proposed Ordinance No. 5-2, the amendment to the Berea Zoning Code regarding general merchandise sales in the General Industrial (GI) Zoning District.

# **BEREA CITY COUNCIL**

**Monday – June 6, 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 16, 2016 – Public Hearing**  
**May 16, 2016 –Regular Council Meeting**  
**May 23, 2016 – Council Work Session**

### **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. 6-1: A RESOLUTION HONORING AND ACKNOWLEDGING THE DISTINGUISHED MILITARY CAREER OF HOSPITALMAN JOHN V. KICKHAM JR., RECOGNIZING HIS EXTRAORDINARY SERVICE AS A CORPSMAN AND MEMBER OF THE UNITED STATES NAVY, AND NAMING HIM THE 2016 RECIPIENT OF THE COLONEL WILLIAM H. BEYER COMMENDATION FOR OUTSTANDING MILITARY SERVICE.

### **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. 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.

**B. For Second Reading:**

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. 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.
- 7. 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.
- 8. 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.

**C. For First Reading:**

1. ORD. 6-2: AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID WATER AND/OR SEWER RENTAL CHARGES AND/OR OTHER MISCELLANEOUS CHARGES FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.
  
2. ORD. 6-3: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.
  
3. ORD. 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.

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

**X. CORRESPONDENCE (May 14, 2016 - June 3, 2016)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**