

# **BEREA CITY COUNCIL**

**Monday – February 1, 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: **January 25, 2016 –Regular Council Meeting**  
**January 28, 2016 –Special 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**

### **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. 12-2: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREА AND THE BEREА POLICE SERGEANTS REPRESENTED BY THE FRATERNAL ORDER OF POLICE, PARMA LODGE NO. 15, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
  
- 2. ORD. 12-3: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREА AND THE BEREА POLICE PATROL OFFICERS REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
  
- 3. ORD. 12-4: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREА AND THE BEREА FIREFIGHTERS REPRESENTED BY LOCAL 1836 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

- 4. ORD. 12-5: AN ORDINANCE APPROVING AND RATIFYING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE BEREA SERVICE DEPARTMENT EMPLOYEES REPRESENTED BY THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA MUNICIPAL, COUNTY AND STATE EMPLOYEES' UNION, LOCAL 1099, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
  
- 5. ORD. 1-3: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$515,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING IMPROVEMENTS AT COE LAKE, INCLUDING AN AMPHITHEATER AND POOL SHELTER, AND DECLARING AN EMERGENCY.
  
- 6. ORD. 1-4: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,585,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL (THE 2016 STREET PROGRAM) AND TO PAY COSTS OF RECONSTRUCTING STREETS, INCLUDING IN THE BLUEGRASS DEVELOPMENT AREA, AND DECLARING AN EMERGENCY.
  
- 7. ORD. 1-5: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,542,500 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF (i) ACQUIRING PROPERTY TO BE USED FOR VEHICLE MAINTENANCE AND STORAGE FOR THE SERVICE DEPARTMENT, THE FRONT STREET RAILGRADE SEPERATION PROJECT AND OTHER MUNICIPAL PROJECTS, (ii) ACQUIRING REAL ESTATE FOR MUNICIPAL FACILITIES, (iii) ACQUIRING CITY VEHICLES FOR USE IN THE CITY'S SERVICE, POLICE AND RECREATION DEPARTMENTS, (iv) IMPROVING THE INDOOR SWIMMING POOL AT THE CITY'S RECREATION CENTER, (v) ACQUIRING POLICE VEHICLES AND SAFETY EQUIPMENT, (vi) REFURBISHING AN AERIAL FIRE TRUCK AND ACQUIRING EQUIPMENT FOR FIRE DEPARTMENT VEHICLES, (vii) ACQUIRING A PLOW TRUCK AND SERVICE DEPARTMENT EQUIPMENT, (viii) RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL, AND (ix) ACQUIRING VEHICLES, AND COMPUTER AND OTHER EQUIPMENT FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
  
- 8. ORD. 1-6: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$750,000 URBAN RENEWAL TEMPORARY REVENUE BONDS, IN ANTICIPATION OF THE ISSUANCE OF DEFINITIVE URBAN RENEWAL REVENUE BONDS, FOR THE PURPOSE OF PAYING COSTS OF CITY URBAN RENEWAL PROJECT ACTIVITIES IN THE FIRST AVENUE COMMUNITY REVITALIZATION AREA, AND DECLARING AN EMERGENCY.

**B. For Second Reading:           None**

**C. For First Reading:**

- 1. ORD. 2-1: AN ORDINANCE AMENDING SECTION 183.07, INSURANCE, OF CHAPTER 183, EMPLOYMENT PROVISIONS, OF TITLE VIII, PERSONNEL PLAN, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

2. ORD. 2-2: AN ORDINANCE AMENDING AND RECONSTITUTING SECTION 175.10, COMPENSATION SCHEDULE, OF CHAPTER 175, CLASSIFICATION AND COMPENSATION, OF TITLE VIII, PERSONNEL PLAN, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA TO PROVIDE AN UPDATED COMPENSATION SCHEDULE FOR CURRENT AND FUTURE CITY EMPLOYEES, EXPRESSLY REPEALING EXISTING SECTION 175.10 OF THE CODIFIED ORDINANCES, 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 (January 22, 2016 - January 28, 2016)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council
- B. Work Session

**XII. ADJOURNMENT**