

BEREA CITY COUNCIL

Monday, February 3, 2020 - 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 27, 2019 – 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. Morris
 - 2. Director of Law & Public Safety – Mrs. Jones
 - 3. Director of Public Service – Mr. Anzalone

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: None

B. For Second Reading:

- 1. ORD. 1-2: AN ORDINANCE DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF BEREA FOR THE FIVE (5) YEAR PERIOD COMMENCING MARCH 15, 2020, AUTHORIZING DEPOSITORY AGREEMENTS WITH SAID INSTITUTIONS, AND DECLARING AN EMERGENCY.
- 2. ORD. 1-3: AN ORDINANCE REPEALING AND REPLACING SECTION 1311.07, NON-RESIDENTIAL MISCELLANEOUS ELECTRICAL PERMIT FEES, AND SECTION 1312.06, RESIDENTIAL ELECTRICAL PERMITS, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA FOR THE PURPOSE OF AMENDING SOLAR AND WIND ENERGY FEES.
- 3. ORD. 1-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH CUYAHOGA COUNTY, OHIO, FOR THE PURPOSE OF GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO FACILITATE THE REPLACEMENT OF LINDBERGH BOULEVARD CULVERT NO. 09.33, AND DECLARING AN EMERGENCY.

4. ORD. 1-5: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$8,035,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) ACQUIRING REAL ESTATE FOR MUNICIPAL FACILITIES, (ii) ACQUIRING PROPERTY TO BE USED FOR VEHICLE MAINTENANCE AND STORAGE FOR THE SERVICE DEPARTMENT, THE FRONT STREET RAILGRADE SEPARATION PROJECT AND OTHER MUNICIPAL PROJECTS, (iii) RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL, (iv) CONSTRUCTING IMPROVEMENTS AT COE LAKE, INCLUDING AN AMPHITHEATER AND POOL SHELTER, (v) 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, (vi) RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL (THE 2017 STREET PROGRAM) AND TO PAY COSTS OF RECONSTRUCTING A PORTION OF NORTH ROCKY RIVER DRIVE AND JANANNA, VIVIAN AND KAYE DRIVES AND (vii) MAKING IMPROVEMENTS TO THE CITY'S WATER PLANT, INCLUDING REPLACING A PORTION OF THE FILTRATION SYSTEM, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 2-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE PRIVATE CURBSIDE COLLECTION OF SOLID WASTE AND RECYCLABLE WASTE PRODUCTS, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (January 23, 2020 – January 29, 2020)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT