

BEREA CITY COUNCIL

Monday, January 7, 2019 - 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: **December 17, 2018 – Finance Committee Meeting**
December 17, 2018 – 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. Morris
 - 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 AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE LINDBERGH-ABBYSHIRE RESURFACING PROJECT, AND DECLARING AN EMERGENCY.
- 2. ORD. 12-3: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE CONSTRUCTION, RECONSTRUCTION, IMPROVEMENT, REPAIR AND REPLACEMENT OF THE DORA LEE PARKING LOT, AND DECLARING AN EMERGENCY.

B. For Second Reading:

1. ORD. 12-5: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ONE OR MORE AGREEMENTS TO PARTICIPATE IN THE REGIONAL STORMWATER COMMUNITY COST-SHARE PROGRAM FOR THE PURPOSE OF PURCHASING A STREET SWEEPER, AND DECLARING AN EMERGENCY.
2. ORD. 12-6: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE CONVEYANCE AGREEMENT WITH BOSTON BRAND REALTY, LLC, FOR THE TRANSFER OF PERMANENT PARCEL NUMBER 362-02-017, WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO BOSTON BRAND REALTY, LLC, IN EXCHANGE FOR PERMANENT PARCEL NUMBER 362-02-014, AND AUTHORIZING THE EXECUTION OF ALL AGREEMENTS NECESSARY TO EFFECTUATE THE SAME, AND DECLARING AN EMERGENCY.
3. ORD. 12-7: AN ORDINANCE AMENDING BEREA CODIFIED ORDINANCE CHAPTER 1311, NON-RESIDENTIAL CONSTRUCTION AND INSPECTION FEE SCHEDULE, IN PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. RES. 1-1: A RESOLUTION SUPPORTING THE 2019 CELEBRATION OF THE ANNIVERSARY OF THE BIRTH OF MARTIN LUTHER KING, JR.
2. ORD. 1-2: AN ORDINANCE ENACTING NEW CHAPTER 1313, ZONING PERMIT AND INSPECTION FEE SCHEDULE, IN PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (December 14, 2018 – January 3, 2019)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT