

PLEASE NOTE: A Public Hearing is scheduled for 7:25p.m. in order to discuss proposed Ordinance No. 2-9a, which vacates portions of certain streets in the City of Berea.

BEREA CITY COUNCIL

Monday, April 1, 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: **March 18, 2019 – 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. 2-9a: AN ORDINANCE VACATING PORTIONS OF LONGFELLOW DRIVE, ARDEN AVENUE AND RIVEREDGE PARKWAY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, BUT RETAINING PUBLIC UTILITIES EASEMENTS THEREIN.
- 2. ORD. 3-2: AN ORDINANCE PROVIDING FOR THE ENACTMENT OF NEW CHAPTER 195, EXCISE TAX – LODGING, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, ESTABLISHING A THREE PERCENT (3%) EXCISE TAX ON TRANSACTIONS BY WHICH LODGING BY A HOTEL IS OR IS TO BE FURNISHED TO TRANSIENT GUESTS, PURSUANT TO THE AUTHORITY GRANTED IN REVISED CODE 5739.08(A), AND ESTABLISHING PROCEDURES THEREFORE.
- 3. ORD. 3-3: AN ORDINANCE REPEALING CHAPTER 1360, EXTERIOR POINT OF SALE INSPECTION, OF PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BERA, AND DECLARING AN EMERGENCY.

4. ORD. 3-4: AN ORDINANCE GRANTING A REVOCABLE NON-EXCLUSIVE LICENSE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP, dba VERIZON ACCESS TRANSMISSION SERVICES, TO OCCUPY AND USE THE VARIOUS PUBLIC RIGHTS-OF-WAY IN THE CITY FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF WIRELINE TELECOMMUNICATIONS FACILITIES, AND DECLARING AN EMERGENCY.

B. For Second Reading: None

C. For First Reading:

1. ORD. 4-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR ASPHALT OVERLAYS, CONCRETE REMOVAL AND REPLACEMENT, CRACK SEALING AND BITUMINOUS SURFACE TREATMENTS TO VARIOUS CITY STREETS FOR THE ANNUAL STREET MAINTENANCE AND REHABILITATION PROGRAM, AND DECLARING AN EMERGENCY.
2. RES. 4-2: A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019, AND DECLARING AN EMERGENCY.
3. RES. 4-3: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS AND OTHER PUBLIC PLACES IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, BY FIXING THE VALUE OF INTERSECTIONS NOT ASSESSED FOR TAXATION, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE AND FILE TENTATIVE ASSESSMENTS TO EFFECT THE SAME, AND DECLARING AN EMERGENCY.
4. ORD. 4-4: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE STREETS AND OTHER PUBLIC PLACES IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, AND TO LEVY ASSESSMENTS THEREFOR, AND DECLARING AN EMERGENCY.
5. ORD. 4-5: AN ORDINANCE AMENDING AND RECONSTITUTING SECTION 175.10, COMPENSATION CLASSIFICATION AND COMPENSATION SCHEDULES, OF CHAPTER 175, CLASSIFICATION AND COMPENSATION, OF TITLE VIII, PERSONNEL PLAN, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA 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. 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 (March 14, 2019 – March 28, 2019)

XI. OTHER BUSINESS

A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT