

BEREA CITY COUNCIL

Monday, April 15, 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:

April 1, 2019 – Public Hearing

April 1, 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

A. RES. 4-6: A RESOLUTION HONORING, COMMENDING AND CELEBRATING GEORGIANNA (GEORGIE) ROHDE ON BEING NAMED THE 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE GRINDSTONE AWARD.

B. RES. 4-7: A RESOLUTION HONORING, COMMENDING AND CELEBRATING PAUL ANZALONE ON BEING NAMED A 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

C. RES. 4-8: A RESOLUTION HONORING, COMMENDING AND CELEBRATING JOHNNY BOLLIN ON BEING NAMED A 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

D. RES. 4-9: A RESOLUTION HONORING, COMMENDING AND CELEBRATING EMILY MOES ON BEING NAMED A 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

E. RES. 4-10: A RESOLUTION HONORING, COMMENDING AND CELEBRATING TOM MONHOLLEN ON BEING NAMED A 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

F. RES. 4-11: A RESOLUTION HONORING, COMMENDING AND CELEBRATING NATALIE STEWART ON BEING NAMED A 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

G. RES. 4-12: A RESOLUTION HONORING, COMMENDING AND CELEBRATING LAURA UPSON ON BEING NAMED A 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

H. RES. 4-13: A RESOLUTION HONORING, COMMENDING AND CELEBRATING BROAD VIEW EYE CENTER ON BEING NAMED THE 2019 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE RISING STAR AWARD.

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. 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.

C. For First Reading:

1. RES. 4-14: A RESOLUTION ACKNOWLEDGING APRIL 22, 2019 AS EARTH DAY, AND APRIL 26, 2019 AS ARBOR DAY, AND PROMOTING AND ENCOURAGING ALL RESIDENTS OF THE CITY OF BEREA TO CULTIVATE AND APPRECIATE TREES AND ALL ARBOREAL GIFTS OF NATURE.
2. RES. 4-15: A RESOLUTION REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF BEREA, AND DECLARING AN EMERGENCY.
3. ORD. 4-16: AN ORDINANCE ESTABLISHING THE CITY OF BEREA RENTAL REHABILITATION FUND, TO BE KNOWN AS FUND NO. ____ , FOR THE PURPOSE OF FUNDING NECESSARY RENOVATIONS AND TRACKING REHABILITATION COSTS ASSOCIATED WITH THE FIVE FORMER COLLEGE RENTAL PROPERTIES THAT ARE NOW OWNED BY THE CITY, AND DECLARING AN EMERGENCY.
4. ORD. 4-17: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH R.A. KALFAS HOME IMPROVEMENT, INC. TO PROVIDE DESIGN-BUILD SERVICES FOR THE IMPROVEMENT AND RENOVATION OF THE RESIDENTIAL STRUCTURE LOCATED AT 115 SEMINARY STREET, PERMANENT PARCEL NO. 364-11-038, AND DECLARING AN EMERGENCY.
5. ORD. 4-18: AN ORDINANCE ENACTING NEW CODIFIED ORDINANCE CHAPTER 957, ILLEGAL DISTRIBUTION, USE OR PERMITTING USE OF CIGARETTES, ALTERNATIVE NICOTINE PRODUCTS, ELECTRONIC SMOKING DEVICES OR OTHER TOBACCO PRODUCTS, OF PART NINE, GENERAL OFFENSES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND EXPRESSLY REPEALING SECTION 937.16, ILLEGAL DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR ALTERNATE NICOTINE PRODUCTS.

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

X. CORRESPONDENCE (March 29, 2019 – April 12, 2019)

XI. OTHER BUSINESS

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

XII. ADJOURNMENT