

PLEASE NOTE: A Public Hearing will be held at 7:25p.m. regarding proposed Ordinance No. 4-10.

BEREA CITY COUNCIL

Monday, June 6, 2022 - 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: **May 2, 2022 - Public Hearing**
May 2, 2022 - Regular Council Meeting
May 16, 2022 - Public Hearing
May 16, 2022 - 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. Armagno

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. 4-10: AN ORDINANCE AMENDING SECTION 100.03, ANNEXATION, OF CHAPTER 100, PURPOSE AND INTENT, OF THE ZONING CODE OF THE CITY OF BEREA TO ESTABLISH THE APPLICABLE ZONING DISTRICT OF ANY PROPERTY THAT MAY BE ANNEXED TO THE CITY OF BEREA.
- 2. RES. 5-5: A RESOLUTION SUBMITTING TO THE VOTERS OF THE CITY OF BEREA, OHIO, THE QUESTION OF THE RENEWAL OF THE 1.4 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR IMPROVEMENTS TO THE CITY'S WATER PLANT AND THE CONSTRUCTION AND ACQUISITION OF OTHER PERMANENT IMPROVEMENTS RELATING TO THE CITY'S WATER SYSTEM, PURSUANT TO OHIO REVISED CODE SECTION 5705.191 AND ITEM XI-3 OF THE CHARTER OF THE CITY OF BEREA.

3. ORD. 5-6a: AN ORDINANCE ESTABLISHING THE COMMON TRENCH SEWER LATERAL IMPROVEMENT PARTNERSHIP PROGRAM TO ADDRESS THOSE PROPERTIES IN THE CITY OF BEREA SERVED BY COMMON TRENCH SEWERS, WHEREBY THE CITY WILL COMMIT TO IMPROVING THE PORTION OF THE LATERAL SEWER LINE LOCATED ON PUBLIC PROPERTY WHEN THE OWNER OF THE PROPERTY SERVED BY THE COMMON TRENCH SEWER MAKES THE NECESSARY IMPROVEMENTS TO THE LATERAL SEWER LINE ON PRIVATE PROPERTY, AND DECLARING AN EMERGENCY.

4. ORD. 5-7: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,330,000 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.

5. ORD. 5-8: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,935,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY-OWNED ADMINISTRATIVE OFFICES, TRAINING FACILITY AND SURROUNDING GROUNDS LEASED TO THE CLEVELAND BROWNS FOOTBALL COMPANY LLC, AND DECLARING AN EMERGENCY.

B. For Second Reading:

1. ORD. 5-9: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.

2. RES. 5-10: A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER.

C. For First Reading:

1. RES. 6-1: A RESOLUTION OPPOSING HOUSE BILL 563 WHICH, IF PASSED, WILL PROHIBIT A MUNICIPAL CORPORATION FROM ADOPTING OR ENFORCING ANY REGULATION OR RESTRICTION THAT PROHIBITS SHORT-TERM RENTAL PROPERTIES OR REGULATES THE NUMBER, DURATION OR FREQUENCY OF RENTAL PERIODS FOR SHORT-TERM RENTAL PROPERTIES, AND DECLARING AN EMERGENCY.

- 2. RES. 6-2: A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF KATHRYN M. FLINN TO THE SHADE TREE COMMISSION, AND DECLARING AN EMERGENCY.
- 3. RES. 6-3: A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF KEVIN CZAJKA TO THE SHADE TREE COMMISSION, AND DECLARING AN EMERGENCY.
- 4. RES. 6-4: A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF PAULA HENNING-WANCATTA TO THE SHADE TREE COMMISSION, AND DECLARING AN EMERGENCY.
- 5. ORD. 6-5: AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID WATER AND/OR SEWER RENTAL CHARGES AND/OR OTHER MISCELLANEOUS CHARGES FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (May 13, 2022 - June 1, 2022)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT