

BEREA CITY COUNCIL
MAY 17, 2010 REGULAR MEETING
7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL OF MEMBERS.
3. PLEDGE OF ALLEGIANCE.
4. SUNSHINE COMPLIANCE WITH OHIO R.C. 121.22 AND CODIFIED ORDINANCE CHAPTER 109 (SUNSHINE LAWS)
5. AMENDMENT AND/OR APPROVAL OF MINUTES: May 3, 2010 Regular Meeting;
6. MAYOR'S ADMINISTRATIVE REPORT AND COMMENTS.
7. REPORT AND COMMENTS BY THE OFFICERS OF THE ADMINISTRATION.
8. COMMENDATION(S):
9. ACCEPTANCE OF READING OF PETITIONS.
10. PRESENTATION OF MATTERS BY THE PUBLIC.
11. COUNCIL COMMITTEE REPORTS AND COMMITTEE ANNOUNCEMENTS
12. LEGISLATION:

For Third Reading

Ord. 4-6

- a. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS 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. (4-6)

Ord. 4-7

- b. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO 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. (4-7)

Ord. 4-8

- c. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE REPAIR AND IMPROVEMENT OF THE INDOOR MUNICIPAL POOL, AND DECLARING AN EMERGENCY. (4-8)

Ord. 4-9

- d. AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2010 ANNUAL REPORT AND ACTIONS OF THE TAX INCENTIVE REVIEWCOUNCIL FOR ENTERPRISE ZONE OF THE CITY OF BERA. (4-9)

For Third Reading

Ord. 4-10

- e. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$600,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE CITY'S RECREATION CENTER, AND DECLARING AN EMERGENCY. (4-10)

Ord. 4-11

- f. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE DORLAND AVENUE RECONSTRUCTION PROJECT FROM PROSPECT ROAD TO EDWARDS DRIVE, AND DECLARING AN EMERGENCY. (4-11)

Ord. 4-12

- g. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ONE OR MORE CONTRACTS FOR THE DORLAND AVENUE RECONSTRUCTION PROJECT FROM PROSPECT ROAD TO EDWARDS DRIVE, AND DECLARING AN EMERGENCY. (4-12)

For Second Reading

Ord. 5-1

- h. AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY. (5-1)

Ord. 5-2

- i. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE THROUGH THE ODOT STATE CONTRACT PROGRAM AND/OR THE STATE OF OHIO PURCHASING PROGRAM, OR ALTERNATIVELY, TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACT(S) FOR THE PURCHASE OF MOTORIZED VEHICLES, EQUIPMENT, MACHINERY, MATERIALS, SUPPLIES OR OTHER ARTICLES UNDER STATE CONTRACT FOR USE IN ONE OR MORE CITY DEPARTMENTS, AND DECLARING AN EMERGENCY. (5-2)

For First Reading

Res. 5-3

- j. A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY AUDITOR. (5-3)

Ord. 5-4

- k. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO COMMUNICATION SITE LEASE AGREEMENTS WITH CLEAR WIRELESS, LLC, A NEVADA LIMITED LIABILITY COMPANY AT THE GROZA WATER TOWER AND LINCOLN STREET WATER TOWER SITES, AND DECLARING AN EMERGENCY. (5-4)

For First Reading

Ord. 5-5

- i. AN ORDINANCE VACATING THAT PORTION OF A CERTAIN PUBLIC ALLEY (EAST ALLEY) LOCATED SOUTH OF BAGLEY ROAD, WEST OF BEECH STREET, NORTH OF LIBERTY STREET, AND EAST OF SEMINARY STREET, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, BUT RETAINING A PUBLIC UTILITIES EASEMENT THEREIN. (5-5)

Ord. 5-6

- m. AN ORDINANCE SUPPLEMENTING ORDINANCE 2009-77 BY ESTABLISHING AND CONFIRMING THE TERM OF OFFICE OF APPOINTEES TO THE CITY'S TAX INCENTIVE REVIEW COUNCIL (T.I.R.C.), AND DECLARING AN EMERGENCY. (5-6)

13. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL.

14. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL.

- a. Key
- b. Lange
- c. Malott
- d. Maxwell
- e. Van Dress
- f. Banaszak
- g. Haschka

15. CORRESPONDENCE. (April 29, 2010 through May 12, 2010)

16. OTHER BUSINESS.

- a. Executive Session to discuss land acquisition (O.R.C. 121.22(G)(2) and pending litigation (O.R.C. 121.22 (G)(3).

17. ADJOURNMENT.