

**COUNCIL WORK SESSION**

**MAY 6, 2019**

**6:00 P.M. PROMPT**

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**MAY 6, 2019 PUBLIC HEARING – TAX BUDGET 7:00 P.M.**

(Rdgs: 5/6/19, 5/20/19, PH 5/6/19)

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- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF AMENDING §915.10 “GARBAGE AND REFUSE”**  
(2/20/18-3/5/18-3/19/18-4/2/18-4/16/18 - #9574-18) (4/15/19)
  
- **DISCUSSION OF CHAPTER 1949 “SIGNS”**  
(§1949.136) (2/4/19-2/18/19-3/4/19-3/18/19-4/1/19-4/15/19)
  
- **DISCUSSION OF CITY-WIDE SIGN INITIATIVE**
  
- **EXECUTIVE SESSION** – (Personnel / Litigation / Economic Development)

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1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **ROLL CALL**
  4. **APPROVAL OF MINUTES**
    - a. Approval of Minutes of the Work Session of April 15, 2019
    - b. Approval of Minutes of the Regular Meeting of April 15, 2019
    - c. Approval of Minutes of the Wards 2 & 6 Meeting of April 22, 2019
  5. **PRESENTATIONS –**
  6. **OLD BUSINESS** – (Reg C 1<sup>st</sup> Rdg – 4/15/19, Newspaper Ad – 4/17/19, PC Public Hearing – 5/21/19, Reg C 2<sup>nd</sup> Rdg – 6/3/19 – 3<sup>rd</sup> Rdg 7/1/19)
    - a. Ordinance No. 9683-19 rezoning property described herein from “B-3” to “M-U” classification located at Northfield & Rockside Roads (Reg C Tabled: 5/6/19)  
(811-23-001 / 811-23-002 / 811-24-001 / 811-24-002 / 811-24-003 / 811-26-001 / 811-27-001 / 811-27-002 / 811-27-004 / 813-01-001 / 813-01-002 / 813-02-002 / 813-02-003 / 813-02-004 / 813-03-006 / 813-03-007 / 813-04-061 / 813-04-062 / 813-04-063)
    - b. Ordinance No. 9684-19 rezoning property described herein from “B-3” to “R-4” classification located at 22800 Rockside / 22737-69 Rockside / 22850 Rockside / 300 Bartlett (Reg C Tabled: 5/6/19)  
(813-02-001 / 813-03-002 / 813-03-004 / 813-03-005)
    - c. Ordinance No. 9685-19 repeal Ord. #7914-07 Chapter 1939 “B-3” replacing with Chapter 1939 entitled “M-U” (Reg C Tabled: 5/6/19)
    - d. Ordinance No. 9686-19 contract w/RKS Management Company to clean the Police Department (\$1,600 month)
  7. **REPORTS**
    - a. City Manager
    - b. Law Director
    - c. Finance Director
    - d. Council Reports
  8. **NEW BUSINESS**
    - a. Ordinance No. 9688-19 amend Chapter 133 enacting §133.23 entitled “Recreation Rebate Program”
    - b. Resolution No. 2533-19 declaring the necessity to improve certain streets by lighting same
    - c. Ordinance No. 9689-19 to proceed with the improvement of certain streets by lighting same
    - d. Ordinance No. 9690-19 levying special assessments for the improvement of the street and public places
    - e. Resolution No. 2534-19 approving and accepting the proposed 2019 Tax Budget for the year January 1, 2020 to December 31, 2020 (Rdgs: 5/6/19, 5/20/19, PH 5/6/19)
    - f. Resolution No. 2535-19 request County Auditor to advance taxes from tax levy proceeds for 2019 collected in 2020
    - g. Ordinance No. 9691-19 adopting the 2019 replacement pages of the Codified Ordinances (\$4,433.05)
    - h. Ordinance No. 9692-19 levying assessments for garbage/refuse collection, recycling and disposal
    - i. Ordinance No. 9693-19 2019 Street Improvement Program (\$377,127.25)
    - j. Ordinance No. 9694-19 GPD Engineering Services and Construction Inspection (\$7,400 / \$18,000)
    - k. Ordinance No. 9695-19 purchase w/Stryker Medical (\$47,975.20)

- l. Motion to accept the Planning Commission's recommendation of April 16, 2019 regarding Damon Maddox Construction Manager for Wide Open West Cleveland, LLC (WOW), 105 Blaze Industrial Parkway, Berea is proposing to set a Telecommunications Utility Cabinet at 15 Henry Street
- m. Motion to re-appoint Helen Briggs to the Planning Commission (4 yr)

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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