

BEREA CITY COUNCIL

Tuesday, January 3, 2023 - 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: **December 19, 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. 12-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE CONSTRUCTION OF A FINISHED WATER GROUND STORAGE TANK, AND DECLARING AN EMERGENCY.

B. For Second Reading: None

C. For First Reading:

- 1. RES. 1-1: A RESOLUTION SUPPORTING THE 2023 CELEBRATION OF THE ANNIVERSARY OF THE BIRTH OF MARTIN LUTHER KING, JR.
- 2. ORD. 1-2: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT IN CONCERT WITH THE CITY OF STRONGSVILLE, CITY OF BROOK PARK, CITY OF MIDDLEBURG HEIGHTS, CITY OF NORTH ROYALTON, CITY OF OLMSTED FALLS, OLMSTED TOWNSHIP AND THE CHAGRIN VALLEY DISPATCH COUNCIL, FOR THE PURCHASE OF A COMPUTER ASSISTED DISPATCH SOFTWARE PROGRAM FROM MOTOROLA, APPROPRIATING FUNDS THERETO, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (December 15, 2022 – December 29, 2022)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT