

BEREA CITY COUNCIL

Tuesday, January 17, 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: **January 3, 2023 – Regular Council Meeting**
January 9, 2023 – Work Session

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. 12-2: AN ORDINANCE AMENDING SECTION 181.02, ELECTED OFFICIALS, OF CHAPTER 181, COMPENSATION AND CLASSIFICATION FOR SPECIFIC POSITIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA TO PROVIDE FOR COMPENSATION FOR ELECTED OFFICIALS FOR TERMS OF OFFICE COMMENCING IN JANUARY 2024.

B. For Second Reading:

- 1. 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.

C. For First Reading:

1. ORD. 1-3: AN ORDINANCE REPEALING AND REPLACING SECTION 327.06, STREET TREE SPECIES TO BE PLANTED; CERTAIN TREES PROHIBITED, OF CHAPTER 327, TREES AND WEEDS, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

2. ORD. 1-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO RENEW AN AGREEMENT WITH CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (December 30, 2022 – January 11, 2023)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT