

# **BEREA CITY COUNCIL**

**Monday, February 1, 2021 - 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 19, 2021 – 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. Anzalone

### **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:           None**

**B. For Second Reading:**

- 1. ORD. 1-2:           AN ORDINANCE AMENDING ORDINANCE NO. 2001-78 TO PERMIT THE CITY OF BEREA TO EXPEND PUBLIC FUNDS IN THE SANDSTONE RIDGE DEVELOPMENT FOR THE LIMITED AND EXCLUSIVE PURPOSE OF PROVIDING STREET LIGHTING IN THE AREA DESIGNATED AS SANDSTONE RIDGE SOUTH PHASE 3B.
- 2. ORD. 1-3:           AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,760,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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.

**C. For First Reading:**

1. ORD. 2-1: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.

**VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL**

**IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL**

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

**X. CORRESPONDENCE (January 14, 2021 – January 27, 2021)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council
- B. Executive Session

**XII. ADJOURNMENT**