

*Public Hearing: There will be a public hearing at 7:25p.m. to discuss the economic development transfer of a liquor permit from a location in Berea to a location in Cincinnati.*

# **BEREA CITY COUNCIL**

**Monday, April 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: April 3, 2023 – 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: None**

**B. For Second Reading: None**

1. ORD. 4-1: AN ORDINANCE ESTABLISHING THAT THE STREET CURRENTLY KNOWN AS MAPLE AVENUE SHALL HEREBY RECEIVE THE HONORARY, SECONDARY NAME OF “FUDALE WAY” IN HONOR OF JAMES (JIM) FUDALE, AND IN RECOGNITION OF THE WAY HE, FOR DECADES, MASTERFULLY AND INFLUENTIALLY DIRECTED THE BEREA HIGH SCHOOL BAND PROGRAM, INSPIRING COUNTLESS STUDENT PERFORMERS AND COMMUNITY MEMBERS ALIKE, AND TRULY DEFINING THE CULTURE OF A HIGH SCHOOL MUSIC PROGRAM THAT CONTINUES TO DISTINGUISH ITSELF AS THE PRIDE OF BEREA, AND DECLARING AN EMERGENCY.

2. ORD. 4-2: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A LISTING AGREEMENT WITH A PROFESSIONAL REALTOR FOR THE MARKETING AND SALE OF 180 BEECH STREET AND 190 BEECH STREET AND TO SUBSEQUENTLY, UPON THE APPROVAL OF BOARD OF CONTROL, ENTER INTO A STANDARD RESIDENTIAL PURCHASE AGREEMENT FOR THE SALE OF THESE

PROPERTIES, WHICH ARE NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE PERSON(S) OR ENTITY(IES) SUBMITTING THE HIGHEST AND BEST OFFER, AND TO EXECUTE ALL DOCUMENTS RELATED TO THE SALES, AND DECLARING AN EMERGENCY.

- 3. RES. 4-7: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS AND OTHER PUBLIC PLACES IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, BY FIXING THE VALUE OF INTERSECTIONS NOT ASSESSED FOR TAXATION, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE AND FILE TENTATIVE ASSESSMENTS TO EFFECT THE SAME, AND DECLARING AN EMERGENCY.
- 4. ORD. 4-8: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE STREETS AND OTHER PUBLIC PLACES IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, AND TO LEVY ASSESSMENTS THEREFOR, AND DECLARING AN EMERGENCY.

**C. For First Reading:**

- 1. RES. 4-9: A RESOLUTION ACKNOWLEDGING APRIL 22, 2023 AS EARTH DAY, AND APRIL 28, 2023 AS ARBOR DAY, AND PROMOTING AND ENCOURAGING ALL RESIDENTS OF THE CITY OF BEREA TO CULTIVATE AND APPRECIATE TREES AND ALL ARBOREAL GIFTS OF NATURE.

**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 (March 30, 2023 – April 12, 2023)**

**XI. OTHER BUSINESS**

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

**XII. ADJOURNMENT**