

BEREA CITY COUNCIL

Tuesday, June 20, 2023 - 7:30p.m.

REGULAR MEETING AGENDA **(AMENDED)**

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: June 5, 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:

- 1. RES. 5-3: A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BEREA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER.
- 2. ORD. 5-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE CONSTRUCTION OF THE NORTH END SEWER NEW FLOW CONNECTION PROJECT, AND DECLARING AN EMERGENCY.
- 3. ORD. 5-5: AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 1981-31 BY ESTABLISHING A NEW PROGRAM FOR THE PAYMENT OF LIMITED REIMBURSEMENT TO HOMEOWNERS IN THE CITY OF BEREA WHO, WITH A PROPER PERMIT AND UNDER CERTAIN CONDITIONS, PLANT A TREE OR TREES IN THE CITY-OWNED TREE LAWN AREA AND/OR YARD IN FRONT OF THEIR HOMES, AND DECLARING AN EMERGENCY.

B. For Second Reading:

1. ORD. 6-1: AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID WATER AND/OR SEWER RENTAL CHARGES AND/OR OTHER MISCELLANEOUS CHARGES FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 6-2: AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF BEREA BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (May 31, 2023 – June 14, 2023)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council
- B. Motion to Recess

XII. ADJOURNMENT