

BEREA CITY COUNCIL

Monday, September 18, 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: September 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

A. GRINDSTONE AWARD RECIPIENT RESOLUTIONS

- 1. RES. 9-7: A RESOLUTION HONORING, COMMENDING AND CELEBRATING RUSSELL G. HILL ON BEING NAMED THE 2023 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE GRINDSTONE AWARD.
- 2. RES. 9-8: A RESOLUTION HONORING AND CELEBRATING THE 2023 RECIPIENTS OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.
- 3. RES. 9-9: A RESOLUTION HONORING AND CELEBRATING THE CLEVELAND BROWNS ON BEING NAMED THE 2023 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE LEGACY AWARD.
- 4. RES. 9-10: A RESOLUTION HONORING AND CELEBRATING JEREMY DOBOS, PRESIDENT OF MASTER PRINTING + MAILING, ON BEING NAMED THE 2023 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE RISING STAR AWARD.
- 5. RES. 9-11 : A RESOLUTION HONORING AND CELEBRATING THE 2023 RECIPIENTS OF THE BEREA CHAMBER OF COMMERCE FUTURE LEADER AWARD.

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. 9-1: AN ORDINANCE APPROVING AND RATIFYING A TWO-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEREA AND THE FRATERNAL ORDER OF POLICE LODGE 15, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

2. ORD. 9-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF PERMANENT PARCEL NO. 364-14-078, FURTHER DESCRIBED AS A LAND-LOCKED PARCEL OWNED BY THE BEREA LAND REUTILIZATION PROGRAM, TO ADJACENT PROPERTY OWNERS, FOR THE FAIR MARKET VALUE OF THE PROPERTY, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 195 OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA AND CHAPTER 5722 OF THE REVISED CODE, AND AUTHORIZING THE EXECUTION OF ALL AGREEMENTS NECESSARY TO EFFECTUATE THE SAME, AND DECLARING AN EMERGENCY.

3. ORD. 9-6: AN ORDINANCE ENTERING IN TO A COOPERATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF RESURFACING A PORTION OF SR-237 FROM BAKER STREET TO CHURCH STREET, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 9-12: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 27 HENRY STREET (PERMANENT PARCEL NO. 363-15-062), A SINGLE-FAMILY HOME, FOR THE PURPOSE OF FUTURE REDEVELOPMENT AND EXPANSION OF THE FIRE STATION, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (August 31, 2023 – September 13, 2023)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT