

BEREA CITY COUNCIL
MINUTES OF THE 2020-2022 ORGANIZATIONAL MEETING
JANUARY 6, 2020

Council of the City of Berea, Ohio, met for their Organizational Meeting on January 6, 2020, and the meeting was called to order by President of Council Jeff Dettmer at 6:30p.m. Present: Bill DeVito, Jim Maxwell, Chris McManis, Rick Skoczen, Kim Smith and Gene Zacharyasz. Leon Dozier joined the meeting at 6:34p.m. Also present: Mayor Cyril M. Kleem, Director of Public Service Paul Anzalone, Director of Law and Public Safety Barb Jones and Director of Finance Andrea Morris.

The Pledge of Allegiance followed.

This meeting was held in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Chapter 109 of the Codified Ordinances of the City of Berea. The certificate of compliance is on file in the Clerk's office.

Mr. Dettmer thanked all who had been in attendance for the Inauguration festivities, declared that this meeting is prescribed by the Charter and, following its conclusion, the Regular Council Meeting will commence at 7:30p.m.

Mr. Dettmer noted that he, along with Mr. Anzalone and members of Baldwin Wallace University's radio station, had attempted to correct the sound issues that radio listeners are being exposed to during Council meetings. While the sound quality continues to be worked on, he did review proper microphone etiquette with all of Council, as well as members of the Administration, in the hopes that this would alleviate some obvious issues.

ELECTION OF PRESIDENT PRO TEMPORE

Mr. Dettmer opened the floor for nominations for President Pro Tempore.

Mr. Zacharyasz nominated Mr. Maxwell, and Mr. Skoczen seconded the nomination.

Moved by Mr. McManis, seconded by Mr. DeVito, that nominations be closed. Vote on the motion was all ayes and no nays. The motion carried.

Moved by Mr. Zacharyasz, seconded by Mr. Skoczen, that Mr. Maxwell serve as President Pro Tempore for the 2020-2022 Council term. Vote on the motion was ayes: DeVito, Dozier, Maxwell, McManis, Skoczen, Smith and Zacharyasz. Nays: None. The motion carried.

Mr. Dettmer declared Mr. Maxwell the duly elected President Pro Tempore.

ELECTION OF CLERK OF COUNCIL

Mr. Dettmer opened the floor to nominations for Clerk of Council.

Mr. Maxwell nominated Alycia Esson, and Mr. Zacharyasz seconded the nomination.

Moved by Mrs. Smith, and seconded by Mr. Skoczen, that nominations be closed. Vote on the motion was all ayes and no nays. The motion carried.

Moved by Mr. Maxwell, seconded by Mr. Zacharyasz, that Alycia Esson serve as Clerk of Council for the 2020-2022 Council term. Vote on the motion was ayes: DeVito, Dozier, Maxwell, McManis, Skoczen, Smith and Zacharyasz. Nays: None. The motion carried and Mr. Dettmer declared Mrs. Esson the duly elected Clerk of Council.

COUNCIL COMMITTEE APPOINTMENTS

Mr. Dettmer announced his appointments to the following Council Committees:

Building and Zoning:	Gene Zacharyasz, Chair; Dozier and Smith
Coordinating:	Jeff Dettmer, Chair; DeVito, Maxwell and Zacharyasz
Court:	Jim Maxwell, Chair; DeVito and McManis
Economic Development:	Chris McManis, Chair; Dettmer, Skoczen and Zacharyasz
Facilities:	Rick Skoczen, Chair; Dettmer, McManis and Zacharyasz
Finance:	Jeff Dettmer, Chair; Maxwell, McManis and Zacharyasz
Public Safety & Service:	Bill DeVito, Chair; Maxwell and Smith
Senior & Community Services:	Kim Smith, Chair; DeVito and Dozier
Utilities:	Jim Maxwell, Chair; Dozier and Skoczen

MAYOR'S AD HOC COMMITTEE APPOINTMENTS

Mr. Dettmer announced his appointments to the Mayor's Ad Hoc Committees:

Facilities Committee:	Dettmer, McManis, Skoczen and Zacharyasz
Trash & Recycling Committee:	Dettmer, Maxwell, McManis and Smith
Water Rates Committee:	Dettmer, DeVito, Dozier and Smith

ADDITIONAL APPOINTMENTS

Mr. Dettmer announced the following additional appointments:

Southwest Health Care System Board of Directors:	Dettmer
Shade Tree Commission:	Skoczen and Zacharyasz
Woodvale Union Cemetery Board of Trustees:	Maxwell
Southwest Suburban Council of Governments:	DeVito; Chris McManis, Alternate
Community Reinvestment Area Housing Council	DeVito and Dozier

NEW BUSINESS:

Mr. Maxwell informed the new Council Members that Woodvale Union Cemetery is jointly owned by both Berea and Middleburg Heights, and the Ohio Revised Code dictates how it is managed. The Board is comprised of 3 members, each of whom serves a revolving three-year term. The Middleburg Heights Council Representative is John Grech, the At-Large Representative

is Kathy Olmeda, a Berea resident, and he is the Berea Council Representative. At least one Joint Council meeting is mandated per year, and that meeting must be held in the City with the larger population, which is Berea. At this meeting, the operating budget, as well as other business, is discussed, and a Board Member is elected (or re-elected). The Board meets quarterly, and as is needed, and he will report the details of these meetings to Council.

Mr. Skoczen said Happy New Year and added that he looks forward to working with everyone.

Mayor Kleem stated that, with regard to the Ad Hoc Committees, the Trash and Recycling Committee will need to meet soon, as immediate decisions need to be made.

There being no further business before Council, it was moved by Mr. Maxwell, seconded by Mr. Zacharyasz, that Council's Organizational Meeting be adjourned. Vote on the motion was all ayes and no nays. The motion passed and President Dettmer declared the meeting adjourned at 6:52p.m.

Jeff Dettmer
President of Council

Alycia Esson
Clerk of Council

CERTIFICATE OF COMPLIANCE

The organizational meeting of Council of the City of Berea, Ohio, held on the 6th day of January, 2020, was conducted in compliance with Chapter 109 of the Codified Ordinances and Ohio Revised Code Section 121.22.

Alycia Esson
Clerk of Council