

# **BEREA CITY COUNCIL**

**Monday, January 26, 2026 - 7:30p.m.**

## **SPECIAL 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 4, 2026 – Organizational Meeting  
January 5, 2026 – 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. ORD. 12-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE MERRIMAK DRIVE RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

## **B. For Second Reading:**

1. ORD. 1-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES, AND DECLARING AN EMERGENCY.

2. ORD. 1-3: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A LISTING AGREEMENT WITH A PROFESSIONAL REALTOR FOR THE MARKETING AND SALE OF 280 KEMPTON DRIVE, AND TO SUBSEQUENTLY, AND UPON THE APPROVAL OF BOARD OF CONTROL, ENTER INTO A STANDARD RESIDENTIAL PURCHASE AGREEMENT FOR THE SALE OF 280 KEMPTON DRIVE, WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE PERSON OR ENTITY SUBMITTING THE HIGHEST AND BEST OFFER, AND TO EXECUTE ALL DOCUMENTS RELATED TO THE SALES, AND DECLARING AN EMERGENCY.

**C. For First Reading:                    NONE**

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

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

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

**X. CORRESPONDENCE (January 1, 2026 - January 22, 2026)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**