

**NOTICE OF A SPECIAL MEETING  
BEREA CITY COUNCIL  
BEREA, OHIO**

Notice is hereby given that a special meeting of the Council of the City of Berea will be held in the Council Chamber at the Berea Municipal Building, Berea, Ohio, on Monday, February 29, 2016, for the purpose of considering the following:

**II. LEGISLATION**

**For Second Reading**

1. ORD. 2-10: AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR THE PURCHASE OF WATER METERS AND METER TRANSMITTING UNITS, AND ALL NECESSARY TECHNICAL UPGRADE SERVICES THERETO, BETWEEN THE CITY OF BEREA AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND FOR A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY TO THE CITY OF BEREA FOR THE WATER METER AND METER TRANSMITTING UNIT REPLACEMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000), AND DECLARING AN EMERGENCY.

and for any other business as may properly come before Council. This meeting was called by order of Mayor Cyril M. Kleem, and will be open to the public. All interested parties are invited to attend.

**Alycia Esson  
Clerk of Council  
City of Berea**

**February 24, 2016**

**Posted: City Hall  
Library  
Clerk's Office  
Police Station  
Newspapers notified**