

BEREA CITY COUNCIL

Monday – October 17, 2016 - 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: **October 3, 2016 – 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. Kavander
 - 2. Director of Law & Public Safety – Mrs. Jones
 - 3. Director of Public Service – Mr. Anzalone
 - 4. Director of Recreation – Mr. Compton

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. 9-10: AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO ENTER INTO NECESSARY AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE BRIDGE INSPECTION SERVICES, AND DECLARING AN EMERGENCY.

B. For Second Reading:

- 1. ORD. 10-1: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BEREA TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, PROVIDING FOR HEALTH SERVICES FOR THE CITY OF BEREA FOR THE YEAR 2017, 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 Haschka, Ward 2
- B. Councilwoman Key, Ward 1
- C. Councilman Maxwell, Ward 3
- D. Councilman Skoczen, Ward 5
- E. Councilman Zacharyasz, At-Large
- F. Councilwoman Banaszak, Ward 4
- G. Councilman DeVito, At-Large

X. CORRESPONDENCE (September 29, 2016 – October 12, 2016)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT