

# **BEREA CITY COUNCIL**

**Monday, January 6, 2020 - 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: **December 16, 2019 – 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. Anzalone

### **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. 12-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE WEST STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY.
- 2. ORD. 12-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR PAVEMENT MARKINGS THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY.

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

- 1. ORD. 12-3: AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BEREA BY REZONING PERMANENT PARCEL NUMBERS 363-35-049 AND 363-35-050 FROM RESIDENTIAL SINGLE-FAMILY B (R-SF-B) DISTRICT TO MULTI-FAMILY RESIDENTIAL (MFR) DISTRICT.

#### **C. For First Reading:**

- 1. RES. 1-1: A RESOLUTION SUPPORTING THE 2020 CELEBRATION OF THE ANNIVERSARY OF THE BIRTH OF MARTIN LUTHER KING, JR.

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

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

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

**X. CORRESPONDENCE (December 13, 2019 – December 31, 2019)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**