

BEREA CITY COUNCIL

Monday, February 6, 2023 - 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: **January 9, 2023 – Work Session**
January 17, 2023 – 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: NONE

B. For Second Reading:

- 1. ORD. 1-3: AN ORDINANCE REPEALING AND REPLACING SECTION 327.06, STREET TREE SPECIES TO BE PLANTED; CERTAIN TREES PROHIBITED, OF CHAPTER 327, TREES AND WEEDS, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.
- 2. ORD. 1-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO RENEW AN AGREEMENT WITH CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES, AND DECLARING AN EMERGENCY.

C. For First Reading:

- 1. RES. 2-1: A RESOLUTION CONFIRMING THE APPOINTMENT OF PAULA WANCATA TO THE MUNICIPAL PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF SUSIE COLVIN, ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

- 2. RES. 2-2: A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT COLVIN TO THE MUNICIPAL PLANNING COMMISSION FOR A FIVE-YEAR TERM COMMENCING JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

- 3. ORD. 2-3: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO PROVIDE CERTAIN SERVICES RELATIVE TO THE CITY SEWERS, AS DETERMINED FROM TIME-TO-TIME, TO FURTHER ADVANCE THE CITY'S SANITARY AND STORM SEWER MAINTENANCE PROGRAM, APPROPRIATING THE FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

- 4. ORD. 2-4: AN ORDINANCE AMENDING SECTION 304.06, SPECIFIC STANDARDS FOR EACH CONDITIONAL USE, AND REPEALING AND REPLACING SECTION 203.02, PERMITTED USES, SECTION 200.07, LAND USE MATRIX (TABLE 1), AND CHAPTER 400, DEFINITIONS, OF THE ZONING CODE OF THE CITY OF BEREA TO ALLOW LIMITED COMMERCIAL ACTIVITIES IN A MULTI-FAMILY RESIDENTIAL ZONING DISTRICT AND TO ESTABLISH A MIXED-USE EVENT VENUE IN A MULTI-FAMILY RESIDENTIAL ZONING DISTRICT.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (January 12, 2022 - February 1, 2023)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT