

# **BEREA CITY COUNCIL**

**Tuesday, February 21, 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: **February 6, 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:**

- 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.

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

- 1. 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.

**C. For First Reading:**

1. ORD. 2-5: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.
  
2. ORD. 2-6: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEREA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND EXPRESSLY REPEALING ORDINANCE NO. 2022-70.

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

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

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

**X. CORRESPONDENCE (February 2, 2022 – February 15, 2023)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council

**XII. ADJOURNMENT**