

Please Note: There will be a public hearing at 7:15pm to discuss the request for a temporary F8 liquor permit for 11 Berea Commons in Berea Ohio. There will be a second public hearing at 7:20pm to discuss the change of corporate stock ownership with regard to the D5 liquor permit at 33 Eastland Road.

BEREA CITY COUNCIL

Monday, May 15, 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: May 1, 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. 4-3: AN ORDINANCE DESIGNATING THE PROPERTY LOCATED AT 227 FRONT STREET (PERMANENT PARCEL NO. 364-04-006), ALSO KNOWN AS THE OLD ST. MARY'S SCHOOL, AS A LANDMARK DUE TO ITS HISTORICAL SIGNIFICANCE AS PART OF THE HERITAGE AND CULTURAL CHARACTERISTICS OF THE CITY OF BERA.

C. For First Reading:

- 1. RES. 5-3: A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF BERA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER.
- 2. ORD. 5-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE CONSTRUCTION OF THE NORTH END SEWER NEW FLOW CONNECTION PROJECT, AND DECLARING AN EMERGENCY.

3. ORD. 5-5: AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 1981-31 BY ESTABLISHING A NEW PROGRAM FOR THE PAYMENT OF LIMITED REIMBURSEMENT TO HOMEOWNERS IN THE CITY OF BEREA WHO, WITH A PROPER PERMIT AND UNDER CERTAIN CONDITIONS, PLANT A TREE OR TREES IN THE CITY-OWNED TREE LAWN AREA AND/OR YARD IN FRONT OF THEIR HOMES, AND DECLARING AN EMERGENCY.

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 (April 27, 2023 – April May 10, 2023)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT