

**AGENDA  
BEREA CITY COUNCIL  
TUESDAY, FEBRUARY 6, 2024  
COUNCIL CHAMBERS  
304 CHESTNUT STREET  
6:30 PM**

**WORK SESSION  
BEREA CITY HALL BASEMENT CONFERENCE ROOM  
212 CHESTNUT STREET  
5:45 PM – 6:25 PM**

**ORDINANCE #06-2024 Release of Oak Street Alley - Amanda Haney  
ORDINANCE #07-2024 Release of Neely Street Right-of-Way - Amanda Haney**

The public is given an opportunity to speak to the City Council during public comment portion of the meeting. Any public comments exceeding three-minutes should be scheduled as a presentation through the Mayor's office and will be placed on the agenda. When recognized by the Mayor, please go to the podium, state your name and address for the record. Comments should be business oriented and we ask for no inappropriate language or naming any person individually during your comments.

1. CALL TO ORDER
2. INVOCATION - Cora Jane Wilson
3. PLEDGE OF ALLEGIANCE - Cora Jane Wilson
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - JANUARY 16, 2024
6. ST. JOSEPH BERE A HOSPITAL UPDATE - Rhonda Anglin McMaster
7. **RESOLUTION #01-2024** - MULTI-COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY - Mayor Fraley
8. **RESOLUTION #02-2024** - PURCHASE POWER AGREEMENT - J. Gilbert
9. **ORDINANCE #01-2024** - 334 RASH ROAD ZONE CHANGE CLASSIFICATION - **2<sup>ND</sup> READING** - J. Gilbert
10. **ORDINANCE #02-2024** - 2024 STORMWATER DESIGN MANUAL - **2<sup>ND</sup> READING** - J. Gilbert
11. **ORDINANCE #03-2024** - PAY SCALE REVISION - **2<sup>ND</sup> READING** - J. Gilbert
12. **ORDINANCE #04-2024** - INCREASE IN COMPENSATION FOR MAYOR AND COUNCIL MEMBERS - **2<sup>ND</sup> READING** - J. Gilbert
13. **ORDINANCE #05-2024** - 688 SCAFFOLD CANE ROAD ZONE CHANGE CLASSIFICATION - **1<sup>ST</sup> READING** - J. Gilbert
14. **ORDINANCE #06-2024** - RELEASE OF OAK STREET ALLEY - **1<sup>ST</sup> READING** - J. Gilbert
15. **ORDINANCE #07-2024** - RELEASE OF NEELY STREET RIGHT-OF-WAY - **1<sup>ST</sup> READING** - J. Gilbert
16. DEPARTMENT HEAD REPORTS - Jason Hays, Chief, Police Dept. / Roy Curtis, Supervisor, Public Works Dept.
17. PUBLIC COMMENTS
18. CITY ADMINISTRATOR'S REPORT
19. MAYOR'S COMMENTS
20. COUNCIL COMMENTS
21. ADJOURNMENT

"Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a Council Member. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker."