

CITY OF BEREA, OHIO

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD OCTOBER 26, 2009**

Council of the City of Berea, Ohio, met in Council Chamber on October 26, 2009, and was called to order at 7:00 p.m. by President of Council James J. Brown, with the following members present: Mary K. Brown, Nick Haschka, Margarette S. Key, Dale A. Lange (arrived at 7:01 p.m.), Jim Maxwell, Dean W. Van Dress. Absent: George Capellas. The Pledge of Allegiance followed.

The Clerk's certificate of compliance with C.O. Section 109 and Section 121.22 of the Ohio Revised Code was filed with Council.

The following legislation was read for third reading:

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, 2009, AND EXPRESSLY REPEALING ORDINANCE NO. 2009-57. (10-2)

Moved by Van Dress, seconded by Haschka that the Ordinance be adopted. Vote on motion to adopt was ayes: Lange, Maxwell, Van Dress, Brown, Haschka, Key. Nays: none. Motion carried. Ordinance No. 2009-72 passed.

OTHER BUSINESS

Councilman Lange said he would be contacting the person responsible for the horse barns at the Fairgrounds because of complaints he has received about horse manure droppings on streets close to the Fairgrounds. He asked Council to think about some options to address this issue.

There being no further business to come before Council, President of Council Brown declared the meeting adjourned at 7:04 p.m.

James J. Brown
President of Council

Kathleen Russell Olmeda, MMC
Clerk of Council

CERTIFICATE OF COMPLIANCE

The Special meeting of Council of the City of Berea, Ohio, held on the 26th day of October, 2009, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

Kathleen Russell Olmeda, MMC
Clerk of Council