

BEREA CITY COUNCIL

Monday, October 17, 2022 - 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: **October 3, 2022 - Regular Council Meeting**
October 10, 2022 - Work Session

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

A. Chamber of Commerce Award Recipients

- 1. RES. 10-2: A RESOLUTION HONORING, COMMENDING AND CELEBRATING DENNIS KUSHLAK ON BEING NAMED THE 2022 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE GRINDSTONE AWARD.
- 2. RES. 10-3: A RESOLUTION HONORING AND CELEBRATING THE 2022 RECIPIENTS OF THE CHAMBER OF COMMERCE COURTESY AWARD.
- 3. RES. 10-4: A RESOLUTION HONORING AND CELEBRATING SOUTHWEST GENERAL HEALTH CENTER ON BEING NAMED THE 2022 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE LEGACY AWARD.
- 4. RES. 10-5: A RESOLUTION HONORING AND CELEBRATING PALM WELLNESS LLC ON BEING NAMED THE 2022 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE RISING STAR AWARD.
- 5. RES. 10-6: A RESOLUTION HONORING AND CELEBRATING THE 2022 RECIPIENTS OF THE BEREA CHAMBER OF COMMERCE FUTURE LEADER AWARD.

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. 9-1: AN ORDINANCE AMENDING THE PURCHASE AGREEMENT WITH DMARK DEVELOPMENT, LLC, APPROVED IN ORDINANCE NO. 2021-62, FOR THE SALE OF PERMANENT PARCEL NUMBERS 362-02-003, 362-02-009, 362-02-011, 362-02-012, 362-02-014, 362-03-002, 362-03-013, and 362-03-014, WHICH ARE NO LONGER NEEDED FOR MUNICIPAL PURPOSES, FOR THE SUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME, AND DECLARING AN EMERGENCY.
2. RES. 9-6: A RESOLUTION ADOPTING THE CUYAHOGA COUNTY 2022-2027 ALL-HAZARDS MITIGATION PLAN AS THE OFFICIAL HAZARD MITIGATION PLAN OF THE CITY OF BERA, AND AUTHORIZING THE OFFICIALS AND AGENCIES IDENTIFIED IN THE IMPLEMENTATION STRATEGY TO IMPLEMENT THE RECOMMENDED ACTIVITIES ASSIGNED THERETO.

B. For Second Reading:

1. ORD. 10-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BERA CITY SCHOOL DISTRICT AND THE LONGBROOKE HOMEOWNERS' ASSOCIATION TO ASSIST THE DISTRICT IN THE SOLICITATION OF REQUESTS FOR PROPOSALS FOR THE DEVELOPMENT AND SUBSEQUENT SALE OF THE PROPERTY LOCATED AT 535 WYLESWOOD DRIVE, PERMANENT PARCEL NO. 364-35-009, (SMITH SCHOOL) TO THE CITY OF BERA FOR THE PURPOSE OF TRANSFERRING THE PROPERTY TO A DEVELOPER, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. ORD. 10-7: AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO ENTER INTO A CONTRACT WITH THE NORTHEAST OHIO SEWER DISTRICT FOR THE NORTH END SEWER NEW FLOW CONNECTION, AND DECLARING AN EMERGENCY.
2. ORD. 10-8: AN ORDINANCE FOR BRIDGE INSPECTION SERVICES ENACTED BY THE COUNCIL OF THE CITY OF BERA, CUYAHOGA COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), AND DECLARING AN EMERGENCY.
3. ORD. 10-9: AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2022 ANNUAL FINDINGS, MINUTES AND ACTIONS OF THE TAX INCENTIVE REVIEW COMMITTEE FOR COMMERCIAL COMMUNITY REINVESTMENT AREA REAL ESTATE TAX ABATEMENTS ENTERED INTO UNDER POST-1994 RULES IN THE CITY OF BERA.
4. ORD. 10-10: AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2020 ANNUAL REPORT, MINUTES AND ACTIONS OF THE CITY OF BERA HOUSING REVIEW COUNCIL FOR ALL RESIDENTIAL COMMUNITY REINVESTMENT AREA REAL ESTATE TAX ABATEMENTS AND COMMERCIAL COMMUNITY REINVESTMENT AREA REAL ESTATE TAX ABATEMENTS ENTERED INTO UNDER THE PRE-1994 COMMUNITY REINVESTMENT AREA REGULATIONS IN THE CITY OF BERA.

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 (September 30, 2022 - October 13, 2022)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT