

BEREA CITY COUNCIL

Monday, May 3, 2021 - 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: **April 19, 2021 – 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. 4-1: AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2019 ANNUAL FINDINGS, MINUTES AND ACTIONS OF THE TAX INCENTIVE REVIEW COMMITTEE FOR COMMERCIAL COMMUNITY REINVESTMENT AREA REAL ESTATE TAX ABATEMENTS ENTERED INTO AFTER 2008 IN THE CITY OF BEREA.
- 2. ORD. 4-2: AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2019 ANNUAL REPORT, MINUTES AND ACTIONS OF THE CITY OF BEREA 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 BEREA.
- 3. RES. 4-3: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS AND OTHER PUBLIC PLACES IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, BY FIXING THE VALUE OF INTERSECTIONS NOT ASSESSED FOR TAXATION, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE AND FILE TENTATIVE ASSESSMENTS TO EFFECT THE SAME, AND DECLARING AN EMERGENCY.

- 4. ORD. 4-4: AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE STREETS AND OTHER PUBLIC PLACES IN THE CITY OF BEREA BY SUPPLYING THE SAME WITH ELECTRIC LIGHTING, INCLUDING TRAFFIC CONTROL LIGHTING, AND TO LEVY ASSESSMENTS THEREFOR, AND DECLARING AN EMERGENCY.
- 5. ORD. 4-7a: AN ORDINANCE REPEALING AND REPLACING SECTIONS 135.09, 135.11 AND 135.13 OF TITLE V, CHAPTER 135 – CIVIL SERVICE COMMISSION, TO ALLOW FOR LATERAL TRANSFERS OF POLICE OFFICERS TO THE CITY OF BEREA, OHIO FROM OTHER OHIO JURISDICTIONS, AND DECLARING AN EMERGENCY.
- 6. ORD. 4-8: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PASS-THROUGH SALE PURCHASE AND DEVELOPMENT AGREEMENT BETWEEN THE CUYAHOGA COUNTY LAND REUTILIZATION AUTHORITY AND THE CITY OF BEREA FOR THE TRANSFER OF A PROPERTY LOCATED AT 21 BAKER STREET, PERMANENT PARCEL NUMBER 363-13-037, TO THE CITY OF BEREA, AND DECLARING AN EMERGENCY.
- 7. ORD. 4-9: AN ORDINANCE REPEALING AND REPLACING CHAPTER 185, DISCRIMINATION AND HARASSMENT, OF TITLE VIII – PERSONNEL PLAN, OF PART ONE – ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

B. For Second Reading: NONE

C. For First Reading:

- 1. ORD. 5-1: AN ORDINANCE ESTABLISHING AND RECONSTITUTING FUNDS AND AMOUNTS FOR CERTAIN PETTY CASH AND CHANGE FUNDS AND EXPRESSLY REPEALING ORDINANCE NO. 2018-43, AND DECLARING AN EMERGENCY.
- 2. RES. 5-2: A RESOLUTION SUBMITTING TO THE VOTERS OF THE CITY OF BEREA, OHIO, THE QUESTION OF THE RENEWAL OF THE 4.1 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE CITY OF BEREA, PURSUANT TO OHIO REVISED CODE SECTION 5705.191.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (April 14, 2021 – April 28, 2021)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT