

BEREA CITY COUNCIL

Wednesday, August 7, 2019 – 6:00p.m.

SPECIAL 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)

II. LEGISLATION

A. For Second Reading:

- 1. ORD. 6-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND BROWNS TO EXTEND THE OPT-OUT CLAUSE IN THE CURRENT LEASE, AND DECLARING AN EMERGENCY.

B. For First Reading:

- 1. ORD. 8-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WALLMACK PROPERTIES, LLC. TO PROVIDE DESIGN-BUILD SERVICES FOR THE IMPROVEMENT AND RENOVATION OF THE RESIDENTIAL STRUCTURE LOCATED AT 115 SEMINARY STREET, PERMANENT PARCEL NO. 364-11-038, AND DECLARING AN EMERGENCY.
- 2. ORD. 8-2: AN ORDINANCE FOR BRIDGE INSPECTION SERVICES ENACTED BY THE COUNCIL OF THE CITY OF BEREA, CUYAHOGA COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), AND DECLARING AN EMERGENCY.

III. OTHER BUSINESS

IV. ADJOURNMENT