

BEREA CITY COUNCIL

Monday, September 16, 2019 - 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:

September 3, 2019 - Public Hearing
September 3, 2019 - 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. Anzalone

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. 6-3: 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, 2019, AND EXPRESSLY REPEALING ORDINANCE NO. 2019-24.

B. For Second Reading:

- 1. ORD. 9-3: AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE APPLICATION FOR, AND, IF AWARDED, TO ENTER INTO A COOPERATION AGREEMENT WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY AND THE FEDERAL TRANSIT ADMINISTRATION FOR ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM FUNDS, AND DECLARING AN EMERGENCY.
- 2. ORD. 9-4: AN ORDINANCE AMENDING SECTION 1312.06, RESIDENTIAL ELECTRICAL PERMITS, OF CHAPTER 1312 RESIDENTIAL CONSTRUCTION AND INSPECTION FEE SCHEDULE, IN PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. RES. 9-6: A RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH, REMEMBERING THOSE WHO HAVE SUCCUMB TO THIS HORRIFIC DISEASE, HONORING THE SURVIVORS, ENCOURAGING THE MEN AND WOMEN WHO BRAVELY BATTLE FOR RECOVERY, URGING ANNUAL SCREENINGS AND SUPPORTING CONTINUED EFFORTS AIMED AT FINDING A CURE.
2. RES. 9-7: A RESOLUTION IN SUPPORT OF THE PASSAGE OF THE HEALTH CENTER RENEWAL LEVY.
3. ORD. 9-8: AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 7.20, SALE, LEASING OR OTHER ALIENATION OF LIVING UNITS, OF THE DECLARATION AND BY-LAWS OF THE RIVERSIDE GARDENS HOMEOWNERS' ASSOCIATION, AND DECLARING AN EMERGENCY.
4. ORD. 9-9: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH DMARK DEVELOPMENT LLC FOR THE SALE OF PERMANENT PARCEL NUMBERS 362-02-009, 362-03-002, 362-03-013, and 362-03-014, WHICH ARE NO LONGER NEEDED FOR MUNICIPAL PURPOSES, FOR THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000) AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME, AND DECLARING AN EMERGENCY.
5. ORD. 9-10: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA ("CRA") AGREEMENT WITH RAMA TIKA DEVELOPERS, LLC. AND DECLARING AN EMERGENCY.
6. ORD. 9-11: AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO REBATE A PORTION OF THE EXCISE TAXES SET FORTH IN CHAPTER 195 OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, TO RAMA TIKA MANAGEMENT, LLC, OR ITS AFFILIATE, RAMA TIKA DEVELOPERS, LLC, AS PART OF AN ECONOMIC DEVELOPMENT INCENTIVE PACKAGE IN FURTHERANCE OF THE CONSTRUCTION AND OPERATION OF AN EXTENDED-STAY SUITES HOTEL, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (August 30, 2019 - September 13, 2019)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT