

BEREA CITY COUNCIL

Monday, November 7, 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 17, 2022 – 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. 10-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BEREA 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 BEREA FOR THE PURPOSE OF TRANSFERRING THE PROPERTY TO A DEVELOPER, AND DECLARING AN EMERGENCY.

B. For Second 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 BEREA, 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 BEREA.
4. ORD. 10-10: AN ORDINANCE APPROVING, RATIFYING AND AFFIRMING THE 2020 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.

C. For First Reading:

1. ORD. 11-1: AN ORDINANCE ENTERING IN TO A COOPERATION AGREEMENT WITH THE COUNTY OF CUYAHOGA, OHIO, FOR THE PURPOSE OF IMPROVING A PORTION OF PUBLIC HIGHWAY ON FRONT STREET FROM BAGLEY ROAD TO CHURCH STREET, AND DECLARING AN EMERGENCY.
2. ORD. 11-2: AN ORDINANCE AUTHORIZING AND RATIFYING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACT(S) FOR THE PURCHASE OF VARIOUS PRODUCTS AND SERVICES FOR THE DAY-TO-DAY OPERATIONS OF THE CITY OF BEREA'S SERVICE DEPARTMENT.
3. RES. 11-3: A RESOLUTION REQUESTING THE FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
4. ORD. 11-4: AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, AND, IF AWARDED, TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY EXECUTIVE OF CUYAHOGA COUNTY, OHIO, AND THE DEPARTMENT OF DEVELOPMENT FOR THE UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACTS OF 1974, 1977, 1980 AND 1983, AS AMENDED, AND TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE PURPOSES SPECIFIED IN THE CDBG AGREEMENT, AND DECLARING AN EMERGENCY.
5. ORD. 11-5: AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, AND, IF AWARDED, TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY EXECUTIVE OF CUYAHOGA COUNTY, OHIO, AND THE DEPARTMENT OF DEVELOPMENT FOR A GRANT THROUGH THE 2023 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM AND TO ADVERTISE FOR BIDS AND ENTER INTO ONE OR MORE CONTRACTS FOR THE PURPOSES SPECIFIED IN THE CDSG AGREEMENT, AND DECLARING AN EMERGENCY.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (October 14, 2022 – November 2, 2022)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT