

BEREA CITY COUNCIL

Monday, October 4, 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: **September 20, 2021 – Public Hearing**
September 20, 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. 6-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH DMARK DEVELOPMENT LLC. 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 THREE HUNDRED THOUSAND DOLLARS (\$300,000) AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME, AND DECLARING AN EMERGENCY.
- 2. ORD. 6-5: AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BEREA BY REZONING PERMANENT PARCEL NUMBERS 364-04-006, 364-04-007 AND 364-04-030 FROM COMMERCIAL CENTER (CC) DISTRICT TO MULTIPLE FAMILY (MFR) DISTRICT.

B. For Second Reading:

1. ORD. 9-2: AN ORDINANCE REPEALING AND RECONSTITUTING SECTION 183.10, HOLIDAY LEAVE, OF CHAPTER 183, EMPLOYMENT PROVISIONS, OF TITLE VIII, PERSONNEL PLAN, OF THE CODIFIED ORDINANCES OF THE CITY OF BEREA, TO DESIGNATE JUNE 19 AS AN OFFICIAL CITY HOLIDAY.
2. ORD. 9-3: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIDDLEBURG HEIGHTS FOR THE ESTABLISHMENT OF AN OFF-LEASH DOG PARK, APPROPRIATING THE FUNDS THEREFORE, AND DECLARING AN EMERGENCY.
3. ORD. 9-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OR HIS DESIGNEE TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE REPLACEMENT OF THE RECREATION CENTER ROOF, AND DECLARING AN EMERGENCY.
4. ORD. 9-5: AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A NON-EXCLUSIVE REVOCABLE LICENSE TO THE CLEVELAND BROWNS FOOTBALL ORGANIZATION, LLC, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A MEDIA PLATFORM ON A PORTION OF PERMANENT PARCEL NO. 362-25-002, AND DECLARING AN EMERGENCY.
5. ORD. 9-8: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT TO PROVIDE THE CITY USE OF A CERTAIN PORTION OF THE CLEVELAND METROPARKS PROPERTY FOR THE PURPOSE OF ACCESS, CONSTRUCTION, CONTINUING MAINTENANCE, REPAIR AND REMOVAL OF EXISTING PAVEMENT OF WEST CENTER STREET AND PLACEMENT OF A NEW SIDEWALK ON HENRY STREET FOR ANY PRESENT OR FUTURE NEEDS, AND DECLARING AN EMERGENCY.
6. ORD. 9-9: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PAUL M. ANTCZAK, THOMAS P. ANTCZAK, DAVID J. ANTCZAK, FRANCES M. PITTS AND VICTORIA K. USCHOLD (GRANTORS), AND ACCEPTING AN EASEMENT PERMITTING THE CITY TO CONSTRUCT, RECONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND/OR REMOVE ANY SANITARY AND/OR STORM SEWERS ON THE EASEMENT, AND DECLARING AN EMERGENCY.

C. For First Reading:

1. RES. 10-1: A RESOLUTION HONORING, COMMENDING AND CELEBRATING DAVE PUSTI ON BEING NAMED THE 2021 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE GRINDSTONE AWARD.
2. RES. 10-2: A RESOLUTION HONORING AND CELEBRATING ROY JENKINS, PRESIDENT OF THE BEREA FINE ARTS CLUB, ON BEING NAMED THE 2021 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE RISING STAR AWARD.

3. RES. 10-3: A RESOLUTION HONORING AND CELEBRATING BALDWIN WALLACE UNIVERSITY ON BEING NAMED THE 2021 RECIPIENT OF THE BEREA CHAMBER OF COMMERCE LEGACY AWARD.
4. RES. 10-4: A RESOLUTION HONORING AND CELEBRATING THE 2021 RECIPIENTS OF THE BEREA CHAMBER OF COMMERCE COURTESY AWARD.

VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL

IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL

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

X. CORRESPONDENCE (September 16, 2021 – September 29, 2021)

XI. OTHER BUSINESS

- A. Report and Comments by the Clerk of Council

XII. ADJOURNMENT