

BEREA CITY COUNCIL

**SPECIAL COUNCIL MEETING
JULY 11, 2016 – 6:00p.m.**

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 First Reading:

- 1. ORD. 7-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (“CRA”) AGREEMENT WITH PHAM ENTERPRISES, INC. AND TALENT TOOL AND DIE, INC., AND DECLARING AN EMERGENCY.
- 2. ORD. 7-2: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A JOB CREATION TAX CREDIT WITH CRIMCHECK HOLDINGS, LLC. PURSUANT TO THE AUTHORITY OF ORDINANCE NO. 2010-29, AND DECLARING AN EMERGENCY.
- 3. ORD. 7-3: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (“CRA”) AGREEMENT WITH PETRASEK PROPERTIES, LLC. AND SYNERGY SPORTS THERAPY, LLC., AND DECLARING AN EMERGENCY.
- 4. ORD. 7-4: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ONE OR MORE CONTRACTS WITHOUT PUBLIC BIDDING FOR THE REPLACEMENT, INSTALLATION AND REPAIR OF THE HVAC SYSTEM SERVICING CITY HALL, AND DECLARING AN EMERGENCY.

III. OTHER BUSINESS

- A. Community Block Watch Informational Presentation – Community Engagement Unit**

IV. ADJOURNMENT