

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
SEPTEMBER 10, 2024
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CERTIFICATE

I, Mary Ann Meola, Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of 9/10/24 Regular Council Meeting Minutes passed on the 10 day of September, 2024 by said Council.

Mary Ann Meola
Clerk of Council

1 amount of water. Ms. Mansell said it cost them out of pocket \$10,000 because
2 they ended up having two feet of water in their basement. She said they would
3 greatly appreciate anything you can do.

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5 Mr. Jason Knauer, NOACA representative, came forward and said that
6 Middleburg Heights was awarded a loan through NOACA for the remediation of
7 the former Sears and Sears automobile site. He said the city was just awarded
8 Ohio funding in a much greater amount which was awesome. Mr. Knauer said he
9 wanted to come to show their appreciation and support with this project. He said
10 this is the first loan and project that they have funded through the revolving loan
11 fund, and are very excited to get things underway. Mr. Knauer said he would be
12 happy to talk to anyone or answer any questions that folks may have during or
13 after the meeting.

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15 Mr. Bortolotto said as a resident in the city, he is grateful that NOACA has
16 supported with all of this as well.

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18 Mr. Bichara thanked Mr. Jason Knauer for coming up this evening. He said they
19 have been working very closely with NOACA, and the US EPA which has been
20 an outstanding resource in helping everyone through this project. Mr. Bichara
21 said our environmental consultant, and NOACA's environmental consultant will
22 approach this project and ensure it is a success. He said this is one of the public
23 meetings where people will have the opportunity to speak and that is why Mr.
24 Knauer is here this evening.

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26 Mr. Philip Lo Dolce, 14380 Uhlin Drive, lives across the street from the soccer
27 fields and said there is a little ditch across from house that fills with water when it
28 rains. He said the culvert pipe is approximately three to four inches above
29 ground, and the water just sits. Mr. Lo Dolce would appreciate if something could
30 be done with this.

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33 APPOINTMENTS AND CONFIRMATIONS

34 None.

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36 ORDINANCES, RESOLUTIONS AND MOTIONS

37 CITY PARKS, RECREATION & SERVICES COMMITTEE - MR. ALL
38 CHAIRMAN

39 No legislation.

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42 FINANCE, TAXATION & ASSESSMENTS COMMITTEE - MR.
43 BORTOLOTTO, CHAIRMAN

44 Mr. Bortolotto made a motion to accept the recommendation of the Tax Incentive
45 Review Council to continue the Community Reinvestment Area (CRA)
46 Agreement between the City of Middleburg Heights and JKR Development.

MOTION 2024-25
ACCEPT TIRC
RECOMMENDATION
(JKR DEVELOPMENT)

47 Seconded by Mr. Zakel.

48 ROLL CALL: YEAS 6, NAYS 0, MOTION APPROVED

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51 Mr. Bortolotto made a motion to accept the recommendation of the Tax Incentive
52 Review Council to continue the Tax Increment Financing (TIF) Agreement
53 between the City of Middleburg Heights and Fat Head's Brewing, L.P. Seconded
54 by Mr. Sage.

MOTION 2024-26
ACCEPT TIRC
RECOMMENDATION
(FAT HEAD'S)

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56 Mr. Bichara said these two motions are part of our annual review for any type of
57 incentive we have for our previous development projects. He said they have been
58 reviewed by the city, the county and the Tax Incentive Review Council and all
59 were found to be compliant or over compliant of what the agreement states.

60 ROLL CALL: YEAS 6, NAYS 0, MOTION APPROVED
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