

AGENDA
BEREA CITY COUNCIL
TUESDAY, MAY 19, 2015
BUSINESS MEETING; 6:30 P.M.
BEREA POLICE & MUNICIPAL BLDG.

COUNCIL WORK SESSION – 6PM – COMMUNITY RM. CITY HALL

• TOURISM BOND/LEASE ORDINANCE DISCUSSION

OPENING SESSION:

1. CALL TO ORDER
2. APPROVAL OF MINUTES; MAY 5, 2015
3. PUBLIC HEARING – MUNICIPAL ROAD AID

NEW BUSINESS:

4. ORDINANCE #06-2015; 2015-2016 FISCAL YEAR BUDGET – 1st READING
5. ORDINANCE #07-2015; TOURISM BOND/LEASE ORDINANCE – 1ST READING
6. OAK STREET SUBSTATION CONSTRUCTION BID RECOMMENDATION – E. FORTNER
7. CHANGE ORDERS – UTILITY DEPT. - OAK ST. SUBSTATION AND CHESTNUT ST. WATER TANK – E. FORTNER
8. COMMITTEE REPORTS:
 - Audit & Finance – J. Little
 - Personnel – V. Farmer
 - Public Works – C. Powell
 - Economic Development – C. Hembree
9. RECOGNITION OF VISITORS
10. DEPARTMENT HEADS
11. CITY ADMINISTRATOR'S REPORT
12. MAYORS COMMENTS
13. COUNCIL COMMENTS
14. ADJOURN