

DAGENDA
BEREA CITY COUNCIL
BUSINESS MEETING – 6:30 P.M.
TUESDAY, SEPT. 1, 2015
BEREA POLICE & MUNICIPAL BLDG.

5:45 COUNCIL WORK SESSION – COUNCIL CHAMBERS
SETTING THE TAX RATE FOR 2015

OPENING SESSION:

1. CALL TO ORDER
2. APPROVAL OF MINUTES; AUG. 18, 2015
3. OPEN BIDS – REPAIR AND RECONDITIONING OF AN EIMCO MOTOR AND GEARBOX AT THE JC CHAMBERS WASTEWATER TREATMENT PLANT

OLD BUSINESS:

4. ORDINANCE #08-2015; ANNEXING PROPERTY – 2047 BIG HILL RD. – **2ND READING**

NEW BUSINESS:

5. RESOLUTION 08-2015; TRANSPORTATION GRANT – UTILITY PHASE
6. ORDINANCE #10-2015; AD VALOREM TAX 2015 – **1ST READING**
7. ORDINANCE #11-2015; SURPLUS PROPERTY – **1ST READING**
8. BOARD OF ADJUSTMENTS APPOINTMENT – KATHERINE BERRY
9. COMMITTEE REPORTS
 - Audit & Finance – J. Little
 - Personnel – V. Farmer
 - Public Works – C. Powell
 - Economic Development – C. Hembree
 - CSEPP – S. Caudill
10. RECOGNITION OF VISITORS
11. DEPARTMENT HEADS
12. CITY ADMINISTRATOR'S REPORT
13. MAYOR'S COMMENTS
14. COUNCIL COMMENTS
15. ADJOURN

