

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING – 6:30 P.M.
TUESDAY, MARCH 15, 2016
BEREA POLICE & MUNICIPAL BLDG.
COUNCIL CHAMBERS

5:30 – COUNCIL WORK SESSION – COMMUNITY ROOM

BRANDSTETTER & CARROLL INC.

OPENING SESSION:

1. CALL TO ORDER
2. APPROVAL OF MINUTES; MARCH 1, 2016
3. BOB SOFFEL – COURT APPOINTED SPECIAL ADVOCATES

NEW BUSINESS:

4. **RESOLUTION #03-2016**; CDBG GRANT – AFFIRMATIVE ACTION PLAN
5. **RESOLUTION #04-2016**; COMMUNITY DEVELOPMENT BLOCK GRANT – PROJECT #15-048
6. **RESOLUTION #05-2016**; CDBG-PROJECT #15-048, GUIDEFORM RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 014(d)
7. **RESOLUTION #06-2016**; DRUG-FREE WORKPLACE POLICY
8. **RESOLUTION #07-2016**; FAIR HOUSING RESOLUTION
9. **RESOLUTION #08-2016**; PROCUREMENT STANDARDS – COMMUNITY DEVELOPMENT BLOCK GRANT
10. **RESOLUTION #09-2016**; REGARDING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964
11. **RESOLUTION #10-2016**; LOAN RESOLUTION PURSUANT TO THE PROVISIONS KRS 81
12. **RESOLUTION #11-2016**; ASSIGNMENT OF LAND USE FOR THE PROJECT
13. **CHANGE ORDER** – UTILITY DEPT. CLAY/WOODFORD AVENUE SEWER REHAB PROJECT
14. **CHANGE ORDER** – UTILITY DEPT. MC ROOFING – ROOF REPLACEMENT PROJECT

OLD BUSINESS:

15. **ORDINANCE #05-2016**; AMENDING ORD. #12-2012, LICENSING AND REGULATIONS FOR CERTAIN RESTAURANTS AND DINING FACILITIES FOR THE LIMITED SALE OF ALCOHOL BEVERAGES – **2ND READING**

16. **ORDINANCE #06-2016**; AMENDING THE 2015-2016 FISCAL YEAR BUDGET – **2ND READING**

17. COMMITTEE REPORTS:

Audit & Finance – J. Little

Personnel – V. Farmer

Public Works – C. Powell

Economic Development – C. Hembree

18. RECOGNITION OF VISITORS

19. DEPARTMENT HEADS

20. CITY ADMINISTRATOR'S REPORT

21. MAYORS' COMMENTS

22. COUNCIL COMMENTS

23. ADJOURN