**BEREA CITY COUNCIL REGULAR MEETING JAN. 19, 2016**

The Berea City Council met in a regular session, Tuesday, January 19, 2016; Mayor Steven Connelly presiding. A quorum being present, the meeting was called to order at 6:30 p.m.

**COUNCIL MEMBERS PRESENT**: Powell, Little, Farmer, Wagers, Caudill, Hembree Terrill

**ABSENT:** Kerby

**OFFICIALS:** J. Gilbert, R. Stone, C. Chasteen, S. Sandlin, E. Fortner, P. Bloom, D. Isaacs, K. Hensley, D. Brumley, S. Meeks

**VISITORS:** Tim Taylor, David Rowlette, Joann Gaines, Cheyenne Olsen, Andy McDonald, Beth Meyers

**APPROVAL OF MINUTES: JANUARY 5, 2016**

Farmer motioned, Little seconded to approve the minutes of January 5, 2016; all ayes.

**ORDINANCE #01-2016; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, REPEALING ALL OF THE CHAPTER 52 OF THE CODE OF ORDINANCES, RELATING TO GARAGE AND YARD SALE, INCLUDING SECTIONS 52.001 – 52.009. – 2nd READING**

Corporate Counsel read the ordinance in its entirety. Little motioned, Farmer seconded to approve and adopt Ordinance #01-2016. Roll call vote; all ayes.

**ORDINANCE #02-2016; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, CHANGING THE ZONING CLASSIFICATION OF PROPERTY OWNED BY CHESTER POWELL AND WILLIAM HOGG LOCATED AT 300 AND 320 NORTH DOGWOOD DRIVE FROM B-4 AND R-1 TO B-4 (INTERCHANGE BUSINESS DISTRICT). 2ND READING**

Corporate Counsel read the ordinance in its entirety. Terrill motioned, Wagers seconded to approve and adopt Ordinance #02-2016. Roll call vote; all ayes, Powell abstained.

**ORDINANCE 03-2016; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, GRANTING UNTO DELTA NATURAL GAS COMPANY, INC., THE RIGHT, FRANCHISE, AND PRIVILEGE FOR A PERIOD OF TWENTY YEARS, FROM JANUARY, 2016, TO ACQUIRE, CONSTRUCT AND MAINTAIN IN THE CITY OF BEREA, KENTUCKY, THE NECESSARY FACILITIES FOR THE OPERATION AND MAINTENANCE OF A NATURAL, MANUFACTURED, AND/OR MIXED, GAS DISTRIBUTION SYSTEM FOR PUBLIC AND PRIVATE USE, AND TO USE AND OCCUPY THE PUBLIC STREETS, HIGHWAYS, AVENUES, ALLEYS, BRIDGES, AND PUBLIC PLACES FOR SUCH PURPOSES, AND PRESCRIBING THE TERMS AND CONDITIONS THEREOF. – 2ND READING**

Corporate Counsel read the ordinance by title and summary. Famer motioned, Little seconded to approve and adopt Ordinance #03-2016. Roll call vote; all ayes. Terrill abstained; son works for Delta Gas.

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**ORDINANCE #04-2016; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, GRANTING UNTO WINDSTREAM KENTUCKY EAST, LLC, ITS SUCCESSORS AND ASSIGNS THE RIGHT, FRANCHISE, AND PRIVILEGE FOR A PERIOD OF TWENTY YEARS, FROM JANUARY, 2016, TO ACQUIRE, CONSTRUCT AND MAINTAIN IN THE CITY OF BEREA, KENTUCKY, THE NECESSARY FACILITIES FOR THE OPERATION AND MAINTENANCE OF A TELEPHONE AND COMMUNICATIONS SERVICES SYSTEM FOR PUBLIC AND PRIVATE USE, AND TO USE AND OCCUPY THE PUBLIC STREETS, HIGHWAYS, AVENUES, ALLEYS, BRIDGES, AND PUBLIC PLACES FOR SUCH PURPOSES, AND PRESCRIBING THE TERMS AND CONDITIONS THEREOF. 2ND READING**

Corporate Counsel read the ordinance by title and summary. Hembree motioned, Farmer seconded to approve and adopt Ordinance #04-2016. Roll call vote; all ayes.

**COMMITTEE REPORTS:**

**Audit & Finance** – no report.

**Personnel** – Chairman Farmer announced the committee will meet tomorrow at 3pm to interview candidates for police officer.

**Public Works** – no report. In preparation for the upcoming predicted snow event, Chairman Powell reminded residents to not park their cars in the streets to better allow the snow plow trucks more room to get through.

Economic Development – Chairman Hembree announced the committee will meet on February 15th.

**DEPARTMENT HEADS:** no additional reports.

**CITY ADMINISTRATOR’S REPORT: R. STONE**

City Administrator Randy Stone reviewed the 2015 accomplishments achieved in the city during the 2015 calendar year. (See attached).

**MAYOR’S COMMENTS:**

There is a lot of good information on the cities web-site; under the Finance section there is past year’s audited financial statements and the current budget is posted. It is available for everyone to see.

**COUNCIL COMMENTS:**

**Farmer** – Steve Caudill is not here this evening due to losing his grandmother, Ms. Henrietta Pennington; Berea lost one of our most notable women and she was a classy lady. I’m sure we will all miss her.

**MEETING ADJOURNED:** 7 p.m.