**BEREA CITY COUNCIL REGULAR MEETING NOVEMBER 15, 2016**

The Berea City Council met in a regular session; Tuesday, November 15, 2016; Mayor Steven Connelly presiding. A quorum being present, the meeting was called to order at 6:38 p.m.

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

**ABSENT:** Hembree

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

* A council work session was held at 6:15 for review of Ordinance #21-2016; The Land Management Ordinance. Codes Enforcement Dale VanWinkle reviewed the changes, additions, and corrections as approved by the Planning and Zoning Commission.

**APPROVAL OF MINUTES: NOVEMBER 1, 2017**

Little motioned, Farmer seconded to approve the minutes of November 1, 2016; all ayes.

**FIRE APPARATUS BID APPROVAL – SHAWN SANDLIN**

Fire Chief Sandlin, informed the city council that the Madison County CSEPP Program has secured federal funds for four fire apparatus’s, two for the county, one for the City of Berea, and one for the City of Richmond. Bids were received and opened on Oct. 25th. The Madison County Fiscal Court approved the bid received from E-One Fire Apparatus Company at its Nov. 7th meeting. The cost of the apparatus for the City of Berea is $743,600, the cities portion would be $343,000; CSEPP will contribute $400,000 towards the cost, and a discount if approved and ordered. Sandlin requested approval from the city council for the purchase. If approved the city will now have two ladder trucks, one will be at Station 1 once the new facility is completed, and the other will be at Station II. Kerby motioned for approval of the purchase, Terrill seconded; all ayes.

**ORDINANCE #21-2016; THE LAND MANAGEMENT ORDINANCE – 2ND READING**

Corporate Counsel read the ordinance by title and summary. Farmer motioned, Kerby seconded to approve the ordinance. Caudill motioned, Terrill seconded to table approval to allow more time to review the changes/recommendations. Roll call vote; Terrill –yes, Caudill-yes, Wagers–no, Farmer-no, Little-yes, Kerby-no, Powell-yes; four yeses, three no’s. Ordinance tabled.

**COMMITTEE REPORTS:**

**Audit & Finance** – no report.

**Personnel –** no report.

**Public Works** – Chairman, Chester Powell reported that the committee met Monday, the 14th and reviewed old business items on their agenda. New business items for discussion were the many “no parking” request on various streets. Powell motioned, Farmer seconded to paint the curb yellow on the south side of Herndon Street between

**BEREA CITY COUNCIL REGULAR MEETING NOVEMBER 15, 2016**

Page 2

Lake and Dinsmore. ”No Parking” signs will also go up on both sides of Brooklyn Blvd, and “Restricted Parking” will be placed on Center Street. A “No Parking” request was received for the bus turn around on Reed Hill; the tree has been removed at the end of Jefferson Court.

**Economic Developme**nt – no report.

**VISITORS**: None.

**DEPARTMENT HEADS:** No additional reports:

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

* The fire engine that the council approved this evening was a budgeted expenditure in the Fire Department’s budget; we placed $150,000 in last year’s budget as well as this year’s budget to cover it.
* As of today, we have 165 days of water, we are asking our customers to be mindful of their water usage. In June 0f 2007 we experienced a water conservation time much like we are in now. Little asked where is the process with updating our damn; Stone stated we have been working with NRCS to received Federal Funding to be able to acquire and impound more water. We do have a design to do so, and our plans have been submitted, and we are in compliance but we are waiting to hear from the Army Core of Engineers for a response. Our State elected officials have been trying to get this resolved also. We have also looked at other options to pump back our treated water from the waste water treatment plant, but still no answers. Growth in southern Madison County is increasing the demand.

Terrill asked about a $68,000 change order in Tourism on the new signs? Stone stated there were some changes to the type of poles/mountings, and in many locations the company hit rock and had to rent equipment from an outside source. Terrill also questioned the Tourism employee who is working on the website, what all does his job consist of? Stone stated he was hired to upgrade the website and keep the daily activates/information on the website. There is a lot to the web-site, he also manages all the registrations for the workshops. Tourism Director Kerri Hensley added that the tourism office is in charge of changing all updated information for the site, this includes classes, events, workshops, musical events, and artist information, often on a daily basis.

* The three governments met in Richmond yesterday with the Airport Board, they are requesting funding for the expansion of the airport. Total cost of the design will be around $390,000, approximately $130,000 from each government. The airport is critical to our entire county, it plays a key role with our industries, both for our current industries and possible new industry that would consider locating in Madison County. EKU has a large aviation program that takes place at our airport.

**BEREA CITY COUNCIL REGULAR MEETING NOVEMBER 15, 2016**

Page 3

Caudill noted there was not a motion to accept the additional no parking/restricted parking on the other streets mentioned during the Public Works report; Reed Hill, Brooklyn, and Center Streets. Powell motioned to accepted the recommendations from the Public Works Committee; all ayes. Corporate Counsel added Section 40.307 of the Code list streets that have been listed by ordinance for no parking. Public Works Director, Dwayne Brumley stated the committee has been reviewing the list to update any changes needed.

**COUNCIL COMMENTS:**

**Terrill** – Everyone have a happy Thanksgiving and a safe one.

**Caudill** – second that; everyone have a good Thanksgiving.

**Wagers** – congratulations to all the new people; he wished them a lot of luck.

**Farmer** – congratulations to the new council, wished them all the best, take good care of our city! Happy Thanksgiving to everybody!

**Little** – echo what Ms. Farmer said.

**Kerby** – Echo what they said.

**Powell** – welcome to the new council members; the voters made a good choice. We will have a good council to work with. Drug use is becoming a serious problem in every state, I am asking for the council to place money in the budget to have a “First Responders Day” in Berea to allow these kids to spend a day with them at the park to play ball, games, and to get to know our law enforcement and first responders.

Meeting adjourned: 7:21 p.m.