

The Berea City Council met in a regular session, Tuesday, October 4, 2016; Mayor Steven Connelly presiding. A quorum being present, the meeting was called to order at 6:30 p.m.

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

OFFICIALS: J.T. Gilbert, R. Stone, C. Chasteen, S. Meeks, K. Puckett, E. Fortner, P. Bloom, D. Brumley, D. Isaacs, K. Coffey

VISITORS: B. Robinson, T. Scenters, S. Rowlette, D. Rowlette, J. Payne, H. Chasteen, L. Chasteen, J. Bowling, T. Schultz, J. Napier, E. LaFontaine. R. New, T. Prater, M. Cornelison, G. Bordelon, K. Berry, B. Fraley, J. Davis, J. Steinmetz, C. Wilson

APPROVAL OF MINUTES: SEPTEMBER 20, 2016

Farmer motioned, Little seconded to approve the minutes of Sept. 20, 2016; all ayes.

EMERSON MCAFEE – V.V.A. PRESENTATION

Mr. McAfee, President of the Vietnam Veterans of America Chapter 1066 informed the council and audience that his organization helps veterans of all ranks. The group is planning a fund raiser to help get signs erected for the Berea/Madison County servicemen who lost their lives during the Vietnam War. He is looking for their family members to get the history of them, and how long they served. Those men were, Henry Gish, Kenneth Allen, David Buttery, Hugh Byrd, Robert Galloway, Charles Richie, & Marcus White. He will return at a later date once he is able to get further information.

ORDINANCE 18-2016; AN ORDINANCE OF CITY OF BEREA, KENTUCKY, DECLARING A 2008 FORD CROWN VICTORIA TO BE SURPLUS AND AUTHORIZING IT TO BE DONATED TO THE OFFICE OF THE MADISON COUNTY CORONER – 2ND READING.

Corporate Counsel read the ordinance by title and summary; Little motioned, Farmer seconded to approve the ordinance. Roll call vote all ayes.

ORDINANCE #20-2016; SURPLUS PROPERTY – 1ST READING

Corporate Counsel read the ordinance by title and summary.

RESOLUTION #21-2016; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEREA, KENTUCKY, APPROVING AND AGREEMENT WITH WINDSTREAM KENTUCKY EAST, LLC, TO REMOVE AN AERIAL SECTION OF CABLE AND BURIED CABLE FOR THE CITY HALLO PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE ALL RELATED DOCUMENTS.

Corporate Counsel read the resolution; Caudill motioned, Kerby seconded to approve the resolution; all ayes.

COMMITTEE REPORTS:

Audit & Finance; J. Little – no report.

Personnel; V. Farmer – no report.

Public Works – C. Powell; the committee met yesterday at 5pm.

- The retention pond on Oak Drive will be repaired soon.
- We are continuing to monitor the speeders on Haiti Road.
- We had a complaint of people parking on the corner of Plymouth and Village Drives, the street is very narrow and creating a problem for the school buses and large truck turning. We will change the distance allowed for people to park on all four corners at this intersection.
- Powell motioned to install a new street light the 595/25 intersection across the street from Fireside Gallery; all ayes.
- Powell motioned to install a new street light on the pole at 1053 Big Hill Road/US21 near the Bratcher Lane caution light; all ayes.
- The committee received a complaint about tree near the street on Jefferson Court, it does need to be removed.
- The engineers are continuing working on resolving the drainage and the retention pond at Hughes and Cumberland.
- Leaf pick-up will begin the first week of November and will run through the first of January, weather permitting.

Economic Development; C. Hembree – the committee will meet Monday, October 17th. Business Development Director Danny Isaacs reported the third series of the workshops took place today, and two more workshops will follow in Nov. & Dec. For more information, visit our Facebook page.

VISITORS:

Jennifer Napier, President of Chamber of Commerce announced that the Industry Appreciation Month. This upcoming week-end the chamber has partnered with the City of Livingston to hold the first annual Mad/Rock Duck Derby. Cash prizes will be awarded to rubber duckies who cross the finish line first. IN two weeks the 3rd annual Geo Cashing event will take place

DEPARTMENT HEADS: No additional reports.

CITY ADMINISTRATOR'S REPORT: R. STONE

- Last week we received new from the State that our By-Pass Project has been pushed out to the Jan. 2017 letting, while other projects are being pushed out to July 2017.
- The walking path paving and widening is complete
- The Parks Department was invited to Frankfort this week; they have applied for the \$75,000 grant to complete the Splash Pad.
- Jenny Jones has resigned her position in Parks and Rec; she has accepted a job with the Jessamine County School.
- The Public Works Department has an opening for a Laborer's position.
- The city is centering to move the location of the city's fleet fueling station, currently located at Fire Station II on Glades Road to the fencing in area of the Municipal Utilities Building. Our equipment is getting very old and needs to be replaced.

- There were questions of the Resolution that was passed at the Sept. 20th council meeting concerning the sale of the Revenue Bonds for the Baptist Healthcare Systems.

COUNCIL COMMENTS:

Caudill – USA today reported that Berea Industries are a good place to work

Little –

Farmer – reminded everyone that the KY Guild of Arts & Craft Fair is this week-end at Indian Fort.

Powell – thanked the Chamber for the information that was given this evening.

Meeting adjourned: 7:08 p.m.