

AGENDA  
BEREA CITY COUNCIL MEETING  
6:30 P.M.  
BEREA POLICE & MUNICIPAL BLDG.  
TUESDAY, FEBRUARY 7, 2017  
COUNCIL CHAMBERS  
304 CHESTNUT STREET

(AMENDED)

**COUNCIL WORK SESSION: 5:30 P.M.**

**- COUNCIL CHAMBERS**

- Berea Trail System - Paul Schrader
- Ord. #6-01; Meeting Schedule - R. Stone

1. CALL TO ORDER
2. APPROVAL OF MINUTES; JAN. 17, 2017
3. PROCLAMATION
4. GEORGE WYATT – AIRPORT PRESENTATION
5. DEPARTMENTAL PRESENTATIONS – IT DEPARTMENT, GIS MAPPING
6. **ORDINANCE #01-2017**; LIMITED SALE OF ALCOHOL FOR QUALIFIED GOLF COURSES IN THE EAST BEREA PRECINCT – **1ST READING**
7. **ORDINANCE #02-2017**; PARKS BOARD – STANDING COMMITTEE – **1ST READING**
8. **RESOLUTION #01-2017**; LOCAL PREVAILING WAGE
9. **RESOLUTION #02-2017**; SUPPORT OF THE SPOONBREAD FESTIVAL
10. COUNCIL SUGGESTIONS/NOMINATIONS FOR VACANCY ON THE HUMAN RIGHTS COMMISSION BOARD
11. HOUSING AUTHORITY APPOINTMENT-
12. COMMITTEE REPORTS:
  - Audit & Finance – Caudill
  - Economic Development - Davis
  - Parks – Schultz
  - Personnel – Wilson

- Public Works – Little

13. VISITORS

14. CITY ADMINISTRATOR'S REPORT

15. MAYOR'S COMMENTS

16. COUNCIL COMMENTS

17. ADJOURN