

(AMENDED)

AGENDA

BEREA CITY COUNCIL

TUESDAY, APRIL 4, 2017

BUSINESS MEETING 6:30 P.M.

BEREA POLICE & MUNICIPAL BLDG.

304 CHESTNUT ST.

5:45 – TOURISM PRESENTATION – KERRI HENSLEY

The public is given an opportunity to speak to the City Council during public comment portion of the meeting. Any public comments exceeding 5 minutes should be scheduled as a presentation through the Mayor's office and will be placed on the agenda. When recognized by the mayor, please go to the podium, state your name for the record. Comments should be business oriented and we ask for no inappropriate language or naming any person individually during your comments.

1. CALL TO ORDER
2. INVOCATION & PLEDGE
3. APPROVAL OF MINUTES; MARCH 21, 2017
4. PROCLAMATION – MONTH OF THE YOUNG CHILD
5. PROCLAMATION – RECOGNITION FOR NATIONAL SERVICE
6. BOONE TRACE TRAIL – JOHN FOX
7. HAZARD MITIGATION PLAN – MICHAEL BRYANT, MADISON COUNTY CSEPP ADMINISTRATIVE DIRECTOR, EMA DEPUTY DIRECTOR
8. US25 YARD SALE – RANDY COFFEY
9. BEREA MAKERS MARKET – LARA WICK
10. OPEN BIDS – CARBON CYLINDERS – FIRE DEPT.
11. OPEN BIDS – STREET RESURFACING – PUBLIC WORKS
12. ORDINANCE # 06-2017; CODE ENFORCEMENT BOARD AMENDMENT – **2ND READING**
13. ORDINANCE #07-2017; AMENDING TARIFFS ON NET METERING – **1ST READING**
14. COMMITTEE REPORTS:
 - Audit & Finance – S. Caudill
 - Economic Development – J. Davis
 - Parks - Tom Schultz
 - Personnel – C. Wilson
 - Public Works – J. Little
15. PUBLIC COMMENT
16. CITY ADMINISTRATOR'S REPORT
17. MAYOR'S COMMENTS
18. COUNCIL COMMENTS
19. ADJOURN

“Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the council does not endorse the religious beliefs or views of this, or any other speaker”