AGENDA –(AMENDED)

BEREA CITY COUNCIL

BUSINESS MEETING: 6:30 PM

TUESDAY, APRIL 2, 2019

COUNCIL CHAMBERS

304 CHESTNUT ST.

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 durin**g** your comments.

1. CALL TO ORDER
2. INVOCATION & PLEDGE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES; MARCH 19, 2019
5. RECOGNITION OF VISITORS – PUBLIC COMMENT
6. HUMAN RIGHTS ANNUAL REPORT: MIRIAM PRIDE
7. PROCLAMATION – WORLD AUTISM AWARENESS MONTH – MAYOR FRALEY
8. PROCLAMATION – NATIONAL SERVICE RECOGNITION DAY – MAYOR FRALEY
9. OPEN BIDS –FIRE FIGHTING PROTECTIVE CLOTHING – FIRE DEPARTMENT
10. CODES ENFORCEMENT BOARD APPOINTMENT – MAYOR FRALEY
11. **ORDINANCE #04-2019**; ZONING CLASSIFICATION: B. DAVIS; FROM R-1/B-2 (SINGLE FAMILY RESIDENTIAL/MAJOR BUSINESS) TO B-2 (MAJOR BUSINESS) – **2ND READING**
12. **ORDINANCE #05-2019;** SURPLUS ORDINANCE- **2ND READING**
13. **ORDINANCE #06-2019;** ALCOHOL BEVERAGES BY THE DRINK AT QUALIFIED HISTORIC SITES (LOCAL OPTION ELECTION 10-4-16) – **1ST READING**
14. **ORDINANCE #07-2019 –** BUDGET AMENDMENT; WALNUT MEADOW PUMP STATION **– 1ST READING**
15. **RESOLUTION #06-2019;** ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT – WALNUT MEADOW PUMP STATION
16. **RESOLUTION #07-2019;** APPROVING AGREEMENT WITH BLUEGRASS AREA DEVELOPMENT DISTRICT FOR THE CDBG GRANT
17. COMMITTEE REPORTS:
* Ad Hoc – S. Caudill
* Audit & Finance – S. Caudill
* Economic Development – J. Davis
* Parks – J. Payne
* Personnel – C. Wilson
* Public Works – J. Little
1. DEPARTMENT HEAD REPORTS
2. CITY ADMINISTRATOR’S REPORT – R. STONE
3. MAYOR’S COMMENTS
4. COUNCIL COMMENTS
5. ADJOURN

“Any invocation that may be offered before the official start of the Council 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”