AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING; 6:30 P.M.
TUESDAY, JUNE 18, 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 three-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 AGENDA

4. APPROVAL OF MINUTES; JUNE 4, 2019

5. RECOGNITION OF VISITORS; PUBLIC COMMENT

6. BEREA COLLEGE UPDATE – LYLE ROELOFS

7. BUDGET CONCERNS – JACQUELINE BOWLING

8. PROCLAMATION – POLLINATION WEEK

9. BEREA CRAFT FESTIVAL PARKING AGREEMENT WITH RICK TERRILL

10. ORDINANCE **#09-2019**; ADOPTING THE ANNUAL BUDGET 2019-2020 – **2ND** READING

11. ORDINANCE #**10-2019**; AMENDING PERSONNEL POLICIES AND PROCEDURES: AMENDING COMPENSATION RANGES FOR PART-TIME TOURISM & PARKS & POLICE AND FIRE UNIFORM ALLOWANCES – **2ND** READING

12. RESOLUTION **#09-2019**; APPROVING AN AGREEMENT FOR CONSTRUCTION OF THE DESIGN PHASE (SCAFFOLD CANE TRAIL)

13. RESOLUTION **#10-2019**; APPROVING AN AGREEMENT FOR A TRAFFIC GRANT (US BR 21)

14. COMMITTEE REPORTS:

    - Ad Hoc – S. Caudill

    - Audit & Finance – S. Caudill

    - Economic Development – J. Davis

    - Parks – J. Payne

    - Personnel – C. Wilson

    - Public Works – J. Little

15. DEPARTMENT HEADS

16. CITY ADMINISTRATOR'S REPORT – R. STONE

17. MAYOR'S COMMENTS

18. COUNCIL COMMENTS

19. 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"