

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING; 6:30 P.M.
TUESDAY, SEPTEMBER 17, 2019
COUNCIL CHAMBERS
304 CHESTNUT ST.

5:45 P.M. – WORK SESSION – COUNCIL CHAMBERS
FUTURE UTILITY INFRASTRUCTURE IMPROVEMENTS
UTILITIES GENERAL MANAGER, KEVIN HOWARD

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; SEPT. 3, & SEPT. 10, 2019
5. RECOGNITION OF VISITORS; PUBLIC COMMENT
6. PROCLAMATION – CONSTITUTION WEEK – JUDITH CARR & WANDA LOMBARDO
7. BID OPENING – TREE TRIMMING CONTRACT – UTILITY DEPT.
8. ORDINANCE #12-2019; 2019-2020 BUDGET AMENDMENT – **2ND READING**
9. ORDINANCE #13-2019; ZONE CHANGE FROM A-1 (AGRICULTURE) TO R-1 (SINGLE FAMILY); 1035 PEGGY FLATS ROAD – **1ST READING**
10. COMMITTEE REPORTS
 - Ad Hoc – S. Caudill
 - Audit & Finance – S. Caudill
 - Economic Development – J. Davis
 - Personnel – C. Wilson
 - Parks – J. Payne
 - Public Works – J. Little
11. DEPARTMENT HEADS
12. CITY ADMINISTRATOR'S REPORT – D. GREGORY
13. MAYOR'S COMMENTS
14. COUNCIL COMMENTS
15. 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”