**BEREA CITY COUNCIL SPECIAL CALLED MEETING SEPTEMBER 10, 2019**

The Berea City Council met in a special called meeting, Tuesday, September 10, 2019; Mayor Bruce Fraley presiding. A quorum being present, the meeting was called to order at 5:30 p.m.

**COUNCIL PRESENT:** J. Davis, D. Rowlette, J. Payne. E. LaDouceur, J. Little, S. Caudill, C. Wilson, R. Terrill

**OFFICIALS:** D. Gregory, C. Chasteen, D. Brindley

\*The purpose of the meeting was to review the grant applications.

Caudill motioned to fund the following applicants:

Berea Kids Eat - $4,000

Mural Project - $941.13

Room in the Inn - $1,800

Boone Gap Outfitters -$775.00

Berea Home Village - $2,000

BURR - $2,000

Makers Space - $1,000

Caudill suggested for future grant purposes we place language in the application to allow for distinct programs be separated; referring to the Sustainable Berea, Harvesting Hope Program.

Terrill seconded the motion. Little stated after the tax increase last week, he feels the city should not give out grants, when the city needs revenue. We passed a tax increase because we need revenue. LaDouceur motioned to amend the motion by adding Sustainable Berea, Harvesting Hope program for $4000.00, changing the total to $16,516.13; Payne seconded the amendment. Further discussion was held. Terrill called for the question, LaDouceur seconded.

Roll call vote on the amended motion; Davis-no, Rowlette-no, Payne-yes, LaDouceur-yes, Little-no, Caudill-no, Wilson-no, Terrill-no. 6-2, motion fails.

Davis motioned to remove the “Berea Kids Eats” at $4,000.00 from the original motion, due to it being a federally funded program; the program receives $30,000 from a private grant, and $10,000 from Berea College; Rowlette seconded. Roll call vote; Terrill-yes, Wilson-no, Caudill-no, Little-yes, LaDouceur-no, Payne-no, Rowlette-yes, Davis-yes. 4-4; chairman votes no. Amendment to the original motion fails.

Roll call vote on the original motion; Little-no, Caudill-yes, Wilson-no, Terrill-yes, LaDouceur-no, Payne-yes, Rowlette-no, Davis-no; 5-3 motion fails.

Caudill motioned to amend Berea Kids Eats funding to $2,000.00;

Mural Project - $941.13

Room in the Inn - $1,800

Boone Gap Outfitters -$775.00

Berea Home Village - $2,000

BURR - $2,000

Makers Space - $1,000

Wilson seconded. Roll call vote; LaDouceur-no, Payne-no, Rowlette-yes, Davis-yes, Little-no, Caudill-yes, Wilson-yes, Terrill-yes. 5-3 motion carries.

LaDouceur motioned to adjourn at 5:58 p.m., Payne seconded; all ayes.