**BEREA CITY COUNCIL REGULAR MEETING NOVEMBER 19, 2019**

The Berea City Council met in a regular session, Tuesday, November 19, 2019; Mayor Bruce Fraley presiding. A quorum being present, the meeting was called to order at 6:30 p.m.

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

**OFFICIALS:** J.Gilbert, D. Gregory, C. Chasteen, S. Meeks, S. Sandlin, A. Haney, K. Howard, P. Bloom,

**INVOCATION:** Chad Bingham

**PLEDGE:** Shawn Sandlin

**APPROVAL OF AGENDA:**

Motion to approve by; Davis

Seconded by: Caudill

Motion to amend to add 5th Graders Letters; seconded by Little.

All ayes to the amendment.

**APPROVAL OF MINUTES: NOVEMBER 5, 2019**

Motion to approve by; Davis

Seconded by: Caudill

Vote: All ayes.

**BEREA COMMUNITY SCHOOL 5TH GRADERS;**

The fifth class has been studying about how our government works; the class wrote letters to the mayor and city council with their concerns. Some of the students were chosen to come to the meeting and read their letters. Ramos cited pot holes in her street and the lack of a sidewalk; Olin Perry is happy that the city has built walking and biking trails but would like to see more things for kids his age to do. Lexi Smarten likes the new playground at the park but is concerned about safety for little children. Woodward is concerned about safety for students walking to school on Adams Street due to the college construction and traffic, and drug use in the area. Caden Jones thanked the city for the new stadium at the school, the old one was not safe. Sylvia Prom requested more accessible public transportation in the city, and she wishes people wouldn’t smoke or vape near or around children. Kayla Lawson would like to see a dog park, dogs need a place to play also.

**RECOGNITION OF VISITORS; PUBLIC COMMENT:**

Tony Crachiolo spoke in support of the Municipal Oder 04-2019.

Mim Pride read a resolution passed by the Berea Human Rights Commission supporting a “Moment of Silence”, at the beginning the city council meetings.

Shane Morris

Jeff Carpenter announced the first Berea Community Thanksgiving which will be held at the Russel Acton Folk Center, on Friday, November 29th at 6pm. Volunteers are needed to help with set-up and clean-up.

Alisha Dean is in favor or prayer at the city council meetings.

Eli Campbell ask to not take God out of the meetings.

Katie Startzman spoke in favor of a moment of silence.

Wayne Richmond spoke in favor of prayer in the meetings.

Alisha supports the order for a moment of silence.

Rachel Dorrah spoke in support for a moment of silence.

Tim Taylor is in favor of prayer in the meetings.

Sean Mack spoke in favor for a moment of silence.

**CLIMATE CHANGE REPORT; SANDRA SANCHEZ, BEREA COLLEGE STUDENT**

During the summer, Ms. Sanchez along with other students traveled to Alaska to study the Greenhouse effect on our nation. The permafrost is melting, the ground is shifting and tress are falling. Berea has seen the effects of our forest composition. We need to act now. She asked to individuals to join together to create a group to change the community’s perception of climate change.

**MUNICIPAL ORDER #04-2019;**

Corporate Counsel read the order in its entirety.

Motioned to approve by: LaDouceur.

Seconded by: Payne

Roll call vote; Terrill-no, Wilson-no, Caudill-no, Little-no, LaDouceur-yes, Payne -yes, Rowlette-no, Davis-no. Order fails.

**RESOLUTION #11-2019; A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BEREA, KENTUCKY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS IN THE AMOUNT OF $94,999 FOR REPLACING GUARDRAILS ON NORTH AND SOUTH DOGWOOD DRIVE, AND CREATING A TURN LANE ON ELLIPSE STREET AT THE INTERSECTION OF JEFFERSON STREET.**

Mayor Fraley read the resolution in its entirety.

**ORDINANCE #13-2019; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY AMENDING THE PERSONNEL POLICIES AND PROCEDURES, ORDINANCE #11-18 BY AMENDING ARTICLE XIX, SALARY RANGES. – 2ND READING**

Corporate Counsel read the by title and summary. Roll call vote all ayes. Ordinance approved and adopted.

**ORDINANCE #14-2019; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, CHANGING THE ZONING CLASSIFICATION OF PROPERTY DESCRIBED OWNED BY BRENT D. BILLINGS HEREIN FROM A-1 (AGRICULTURAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). – 2ND READING**

Corporate Counsel read the ordinance by title and summary. Roll call vote all ayes. Ordinance approved and adopted.

**BEREA HOUSING AUTHORITY APPOINTMENT:**

Mayor Fraley stated Deborha Wise has been nominated to fill a position on the board. Caudill motioned, Davis seconder approval of the appointment; all ayes.

COMMITTEE REPORTS:

Ad Hoc – S. Caudill

No report.

Audit & Finance – S. Caudill

No report.

Economic Development – J. Davis

No Report.

Personnel