

AMENDED AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING; 6:30 P.M.
TUESDAY, FEBRUARY 4, 2020
COUNCIL CHAMBERS
304 CHESTNUT ST.

**5:30 p.m. WORK SESSION - AMENDED BUDGET
RANDY STONE COMMUNITY ROOM**

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; JANUARY 21, 2020
5. RECOGNITION OF VISITORS; PUBLIC COMMENT
6. FORTUNE SOLUTIONS UPDATE - LUCAS WITT
7. OPEN BIDS – WALNUT MEADOW PUMP STATION & SOUTH MIDDLETOWN TRUNK SEWER IMPROVEMENTS – UTILITY DEPT.
8. **ORDINANCE #01-2020** LITTER ENFORCEMENT RULES AND REGULATIONS; **2ND READING**
9. **ORDINANCE #02-20** REVISED ETHICS ORDINANCE; **1ST READING**
10. **ORDINANCE #03-20** ENFORCEMENT OF THE FIRE PREVENTION CODE; **1ST READING**
11. **ORDINANCE #04-20** AMENDED BUDGET 2019-2020; **1ST READING**
12. **ORDINANCE #05-20** SURPLUS PROPERTY; **1ST READING**
13. COMMITTEE REPORTS:
 - Ad Hoc – S. Caudill
 - Audit & Finance – S. Caudill
 - Economic Development – J. Davis
 - Personnel – C. Wilson
 - Parks – J. Payne
 - Public Works – J. Little
14. DEPARTMENT HEADS
15. CITY ADMINISTRATOR'S REPORT – D. GREGORY
16. MAYOR'S COMMENTS
17. COUNCIL COMMENTS
18. ADJOURN