**BEREA CITY COUNCIL \_\_ SPECIAL CALLED MEETING \_\_\_ APRIL 20, 2021**

The Berea City Council met in a special called meeting via videoconference, Tuesday, April 20, 2021.

Mayor Bruce Fraley presiding.

A quorum being present, the meeting was called to order at 6:30 p.m.

A WORK SESSION WAS HELD AT 5:15 PM

LONGEVITY AWARDS - DAVID GREGORY

PUBLIC WORKS OVERVIEW - DONNIE DAVIDSON

INTERNAL CONTROL REVIEW - SUSAN MEEKS, FINANCE

**COUNCIL PRESENT:** Jim Davis, Teresa Scenters, John Payne, Katie Startzman, Jerry Little,

 Steve Caudill, Cora Wilson, Ronnie Terrill

**OFFICIALS PRESENT:** Jerry Gilbert, David Gregory, Robin Adams, Daniel Brindley,

 Donna Angel, Susan Meeks, Kevin Howard, Priscilla Bloom,

 Donnie Davidson

**VISITORS PRESENT:** None

**INVOCATION:** Katie Startzman

**PLEDGE OF ALLEGIANCE:** Jim Davis

**APPROVAL OF AGENDA:**

Davis motioned; Caudill seconded motion to approve agenda.

Roll Call Vote: All ayes

**APPROVAL OF MINUTES: April 6, 2021 & April 8, 2021**

Caudill motioned; Scenters seconded motion to approve minutes as presented.

Roll Call Vote: All ayes

**PUBLIC COMMENTS -** D. Gregory

None

**BID OPENING - RUSSEL ACTON FOLK CENTER INTERIOR / EXTERIOR WORK**

Mayor Fraley opened bids. Two bids received.

Justin’s Pressure Washing Received 4/5/21 Total Bid $19,307.50

Berea, KY

Jacob’s Ladder Caulking, LLC Received 4/16/21 Total Bid $60,833.00

Submittals would be presented to Gregory, City Administrator, for review and recommendation.

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**BID RECOMMENDATION – ROBERTS FILTER & AQUA DAF INTEGRATION UPGRADE AT WATER TREATMENT PLANT -** K. Howard, General Manager, Berea Municipal Utilities

Only one bid received. After review of bid and specifications, Howard recommended bid received from Rawdon Myers, Inc., Milford, OH, $59,401, to City Council for acceptance. Berea Municipal Utilities had a positive history with Rawdon Myers from previous SCADA system work at the water and wastewater treatment plants. They were familiar with the Roberts Filter and Aqua DAF control systems and had a history of high-quality work with the City’s utility.

Payne motioned; Wilson seconded to accept and approve bid received from Rawdon Myers, Inc., Milford, OH, in the amount of $59,401.

Roll Call Vote: All ayes

**RESOLUTION #08-2021 - AIRPORT CORONAVIRUS RESPONSE GRANT**

Corporate Counsel, Gilbert, read Resolution #08-2021 in entirety.

Wilson motioned; Startzman seconded motion to approve and adopt Resolution #08-2021.

Roll Call Vote: All ayes

**ETHICS BOARD APPOINTMENT -** Mayor Fraley

Mayor Fraley requested Council approval of Mike Cornelison, current chair for the Ethics Board, for a second three-year term on the Ethics Board.

Little motioned; Davis seconded motion to approve the appointment of Mike Cornelison, for a second three-year term, on the Ethics Board.

Roll Call Vote: All ayes

**MUNICIPAL ORDER #04-2021 –** LONGEVITY AWARDS

Corporate Counsel, Gilbert, read Municipal Order #04-2021 in entirety.

Little motioned; Terrill seconded motion to approve and adopt Municipal Order #04-2021.

Roll Call Vote: All ayes

**ORDINANCE #07-2021 - ANIMAL CONTROL AND SANITATION - 2ND READING**

As having previously been posted on the City of Berea website, Corporate Counsel, Gilbert, read Ordinance #07-2021 by summary.

Scenters motioned; Little seconded motion to approve and adopt Ordinance #07-2021.

Roll Call Vote: All ayes

**NAMING OF DOG PARK –** J. Payne, Parks & Recreation Committee Chairman

As Tillie was a well-known hiking companion on the trails throughout the past several years,

the Parks & Recreation Committee recommended to City Council to approve the name “Tillie Park, off-leash dog area,” for the new dog park.

On behalf of the Parks & Recreation Committee, Payne motioned for approval form City Council.

No second motion required.

Roll Call Vote: All ayes

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**CITY ADMINISTRATOR’S REPORT -** D. Gregory

* Thanked Council for adoption and approval of Municipal Order #04-2021, Longevity Awards.
* Spring Clean-Up was scheduled for the current week, April 19th – 23rd, along with brush pick-up week for the City.
* Progress had been made on the pavilion as foundation footers had been poured. Pavilion structure material was expected to be shipped on April 30th.
* Work had begun on the Mountain Bike Trail with a completion date scheduled for August 15th.
* Currently reviewing departmental budget requests for fiscal year 2022. Plans were to present a draft budget in a scheduled Audit & Finance Committee meeting in mid-May.
* The Small Business Investment Program had distributed a total of $10,000 to seven local businesses.
* Worked with Donna Angel, Business & Tourism Development Director, on signage for Trail Town areas and new signage for the back of ‘Welcome to Berea’ signs.
* Worked with Teresa Scenters, Council Member, on signage for Tillie Park.

**MAYOR’S REPORT / COMMENTS**

* Business & Tourism Development had scheduled a Job Fair for Thursday, May 6th, 10:00 a.m. – 2:30 p.m., at the Intergenerational Center (Senior Citizens Center), 214 West Jefferson Street. The job fair would be focused on local restaurants, cafeterias, and delis. COVID-19 guidelines would be recognized and/or followed.

**COUNCIL COMMENTS**

**Startzman** Thanked everyone included in the previous night’s joint meeting of the City Council, Berea Tourism Commission, and the Artisan Search Committee. Expressed a lot of gratitude.

**Little** No comment.

**Caudill** No comment.

**Wilson** Thanked the presenters involved in the Work Session, everyone did a great job. Wished everyone a good evening.

**Terrill** No comment.

**Davis** No comment.

**Payne** The last year had been a rough year and was proud of our community. So much had gone well and continued to go well.Looked forward every day for it to keep getting better.

**Scenters** So much going on in the City and felt progress was being made. Grateful everyone was able to work together, getting things done.

**ADJOURNMENT**

Wilson motioned; Payne seconded motion to adjourn at 7:21 p.m.

All ayes

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Mayor Bruce Fraley

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 City Clerk