**BEREA CITY COUNCIL \_\_\_ \_\_ REGULAR MEETING \_ \_\_ \_\_ NOVEMBER 16, 2021**

The Berea City Council met in a regular session, Tuesday, November 16, 2021.

Mayor Bruce Fraley presiding.

A quorum being present, the meeting was called to order at 6:35 p.m.

WORK SESSION

5:45 PM – 6:00 PM ORDINANCE #26-2021 ANNEXATION OF 1628 MENELAUS ROAD

AMANDA HANEY

6:00 PM – 6:30 PM ROOM IN THE INN 2022 NEEDS UPDATE

JEANNIE HOGG / DENNIS JACOBS

**COUNCIL PRESENT:** Teresa Scenters, Katie Startzman, John Payne, Jerry Little, Steve Caudill,

Cora Wilson, Ronnie Terrill

**COUNCIL ABSENT:** Jim Davis

**OFFICIALS PRESENT:** Jerry Gilbert, Rose Beverly, Robin Adams, Daniel Brindley,

Kevin Howard, Donna Angel, Amanda Haney, Priscilla Bloom, Eric Scott,

Zinnia Hensley

**INVOCATION:** John Payne

**PLEDGE OF ALLEGIANCE:** John Payne

**APPROVAL OF AGENDA**

Caudill motioned; Wilson seconded motion to approve agenda as amended.

Vote: All ayes

**APPROVAL OF MINUTES - November 2, 2021**

Startzman motioned; Payne seconded motion to approve minutes as presented.

Vote: All ayes

**PUBLIC COMMENTS**

None

**ORDINANCE #26-2021 - AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, ANNEXING CERTAIN REAL PROPERTY LOCATED NEAR BEREA, MADISON COUNTY, KENTUCKY. -**

**1ST READING**

Corporate Counsel, Gilbert, read Ordinance #26-2021 in entirety.

**ORDINANCE #27-2021 - AN ORDINANCE OF THE CITYH OF BEREA, KENTUCKY, CHANGING THE ZONING CLASSIFICATION OF PROPERTYH DESCRIBED AS 136 NEELY STREET AND 164 NEELY STREET AND OWNED BY RUTH BAKER HEREIN FROM R-1 (SINGLE FAMLY RESIDENTIAL) TO MP/C (MOBILE/MANUFACTURED HOME/COMMUNITY DEVELOPMENT). - 1ST READING**

Corporate Counsel, Gilbert read Ordinance #27-2021 in entirety.

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**CITY ADMINISTRATOR’S REPORT**

* Donna Angel, Economic Development, and staff had planned a job fair for Thursday, November 18th, at the Folk Center.
* Requested Council approval on two budget line-item changes due to overages.

010-1011-56430 Information Technology / Other Equipment

Increase from $10,761.92 to $13,357.42

Purchase of two servers

Caudill motioned; Scenters seconded motion to approve overage.

Voice Vote: All ayes

200-9300-55090 Sewer Division / Contingency

Increase from $10,000 to $30,000

Fine incurred at the Waste-Water Treatment Plant

Payne motioned; Caudill seconded motion to approve overage.

Voice Vote: All ayes

* Donna Angel, Tourism, and the Public Works Department had been working on the City’s Christmas lights and/or decorations. Excited to see Berea decorated for the holidays.

**MAYOR’S REPORT / COMMENTS**

* Appointed Mark Workman to the Human Rights Commission for a three-year term, effective November 17, 2021.
* Thanked Peter Hille for his service, on the Human Rights Commission, to the City, and citizens of Berea.

**COUNCIL COMMENTS**

**Caudill** Thanked those representing Room in the Inn during the Work Session. The presentation gave a better understanding and idea of their needs. Encouraged everyone to take part in the Room in the Inn’s Home for the Holidays giving opportunity.

**Startzman** Had participated on the Artist Search Committee which had recently been re-created to a Committee for a Creative Economy. A survey had been conducted with approximately seventy responses of artists and craftsmen in the community. They are now working on ways to support and address challenges for working artists. Shared an event happening this week, i.e., Creative Promotion, November 18th, at the Berea College Forestry Outreach Center.

**Terrill** Thanked Mayor Fraley, Jerry Little, and Jim Gray, Secretary, Kentucky Transportation Cabinet, that the blacktopping was being done on Chestnut Street. Wished everyone a happy and safe Thanksgiving.

**Little** No comment.

**Wilson** Echoed Terrill’s comments. Streets are nice driving through town. Happy Thanksgiving.

**Payne** Wishes for a happy and healthy Thanksgiving. Canceled Parks meeting scheduled for November.

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**Scenters** Loved looking at the holiday decorations through town. Condolences to Conley Saylor’s family, a long time Berean. Noted Paul Rominger’s book signing, The Battle of Richmond, Kentucky, 1862 Weather and Civil War Digest, on November 19th at the Kentucky Artisan Center. Have a very happy Thanksgiving, count your blessings.

**ADJOURNMENT**

Wilson motioned; Caudill seconded motion to adjourn at 7:08 p.m.

All ayes

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Mayor Bruce Fraley

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City Clerk