**BEREA CITY COUNCIL \_\_\_ \_\_ REGULAR MEETING \_ \_\_\_\_ \_\_ JANUARY 4, 2022**

The Berea City Council met in a regular session, Tuesday, January 4, 2022.

Mayor Bruce Fraley presiding.

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

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

 Steve Caudill, Cora Wilson, Ronnie Terrill

**COUNCIL ABSENT:** None

**OFFICIALS PRESENT:** Jerry Gilbert, Rose Beverly, Robin Adams, Tommy Horn, Donna Angel,

 Priscilla Bloom, Casey Botkin

**OFFICIALS ABSENT:** None

**INVOCATION:** Cora Wilson

**PLEDGE OF ALLEGIANCE:** Ronnie Terrill

**APPROVAL OF AGENDA**

Davis motioned; Startzman seconded motion to approve agenda as presented.

Vote: All ayes

**APPROVAL OF MINUTES - December 21, 2021**

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

Vote: All ayes

**PUBLIC COMMENTS**

None

**RESOLUTION #01-2022 - RESOLUTION TO HONOR KENTUCKY HUNANITIES FOR 50 YEARS OF SERVICE TO THE COMMONWEALTH OF KENTUCKY**

Corporate Counsel, Gilbert, read Resolution #01-2022 in entirety.

Payne motioned; Scenters seconded motion to approve and adopt Resolution #01-2022.

Voice Vote: All ayes

**ORDINANCE #01-2022 - AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEREA, KENTUCKY, BY ADDING SECTION 31.315, PROHIBITING WASTEWATER TREATMENT SERVICE TO ANY PRIVATE COMMERCIAL OR INDUSTRIAL PROPERTY OUTSIDE OF THE CORPORATE LIMITS. - 1ST READING**

Corporate Counsel, Gilbert, read Ordinance #01-2022 in entirety.

**CITY ADMINISTRATOR’S REPORT -** R. Beverly

* Andrea Walker, Channel 27, Lexington, had visited Tourism / Old Town. She interviewed Liz Todd, Tourism’s Program Manager, regarding the LearnShops and featured the interview on the noon news. A great promotion for the LearnShop program.

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* Old Town shops reported an outstanding Christmas season. Sales were higher for 2021 than they had been in 2019 (pre-pandemic). Donna Angel, Business & Tourism Development Director, and her team had also worked hard to promote the City’s small businesses.
* Requested Council’s approval for a budget overage for the following line item:

#010-6005-54500 Building and Grounds R&M, for the Parks Department

 Overage of $19,945, amending the amount to $30,000

 The available balance was $2400 (originally budgeted for $30,000).

Due to an emergency water leak in the ballpark / stadium area, an entire water line needed to

be replaced, approximately 2000 ft. The cost to the City was $22,345, creating a budget overage of $19,945. Increasing the amount to $30,000 would allow payment for the contractor, leaving the Park approximately $10,000 for repairs if other issues arose prior to budget amendment(s) in March.

Caudill motioned; Payne seconded motion, with the Council’s acknowledgement, to approve overage of $19,945 for line item #010-6005-54500 (Building and Grounds R&M) with the intent of a budget amendment in March.

Voice Vote: All ayes

**MAYOR’S REPORT / COMMENTS**

* Appointed Jeanie Hogg to fill the unexpired term of Robert C. Johnson, beginning January 4, 2022, expiring on February 18, 2023, on the Berea Human Rights Commission.

**COUNCIL COMMENTS**

**Scenters** Thanked Sarah Stillwell, Tourism’s Media Manager, for her services to the City and gave well wishes for becoming a stay-at-home mom to her soon coming ‘little man.’ Will miss her services.

**Payne** Hoped everyone had a good holiday season. Looked forward to good things from the City this year.

**Caudill** No comment.

**Davis** Will miss Sarah Stillwell, thanked her for her service. Thanked Donna Angel for her work with Tourism and Economic Development. Happy New Year.

**Startzman** No comment.

**Little** Public Works met on January 3rd. Topics of discussion included parking on Herndon Street, marking sidewalks/streets in front of fire hydrants and mailboxes, adding streetlights on Cherry Road and Meadowlark.

**Wilson** Hoped everyone had a great Christmas and a Happy New Year. Wished Sarah Stillwell the best with her little boy.

**Terrill** No comment.

**ADJOURNMENT**

Caudill motioned; Payne seconded motion to adjourn at 6:55 p.m.

All ayes

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Mayor Bruce Fraley

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 City Clerk