**BEREA CITY COUNCIL \_\_\_\_\_ \_\_ \_ REGULAR MEETING \_\_ \_\_\_\_\_\_ \_\_\_JUNE 7, 2022**

The Berea City Council met in regular session, Tuesday, June 7, 2022.

Mayor Bruce Fraley presiding.

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

**COUNCIL PRESENT:** Jim Davis, John Payne, Jerry Little, Steve Caudill, Cora Wilson, Ronnie Terrill

**COUNCIL ABSENT:** Teresa Scenters, Katie Startzman

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

Priscilla Bloom, Shawn Sandlin, Eric Scott, Susan Meeks, Kevin Howard

**INVOCATION:** Jerry Little

**PLEDGE OF ALLEGIANCE:** Jerry Little

**APPROVAL OF AGENDA**

Terrill motioned, Payne seconded motion to amend agenda to add Code Enforcement Board Re-Appointment as agenda item #8.

Voice Vote: All ayes

Payne motioned; Davis seconded motion to approve agenda as amended.

Voice Vote: All ayes

**APPROVAL OF MINUTES - May 17, 2022**

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

Voice Vote: All ayes

**PUBLIC COMMENTS**

None

**BEREA CRAFT FESTIVAL PARKING AGREEMENT WITH RICK TERRILL**

The Berea Business Development & Tourism Director, Donna Angel, had requested the use of lot 2006 Big Hill Road, owned by Rick Terrill, for additional parking during the Berea Craft Festival, July 9 – July 11, in the amount of $1500.

Mayor Fraley referenced the City Ordinances, Chapter 27: Ethics Code, Section 27.011 (A)(4) Conflicts of Interest in Contracts, as such contracts including an officer’s or employee’s interest are to be publicly disclosed at a meeting of the governing body of the city or agency.

Mayor Fraley noted Rick Terrill was the son of Council Member, Ron Terrill.

Caudill motioned; Little seconded motion to find the contract/agreement with Rick Terrill for Craft Festival parking at 2006 Big Hill Road, in the amount of $1500, was in the best interest of the City due to limited parking availability and in the interest of public safety.

Voice Vote: All ayes *Note: Ronnie Terrill abstained vote.*

**BEREA CITY COUNCIL \_\_\_\_\_ \_\_ \_ REGULAR MEETING \_\_ \_\_\_\_\_\_ \_\_\_JUNE 7, 2022**

**CODES ENFORCEMENT BOARD APPOINTMENT**

Mayor Fraley requested, per Executive Order, Council approval of Thomas Schultz for a three-year term on the Codes Enforcement Board to expire June 8, 2025.

Little motioned; Payne seconded motion to approve appointment of Thomas Schultz for a three-year term on the Berea Codes Enforcement Board.

Voice Vote: All Ayes

**ORDINANCE #09-2022 - AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, CHANGING THE ZONING CLASSIFICATION OF PARCELS WITHIN AN 87 ACRE TRACT OF LAND LOCATED ON MENELAUS ROAD DESCRIBED HEREIN AND REFERRED TO AS 1620 MENELAUS ROAD AND OWNED BY BEREA INDUSTRIAL DEVELOPMENT AUTHORITY FROM R-1 (SINGLE FAMILY RESIDENTIAL) AND A-1 (AGRICULTURE) TO I-2 (INDUSTRIAL PARK DISTRICT); AND A 1.26 ACRE TRACT RECENTLY ANNEXED INTO THE CITY’S BOUNDARIES BE ASSIGNED A ZONING CLASSIFICATION OF I-2 (INDUSTRIAL PARK DISTRICT) - 2ND READING**

Corporate Counsel, Gilbert, read Ordinance #09-2022 in entirety.

Caudill appreciated the Work Session discussion with property owners in the Menelaus Road area and felt, moving forward, there was a better blueprint in developing, utilizing, and honoring the history of the area. Wilson echoed Caudill’s comments.

Caudill motioned; Davis seconded motion to approve and adopt Ordinance #09-2022.

Roll Call Vote: All ayes

**ORDINANCE #10-2022 - AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT AND PROVIDING FOR A LONG RANGE CAPITAL IMPROVEMENT PROJECT AND PUBLIC FACILITIES IMPROVEMENT PROGRAM BUDGET AND PLAN – 1ST READNG**

Corporate Counsel, Gilbert, read Ordinance #10-2022 in entirety.

**CITY ADMINISTRATOR’S REPORT -** Rose Beverly

* Saturday, June 4th, the City of Berea hosted the Hugh O’Brian Youth (HOBY) Leadership group with approximately 100 junior high school students who volunteered their time. Divided into groups, students cleaned up Owsley Fork, spray painted storm drains, picked up trash in town, cleaned up trails, cleaned up the park, helped with landscaping at the Mitchell Tolle building, and washed police cars and fire trucks at City Hall.
* The 22nd L&N Day was a success with over 700 visitors. Thank you to staff for working hard to make it happen.
* The Berea City Pool had been open as of May 28th with approximately 4000 patrons.
* The Russel Acton Folk Center’s chinking project had been completed and looked great.

**BEREA CITY COUNCIL \_\_\_\_\_ \_\_ \_ REGULAR MEETING \_\_ \_\_\_\_\_\_ \_\_\_JUNE 7, 2022**

* Requested approval for an overage of $10,587.42 on line-item #010-1000-54500,Buildings and Grounds Repair & Maintenance. The AC/heat pump, almost 30-years old, went out at the Food Bank. The replacement cost for a Bryant Legacy heat pump was $5800. After repair, the budget would be over $10,587.42.

Caudill motioned; Payne seconded motion to approve overage of $10,587.42 for line item 010-1000-54500, Building & Grounds Repair & Maintenance.

Voice Vote: All ayes

* Thoroughbred Engineering had completed the first round of street assessments.
* Per Business Development & Tourism Director, Donna Angel, the Highway 25 Yard Sale, this passed weekend, was more spread out over the city, not overwhelming any area within the city. The number of people traveling was down, possibly due to rising fuel prices.

**MAYOR’S REPORT / COMMENTS**

* Dr. John Johnstone, MD, Chairman, Madison County Board of Health, announced the appointment of Nikita Vundi, DrPH, to the Public Health Director position at the Madison County Health Department.
* Lesha Hays, Madison County Ambulance Board, met with the Budget Committee, for 2023, and the Board was providing one new truck in Berea and three additional new hires for the Berea facility.
* Darnell Martin was appointed to the Berea Industrial Development Authority on May 23rd.
* Regarding Ordinance #09-2022, the Industrial Park eighty-seven-acre expansion, he was pleased with the amount of public input. He saw good things coming. Thank you to everyone involved and looked forward to making sure the community was involved as the 87 acres were developed over time.

**COUNCIL COMMENTS**

**Terrill** As the Zone Change for 1620 Menelaus Road was approved, he hoped Mayor Fraley would visit Frankfort and push for their situation regarding the bridge.

**Davis** Thanked the Dunson sisters for their comments / input regarding Farristown. His family had lived in and had heritage in Middletown, which was no longer there due to a road. As this changed his way of life, he understood where they were coming from.

**Little** Thanked Farristown residents. Realized this had been a hard experience, lessons had been learned, and hoped to get them a road. A Public Works meeting was scheduled for Monday, July 11th, 6:00 p.m., Randy Stone Conference Room, City Hall, to discuss traffic situation at the Vineyard and streets to be blacktopped this year.

**Wilson** Appreciated everyone that came tonight. Her family had also lived in Middletown, now replaced with a factory. Hopefully there would be help in getting a road, buffers, maybe a small park. Thanked the Farristown residents for teaching the Council that there were other people involved. Please keep Teresa Scenters and her family in your prayers.

**Payne** Thanked Farristown residents for contributing to the Council’s knowledge of Farristown, i.e., history, stories told, etc. The US25 yard sale was an all-around good experience. Thanked Mr. Coffey and others who worked and/or participated in the yard sale. L&N Days were great. Requested Donna Angel, Business Development and Tourism Director, to share new businesses which opened in Berea, i.e. The Taleless Dog Booksellers, Get Outside Kentucky, and In Cahoots.

**BEREA CITY COUNCIL \_\_\_\_\_ \_\_ \_ REGULAR MEETING \_\_ \_\_\_\_\_\_ \_\_\_JUNE 7, 2022**

**Caudill** Thanked everyone who took part in the budget process. Working with the American Rescue Plan Act (ARPA) funds was a real opportunity for the Council. Appreciated everyone’s willingness in working on the budget. The City was fortunate to have the Finance staff they had working in the City of Berea and as good of a Finance Director of any government entity in the State of Kentucky. Thanked Susan Meeks, Finance Director, for her incredible work.

**ADJOURNMENT**

Caudill motioned; Wilson seconded motion to adjourn at 7:10 p.m.

Voice Vote: All ayes

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Mayor Bruce Fraley

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City Clerk