

AGENDA
BEREA CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, SEPTEMBER 19, 2022
COUNCIL CHAMBERS
304 CHESTNUT STREET
6:30 PM

WORK SESSION
COUNCIL CHAMBERS
5:45 PM - 6:30 PM

Parks & Recreation Department Master Plan - Keith Rodenhauer, Brandstetter Carroll Inc.

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 - Steve Caudill
3. PLEDGE OF ALLEGIANCE - Steve Caudill
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - September 6, 2022
6. PUBLIC COMMENTS
7. BID RECOMMENDATION - WATER & WASTEWATER TREATMENT CHEMICALS - Kevin Howard
8. WASTEWATER INFRASTRUCTURE ACCEPTANCE - Kevin Howard
9. **RESOLUTION #12-2022** - KENTUCKY CLEANER WATER PROGRAM GRANT ASSISTANCE - Jerry Gilbert
10. PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH - Mayor Fraley
11. **ORDINANCE #14-2022** - TRANSIENT ROOM TAX REVISIONS - **2ND READING** - Jerry Gilbert
12. **ORDINANCE #15-2022** - FIREWORKS USE CODE REVISIONS - **2ND READING** - Jerry Gilbert
13. **ORDINANCE #16-2022** - FY 22-23 SURPLUS AUCTION - **2ND READING** - Jerry Gilbert
14. DEPARTMENT HEAD REPORTS - Daniel Brindley, IT Department
15. CITY ADMINISTRATOR'S REPORT - Rose Beverly
16. MAYOR'S COMMENTS
17. COUNCIL COMMENTS
18. ADJOURNMENT

"Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker."