AGENDA BEREA CITY COUNCIL TUESDAY, APRIL 16, 2024 COUNCIL CHAMBERS 304 CHESTNUT STREET 6:30 PM

WORK SESSION BEREA CITY HALL BASEMENT CONFERENCE ROOM 212 CHESTNUT STREET 5:45 PM – 6:15 PM INTERNAL CONTROLS REVIEW - Susan Helton, Director, Finance

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 and address 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 Katie Startzman
- 3. PLEDGE OF ALLEGIANCE Jim Davis
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES APRIL 2, 2024
- 6. LAW DAY PROCLAMATION, Attorney Brooke Bowman Mitchell Mayor Fraley
- 7. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION, Wendy Lynch, Director, Madison County 911 - Mayor Fraley
- 8. BEREA HOME VILLAGE (BHV), MAKE BEREA AN AGE-FRIENDLY CITY Katie Heckman, Executive Director, & Patrick Dillon, Ph.D., Gerontologist, BHV Board President
- 9. BOARD & COMMISSION APPOINTMENTS: Berea Housing Authority, Althea Webb; Ethics Board, Mike Cornelison & Diane Kerby Mayor Fraley
- 10. ORDINANCE #10-2024 PROHIBITION OF ALCOHOL SALES ON CITY OWNED PROPERTY 2ND READING - J. Gilbert
- 11. ORDINANCE #11-2024 2024 SUPPLEMENT TO CODE OF ORDINANCES 2ND READING J. Gilbert
- 12. DEPARTMENT HEAD REPORTS Shawn Sandlin, Chief, Berea Fire Department
- **13. PUBLIC COMMENTS**
- 14. CITY ADMINISTRATOR'S REPORT
- **15. MAYOR'S COMMENTS**
- **16. COUNCIL COMMENTS**
- **17. ADJOURNMENT**

"Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a Council Member. 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."