**BEREA CITY COUNCIL \_ \_\_\_\_\_\_ \_\_ \_ REGULAR MEETING \_\_\_\_\_\_\_\_\_\_\_\_\_\_ JULY 16, 2024**

The Berea City Council met in regular session, Tuesday, July 16, 2024.

Mayor Bruce Fraley presiding.

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

WORK SESSION

5:45PM – 6:15PM

PROPOSED AMENDMENTS TO THE 2018 LAND MANAGEMENT & DEVELOPMENT ORDINANCE

Amanda Haney, Administrator, Codes & Planning

**COUNCIL PRESENT:** Jim Davis, Teresa Scenters, Katie Startzman, Jerry Little, Steve Caudill,

 Cora Jane Wilson, Ronnie Terrill

**COUNCIL ABSENT:** David Rowlette

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

Priscilla Bloom, Amanda Haney, Ken Puckett, Susan Helton, Kevin Howard, Shawn Sandlin

**INVOCATION:** Teresa Scenters

**PLEDGE OF ALLEGIANCE:** Teresa Scenters

**APPROVAL OF AGENDA**

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

Voice Vote: All ayes Moton carried.

**APPROVAL OF MINUTES - JULY 2, 2024**

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

Voice Vote: All ayes Motion carried.

**MUNICIPAL ORDER #02-2024 A MUNICIPAL ORDER OF THE CITY OF BEREA, KENTUCKY, ADOPTING NEW FINANCIAL POLICIES AND PROCEDURES.**

Corporate Counsel, Gilbert, read Municipal Order #02-2024 in entirety.

Municipal Order #02-2024 was approved by the Finance Committee, no motion required.

Voice Vote to adopt Municipal #02-2024. All ayes Motion carried.

**ORDINANCE #15-2024 AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, PROVIDING THAT THE LAND MANAGEMENT AND DEVELOPMENT ORDINANCE OF THE CITY OF BEREA, KENTUCKY, ORDINANCE NO. 18-2004, AS AMENDED, BE AMENDED BY AMENDING CERTAIN SECTIONS AND DELETING CERTAIN SECTIONS OF THE COMPREHENSIVE LAND DEVELOPMENT ORDINANCE - 1ST READING**

Corporate Counsel, Gilbert, read Ordinance #15-2024 in entirety.

**ORDINANCE #16-2024 AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, CHANGING THE ZONING CLASSIFICATION OF PROPERTY OWNED BY KJC PROPERTIES, LLC DESCRIBED HEREIN AND REFERRED TO AS 2347, 2351, & 2357 MENELAUS ROAD FROM R-1 TO R-1A; A PORTION OF PARCEL ID #0060-0000-0046-E FROM I-2 TO R-1A; AND A PORTION OF PARCEL ID #0060-000-0046-E FROM I-2 TO B-2 - 1ST READING**

Corporate Counsel, Gilbert, read Ordinance #16-2024 in entirety.

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**DEPARTMENT HEAD REPORTS**

**Tommy Horn, IT Technician, IT Department**

Horn shared the following major projects within the IT Department:

* Last Fiscal Year the IT Department obtained pricing and did a demonstration of a potential new City firewall appliance. The City’s firewall end-of-life is December of 2024 with plans to replace in September / October.
* New cameras were installed at the ballpark’s concession building with plans to potentially add wireless connectivity later this fiscal year.
* Would be checking all Uninterrupted Power Supply (UPS) battery conditions as they had one to recently fail before its end-of-life cycle.
* Would be working with all Departments for making updates to their website pages.
* Currently working with vendor, QSI, to replace the drive-thru window Public Address (PA) System in the Finance Department.

**PUBLIC COMMENTS**

None

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

* The new fire truck, 2024 Tower 1, was scheduled to be delivered on July 25th.
* Schnable and Bell Engineering were finalizing the 100% Design on the Owsley Fork Project. The Kentucky Natural Resources Conservation Service (KYNRCS) should receive the Design by the end of the week, hopefully by end-of-day Thursday.
* Working on creating a Trails Committee formed with two Council Members, two Tourism Commission Members, and one Chamber of Commerce Member. The goal of the Committee was to examine where our trail system is now and look at options for connectivity and expansion into the future.
* Preparing for the upcoming 10-day Festival of Learnshops, July 22 – July 30,organized by Liz Todd, Tourism.
* Thanked everyone involved for their hard work at the Craft Festival.

**MAYOR’S REPORT / COMMENTS**

* As there were so many people at the Craft Festival, commended everyone involved and Beverly working with the Departments. City of Berea now takes care of the Festival, no longer contracting out, and it takes all Departments. Several vendors were complimentary with the process and their sales. Everyone was happy there was no rain. Heard from local and out-of-town people of how beautiful our City looked. Compliments to everyone for making everything pretty in town.
* As tonight was the 1st Reading of the Land Management & Development Ordinance (LMDO) updates, complimented Haney, Codes & Planning Staff, Planning Commission, residents, and everyone involved in the process. A good example of how Public Policy should work.

Realized how connected it was to residential development, business development, keeping our City beautiful, etc. and the many ways it had an impact on the community in a positive way. Thank you to all involved.

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**COUNCIL COMMENTS**

**Wilson** Thanked everyone for coming. Customers from her Antique Mall had been to the Craft Festival and mentioned that it was nice. Thanked Haney and Susan for their work. Appreciated all Department Heads.

**Terrill** Thanked Beverly and the Street Department for how good HWY 21 looked going toward the Craft Festival. They really worked on getting it picked up and ready for the Festival. He was impressed with what they did and cleaned up quickly after the Festival was over.

**Davis** Went to the Craft Festival over the weekend. Although it was hot, it was a good show. Talked with maybe half dozen vendors who shared they were pleased with the show, crowd, and service from Tourism. Thanks to everyone.

**Scenters** Thanked all Department Heads. Kevin, good news. Susan, great job. Priscilla, great job at the pool. Amanda, the work done on the LMDO was incredible, looking good. Chief Sandlin, say “welcome” to Kenton Edwards, Ryan Gretz, Chad Neal, and Daniel Cobb. Have a good week.

**Startzman** No comment.

**Little** No comment.

**Caudill** Motioned to adjourn.

**ADJOURNMENT**

Caudill motioned; Startzman seconded motion to adjourn at 6:59 p.m.

Voice Vote: All ayes Motion carried.

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Mayor Bruce Fraley

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 City Clerk