

**AMENDED AGENDA
BEREA CITY COUNCIL
TUESDAY, AUGUST 6, 2024
COUNCIL CHAMBERS
304 CHESTNUT STREET
6:30 PM**

**WORK SESSION
BEREA CITY HALL BASEMENT CONFERENCE ROOM
212 CHESTNUT STREET
5:45 PM – 6:25 PM**

**PROPERTY VALUATION TAX RATE - Susan Helton, Finance Director
FINANCIAL INCENTIVES – HITACHI ASTEMO EXPANSION - Lucas Witt
ORDINANCE #19-2024 TOURISM REVISIONS - Mayor Fraley**

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 - JULY 16, 2024
6. A YEAR IN REVIEW & IDEAS FOR FUTURE PARTNERSHIP - Dr. Cheryl Nixon, President, Berea College
7. **RESOLUTION #07-2024** - FINANCIAL INCENTIVES - J. Gilbert
8. **ORDINANCE #15-2024** - LAND MANAGEMENT & DEVELOPMENT ORDINANCE (LMDO) REVISION
2ND READING - J. Gilbert
9. **ORDINANCE #16-2024** - MENELAUS ROAD ZONE CHANGE CLASSIFICATIONS (4) - **2ND READING**
J. Gilbert
10. **ORDINANCE #17-2024** - SURPLUS SALE - **1ST READING** - J. Gilbert
11. **ORDINANCE #18-2024** - AD VALOREM TAX - **1ST READING** - J. Gilbert
12. **ORDINANCE #19-2024** - TOURISM REVISIONS - **1ST READING** - J. Gilbert
13. DEPARTMENT HEAD REPORTS - Priscilla Bloom, Director, Parks Department
14. PUBLIC COMMENTS
15. CITY ADMINISTRATOR'S REPORT
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 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."