

The Berea City Council met in regular session, Tuesday, December 17, 2024.

Mayor Bruce Fraley presiding.

A quorum being present, the meeting was called to order at 6:37 p.m.

COUNCIL PRESENT: Jim Davis, Teresa Scenters, Jerry Little, Steve Caudill, Ronnie Terrill

COUNCIL ABSENT: Katie Startzman, David Rowlette, Cora Jane Wilson

OFFICIALS PRESENT: Jerry Gilbert, Rose Beverly, Robin Adams, Daniel Brindley, Donna Angel, Amanda Haney, Jason Hays, Shawn Sandlin, Dani Gift, Josh Gabbard

INVOCATION: Teresa Scenters

PLEDGE OF ALLEGIANCE: Ronnie Terrill

APPROVAL OF AGENDA

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

Voice Vote: All ayes Moton carried.

APPROVAL OF MINUTES - DECEMBER 3, 2024

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

Voice Vote: All ayes Motion carried.

STONEY CREEK, UNIT 3, PHASES 1A & 1B AND WYLDWOOD WAY STREET ACCEPTANCE

Amanda Haney, Administrator, Codes and Planning Office, requested acceptance by City Council of Stoney Creek, Unit 3, Phases 1A & 1B and Wyldwood Way. Codes & Planning and Public Works inspected Stoney Creek Unit 3, Phases 1A & 1B and Wyldwood Way. All infrastructure was complete, and deficiencies had been corrected. The streets in Phase 1C will be accepted at a future date; construction of homes was still underway.

The street right of way for acceptance into the city maintenance consisted of:

Wyldwood Way – approximately 415 lf of boulevard entrance from Richmond Road (90' ROW width)

Wyldwood Way – approximately 1200 lf from the boulevard entrance to the roundabout (60' ROW width)

Wyldwood Way – approximately 650 lf at the intersection of Stillwater Drive and Brook Cove (60' ROW width)

Stillwater Drive – approximately 1710 lf (50' ROW width)

Stoney Creek Way – approximately 465 lf (60' ROW width)

Middle Creek Way – approximately 330 lf (50' ROW width)

Brook Cove – approximately 515 lf (50' ROW width)

Detention ponds, P-5 and P-6, shown on the preliminary plat had a recorded stormwater maintenance agreement to be maintained by the owner / developer, Stoney Creek Holdings.

Total asset to the city was 5285 linear feet of street right of way including sidewalks, curb, and gutter in the amount of \$2,292,000. This value included the ROW width for the boulevard entrance at Wyldwood Way.

Berea Municipal Utilities had inspected and approved the following:

Wyldwood Way: Approximately 795 LF of 8” PVC gravity sewer pipe and 4 newly installed manholes. (Capital Addition Value: \$81,955.00)

Stoney Creek Unit 3, Phase 1B: Approximately 3,650 LF of 8” gravity sewer pipe and 15 newly installed manholes. (Capital Addition Value: \$ 350,800.00)

Stoney Creek Unit 3, Phase 1C: Approximately 3,600 LF of 8” gravity sewer pipe and 15 newly installed manholes. (Capital Addition Value: \$347,500.00)

Total asset value to the city is \$780,255.00

Caudill motioned; Little seconded motion to accept 5285 linear feet of street right of way including sidewalks, curb, and gutter at Wyldwood Way, Stillwater Drive, Stoney Creek Way, Middle Creek Way, and Brook Cove. The total asset to the city being \$2,292,000.00; and approximately 8,045 LF of 8” PVC gravity sewer pipe and 34 newly installed manholes for a total asset to the city in the amount of \$780,255.00. Detention ponds were to be maintained by the Stoney Creek Holdings in accordance with the recorded stormwater maintenance agreement.

Voice Vote: All ayes Motion carried.

RESOLUTION #17-2024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEREA, KENTUCKY, ADOPTING AND APPROVING THE EXECUTION OF A REVISED AGREEMENT FOR THE MADISON COUNTY EMERGENCY COMMUNICATIONS CENTER (MCECC), TRANSITIONING THE CURRENT JOINT 911 TO A COUNTY DEPARTMENT FUNDED BY A 911 FEE ASSESSED ON PROPERTY TAX BILLS FOR MADISON COUNTY, ESTABLISHING THE MADISON COUNTY EMERGENCY COMMUNICATIONS CENTER, ESTABLISHING THE PUBIC SAFETY ADVISORY BOARD, THE OFFICE OF 911 DIRECTOR, PROVIDING FOR PERSONNEL TO BE COUNTY EMPLOYEES, AND PROVIDING FOR BUDGET AND FINANCIAL ADMINISTRATION OF THE MCECC.

Corporate Counsel, Gilbert, read Resolution #17-2024 title summary.

Mayor Fraley noted although a Resolution was approved in October 2024, since that time, a couple of changes were made to the contract agreement, therefore requiring an updated Resolution.

Caudill motioned; Terrill seconded motion to approve and adopt Resolution #17-2024 with contract agreement changes.

Voice Vote: All ayes Motion carried.

ORDINANCE #24-2024 AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY, CHANGING THE ZONING CLASSIFICATION OF PROPERTY DESCRIBED HEREIN AND REFERRED TO AS 1035 PEGGY FLATS ROAD AND OWNED BY LESTER STEWART FROM AGRICULTURE (A) TO SINGLE FAMILY RESIDENTIAL (R-1) - 2ND READING

As being read in entirety at 1st Reading, Corporate Counsel, Gilbert, read Ordinance #24-2024 by title summary.

Caudill motioned; Little seconded motion to approve and adopt Ordinance #24-2024.

Roll Call Vote: Ayes - Little, Caudill, Terrill, Scenters, Davis

Nays - None

Motion carried.

DEPARTMENT HEAD REPORTS**Daniel Brindley, Director, IT Department**

As of the last report, the City's firewall had been replaced and changes were made without any disruptions, along with reconfiguring the existing network structure. They were able to complete everything during the Thanksgiving holiday break. System was up and running well with plans to have the back-up device installed this week. Computer inventory sheets had also been sent out to all departments, working with them to replace aging computers or any that have had consistent problems.

PUBLIC COMMENTS

None

CITY ADMINISTRATOR'S REPORT

- Working with Shawn Sandlin, Fire Chief, on current projects as she was getting ready to transition out.
- Thanked Councilman, Jim Davis, for the work he had done for the City and his passion for the City. It had been great to work with him and David Rowlette, as well.

MAYOR'S REPORT / COMMENTS

- Thanked Chief Sandlin for his willingness to step up as Acting City Administrator. The City was in good hands.
- As it was his last meeting, thanked Councilman, David Rowlette, for his service to the City, its citizens, and his passion for making Berea a better place.
- As it was also Councilman, Jim Davis', last meeting, one of his most trusted advisors during tenure as Mayor, he was grateful for his service to the City and its citizens. Berea was a better place and would be for generations to come for his effort and work on behalf of the people.

COUNCIL COMMENTS

Little Thanked Davis for his years of service and dedication. Felt the City was going to miss him. Please keep leaves behind the curb and gutter, not in the curb and gutter. It causes problems with the drainage system. Keep leaves in the yard, respect your neighbors. Everyone have a good holiday.

Caudill Wished good health to Rowlette, hoping he could get back on his feet, and thanked him for his service to the City. Appreciated what Davis had been to the City, the Council, and to him personally. Appreciated his willingness to make the City a better place, working with Economic Development, and moving projects forward. Thanked him and hoped to see him often.

Terrill Echoed all sentiments.

Scenters Echoed all sentiments. Rowlette, Beverly, and Davis were going to be missed. Merry Christmas to everyone.

Davis Thanked the citizens who supported him in elections. Serving on City Council was an experience and recommended serving on Council. They could do a lot of good for the City and know what was going on. It had been an honor and privilege to serve and wished the City well. Merry Christmas.

ADJOURNMENT

Scenters motioned; Caudill seconded motion to adjourn at 7:13 p.m.

Voice Vote: All ayes Motion carried.

Mayor Bruce Fraley

City Clerk