

LUDLOW SPECIAL COUNCIL MEETING
MINUTES

August 22, 2013

Mayor Kenneth Wynn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Tom Amann, Joyce McMullin, Randy Wofford, Amy Clary, and Josh Boone. (Bill Mullins arrived at 7:02 p.m.)

ALSO ATTENDING: Attorney Jeff Otis, City Administrator Brian Richmond, City Clerk Laurie Sparks, and Interim Police Chief Bart Beck

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

Second Reading of Ordinance 2013-7

Motion by Mr. Amann, second by Mr. Boone to call up Ordinance 2013-7 *An Ordinance of the City of Ludlow, in the County of Kenton, Commonwealth of Kentucky, Acting on a Recommendation From the Kenton County Planning Commission Regarding a Proposed Statement of Goals and Objectives for a New Kenton County Comprehensive Plan* for a second reading. Following the second reading by Mr. Otis and a roll call vote, motion carried: 5 ayes, 1 abstain (Mr. Mullins was absent during the second reading).

Second Reading of Ordinance 2013-8

Motion by Ms. Clary, second by Mr. Wofford, to call up Ordinance 2013-8 *An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2013, and Ending June 30, 2014 Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, and Fixing the Time and Payment and Penalty for Non-Payment of Same* for a second reading. The tax rate will be \$.295 per \$100.00 assessed value of real estate and \$.716 per \$100.00 assessed value of personal and mixed property. Following the second reading by Mr. Otis and a roll call vote, motion carried: all ayes.

Second Reading of Ordinance 2013-9

Motion by Mr. Boone, second by Mr. Mullins, to call up Ordinance 2013-9 *An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2013, and Ending June 30, 2014 Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, for The Fire Protection and Emergency Medical Services Special Ad Valorem Tax, and Fixing the Time and Payment and Penalty for Non-Payment of Same* for a second reading. The tax rate will be set at \$.175 per \$100.00 assessed value of real estate, personal, and mixed property. Following the second reading by Mr. Otis and a roll call vote, motion carried: all ayes.

Ordinance 2013-10

Mayor Wynn tabled the second reading of Ordinance 2013-10 *An Ordinance Authorizing the Issuance of 2013 Tax and Revenue Anticipation Notes; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Appointing a Paying Agent and Registrar; Creating a Sinking Fund; Making Certain Federal Income Tax Covenants in Respect of the Notes; Authorizing the Mayor to Accept the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Ordinances, Resolutions and Orders.* Discussion on the amount of funds the City plans to borrow, which should not exceed \$300,000.00. Mr. Richmond advised the City plans to borrow through Huntington Bank or Bank of Kentucky.

DISCUSSION

- Mr. Amann requested that Council think about a plan to remove the poster board signs advertising beer and cigarettes in front of Riverside Marketplace and Elm Food Mart. Mr. Otis advised he would review the sign ordinance to see what action can be taken.
- Mr. Amann advised that Riverside Marketplace had agreed to landscape the area behind the back of the building on Ash Street, but that has not been done.
- Mr. Amann advised that the City's zoning ordinances should be in line with the other river cities and discussed a recent ordinance passed in Newport requiring an inspection of all foreclosed properties before the purchaser flips it.
- Discussion on the status of Riverfront Commons and an issue with acquiring the easement from the school for the entire area behind the stadium.
- Discussion on issues with the trash collection and with many residents still uncertain of their trash collection days. Mayor Wynn advised he had spoken to Brett at Rumpke about simplifying the trash collection schedule.
- Ms. Clary requested that the Police and Fire Department reports be posted on the City's website. Discussion on the pros and cons of publishing the reports online.
- Discussion on the status of the Code Enforcement Board and the status of several properties in the City that have received citations for blighted conditions.

**Motion by Mr. Amann, second by Ms. Clary, to adjourn the meeting at 7:42 p.m.
Motion carried, all ayes.**

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor