

**LUDLOW REGULAR COUNCIL MEETING**  
**MINUTES**

**October 11, 2012**

Mayor Ken 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: Josh Boone, Joyce McMullin, C.J. Kleier, Charlie Manning, Denny Allen, and Tom Amann.

*ALSO ATTENDING:* Attorney Frederick Johnson, City Administrator Brian Richmond, City Clerk Laurie Sparks, Public Works Foreman John Knuf, Fire Chief Rob Dreyer, and Police Chief Benny Johnson

**Motion by Ms. McMullin, second by Mr. Kleier, to approve the minutes from the council meeting on September 13, 2012, with corrections as noted. Motion carried: all ayes.**

**STAFF REPORTS**

Public Works

Discussion on the status of the removal of the Barker Building. Mr. Knuf is waiting on the site survey from the engineer before obtaining bids on the new public works building. Discussion on hanging lights for Halloween in the Park, replacing the lights on the flagpole in the park, and the status of the installation of the light post near Circus Mojo.

Fire Department

Discussion of the monthly report. ALS coverage began on October 1, 2012 at midnight. The new pumper truck went into service on September 30, 2012.

Police Department

New uniforms and badges have been ordered for the police officers. Council approved Chief Johnson's request to purchase glow necklaces to distribute at Ludlow School for Halloween. Discussion on the cost of transitioning to the Kenton County 911 dispatch center, including the purchase of three new laptops at a cost of \$616.00 each. Mr. Manning thanked Officer Bill Sparks for coming out of retirement to work as a part-time School Resource Officer.

**MAYOR'S REPORT**

Mayor Wynn advised that the presentations on the 911 fee by Kenton County Judge Steve Arlinghaus and Rhonda Whitaker of Duke Energy would be re-scheduled for the caucus meeting on October 25, 2012. Discussion on Developers' Day held on September 26, 2012. Mayor Wynn discussed the status of the 911 parcel fee.

**COUNCIL COMMITTEE REPORTS**

Finance Committee – (Mr. Amann, Mr. Manning)

The Committee reconciled the August bank statements and everything appears in order.

Public Works Committee— (Ms. McMullin, Mr. Boone)

Ms. McMullin advised they are anxious to begin construction of the new public works building.

Safety Committee— (Mr. Allen, Mr. Kleier)

Mr. Allen requested Council enter into executive session at the end of the meeting to discuss a personnel issue.

### **CITY ADMINISTRATIVE OFFICER'S REPORT**

Discussion on the status of the transition to Kenton County dispatch, possibly by January 1, 2013. Discussion on Riverfront Commons, which will slow riverbank erosion and provide a walking trail connecting the cities along the river. Discussion on Developers' Day.

### **CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

Charlie Hartman advised that he was charged the 911 parcel fee of \$85.00 on a vacant parcel adjacent to his home and completed an appeal form with Kenton County. Mayor Wynn advised the City is not involved with the 911 parcel fee charge and it must be addressed by the Kenton County Fiscal Court. Discussion on Judge Arlinghaus' recommendation to place a \$6.00 monthly fee on the Duke Energy bills, but Duke is opposed to it.

### **NEW BUSINESS**

#### **Resolution 2012-23**

**Motion by Ms. McMullin, second by Mr. Allen, to introduce Resolution 2012-23 A Resolution of the City of Ludlow, Kentucky Declaring Property as Surplus and Authorizing the Sale or Disposition of Such Surplus Property. Following the reading of Resolution 2012-23 by Mr. Johnson and a roll call vote, motion carried: all ayes.**

#### **Resolution 2012-24**

**Motion by Mr. Kleier, second by Ms. McMullin, to introduce Resolution 2012-24 A Resolution of the City of Ludlow, Kentucky, Accepting the Proposal and Authorizing Payment for a New 2012 Ford F 450 Wheeled Coach Ambulance Pursuant to the City of Ludlow 2012-2013 Budget. Following the reading of Resolution 2012-24 by Mr. Johnson and a roll call vote, motion carried: all ayes.**

#### **Resolution 2012-25**

**Motion by Ms. McMullin, second by Mr. Kleier, to introduce Resolution 2012-25 A Resolution of the City of Ludlow, Kentucky Accepting the Proposal and Authorizing Payment for a New 2013 Ford F 250 Crew Cab Pickup Pursuant to the City of Ludlow 2012-2013 Budget. Following the reading of Resolution 2012-25 by Mr. Johnson and a roll call vote, motion carried: all ayes.**

#### **First Reading of Ordinance 2012-19**

**Motion by Mr. Kleier to table the first reading of Ordinance 2012-19. Motion died for lack of a second. Mayor Wynn recommended that Council entertain a first reading of Ordinance 2012-19 to allow enough time to remove the 911 fee from the telephone bill if the**

ordinance passes. **Motion by Ms. McMullin, second by Mr. Allen, to introduce Ordinance 2012-19 An Ordinance of the City of Ludlow, Kenton County, Kentucky, Repealing Ordinance No. 2008-4 and the Monthly Subscriber Service Charge Levied and Imposed Therein for 911 Emergency Telephone Services for a first reading.** Mr. Johnson completed the first reading of Ordinance 2012-19.

**ANNOUNCEMENTS**

Mr. Amann – Mr. Amann attended Developers’ Day and spoke to several people who were interested in locating their business in Ludlow, which is the only city in Greater Cincinnati that does not collect a net or gross profit tax.

Mr. Allen – None

Mr. Manning – None

Mayor Wynn – Mayor Wynn thanked everyone involved with the Wine Tasting on September 22, 2012. Halloween in the Park will be held on October 30, 2012 at Ludlow Park from 7:00 p.m. until 9:00 p.m. The Civic Club will be hosting a Community Christmas Party on December 14, 2012 at Turfway Park.

Mr. Kleier – None

Ms. McMullin – Halloween in the Park will be on October 30, 2012 from 7:00 p.m. until 9:00 p.m.

Mr. Boone – None

**Motion by Mr. Allen, second by Mr. Kleier, to enter into executive session pursuant to KRS 61.810 (1)(f) to discuss personnel matters. Motion carried, all ayes.**

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**Motion by Mr. Amann, second by Mr. Kleier, to come out of executive session. Motion by Mr. Kleier, second by Ms. McMullin, to adjourn the meeting. Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

Attest: \_\_\_\_\_  
Kenneth Wynn, Mayor