

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

**February 13, 2014**

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, Bill Mullins, Amy Clary, and Josh Boone. (Randy Wofford was absent.)

*ALSO ATTENDING:* Attorney Jeff Otis, City Administrator Brian Richmond, Fire Chief Rob Dreyer, Public Works Foreman John Knuf, Code Enforcement Officer Rob Himes, and Police Chief Steve Jarvis

**Motion by Mr. Amann, second by Ms. McMullin, to approve the minutes from the council meeting on January 9, 2014. Motion carried: all ayes.**

**Award Presentations**

Mayor Wynn presented the Governor's Award to Officer Greg Eastham for DUI enforcement. Chief Jarvis commended Officer Eastham for being a community oriented police officer and for his work in regularly volunteering in the community.

Mayor Wynn presented Heather Ladanyi with a pin in honor of her promotion to Captain and EMS Coordinator of the Ludlow Fire Department. Ms. Ladanyi was one of the first full-time paramedics hired in 2012 and will serve as the first female captain of the Ludlow Fire Department. Ms. Ladanyi thanked Council and Mayor for the opportunity to serve her community.

**Presentation by Ian Koffler of Peck Schaffer**

Ian Koffler, the City's bond attorney, gave a presentation on the bond issue and discussed the City's option to borrow money in anticipation of payment on the CDBG Grant for Riverside Marketplace. The City currently receives a payment of \$2,000.00 per month from Riverside Marketplace toward the \$400,000.00 remaining amount due. The money received can be redeployed for specific approved projects. Discussion on the available loan options and details of the bond.

**STAFF REPORTS**

**Fire Department**

Chief Dreyer's report was included in the council packets.

**Public Works**

Mr. Knuf's report was included in the council packets. The City received eight bids for the Hazen Street Project. The new Public Works facility passed inspection and they have already begun moving in. Mr. Amann and Mayor Wynn complimented Public Works on doing a great job with the snow removal.

**Code Enforcement**

Mr. Himes submitted his monthly report to Council.

**Police Department**

Chief Jarvis submitted his monthly report to Council. Chief Jarvis presented the Certificate of Accreditation for the Ludlow Police Department, which is good for five years. It is the first time the Police Department has been accredited. Lt. Beck completed a great deal of the work for the accreditation process. Discussion on the status of a "Click it or Ticket" grant for police overtime.

**MAYOR'S REPORT**

Mayor Wynn invited everyone to attend the City's 150<sup>th</sup> kickoff celebration on Thursday, February 20, 2014, from 5:00 p.m. - 9:00 p.m. Congressman Thomas Massie will speak at 5:30 p.m. Jill Howe from Frankfort will attend the next caucus meeting to discuss the Urban Design Review Board.

**COUNCIL COMMITTEE REPORTS**

No reports.

**CITY ADMINISTRATIVE OFFICER'S REPORT**

Mr. Richmond advised that the transaction to surplus 6 Carneal Street is complete. The City acquired the property at 116 Carneal Street and it will be demolished. The City hopes to be in the bond pool by March or April. Discussion on the need to upgrade the City's server due to recent email issues. Senator Chris McDaniel passed a resolution in the state senate in honor of the City's 150<sup>th</sup> Anniversary. Circus Mojo will be hosting an event in May that will bring people from over ten countries to Ludlow. Mr. Richmond expressed his appreciation for the Council Committees and all the work they do.

**CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

None

**Executive Session**

**Motion by Mr. Amann, second by Ms. McMullin, to enter into executive session pursuant to KRS 61.810 1(b) at 7:32 p.m. Motion carried, all ayes.**

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The meeting resumed at 7:42 p.m.

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2014-1**

**Motion by Ms. McMullin, second by Mr. Mullins, to call up Ordinance 2014-1 *An Ordinance Adopting a Recommendation of the Kenton County and Municipal Planning and Zoning Commission Recommending Amendment of the Text of Article XVII of the Official Zoning Ordinance of the City of Ludlow, Kenton County, Kentucky, by Deleting the Current Language of Such Section, and Adopting the New Language Attached Hereto as Exhibit "A" for a second reading. Following the second reading by Mr. Otis, motion to adopt Ordinance 2014-1 carried: all ayes.***

**Second Reading of Ordinance 2014-2**

**Motion by Ms. McMullin, second by Ms. Clary to call up Ordinance 2014-2 *An Ordinance Adopting a Recommendation of the Kenton County and Municipal Planning and Zoning Commission Amending the Ludlow Zoning Ordinance and Adopting Additional Language Attached Hereto as Exhibits "A" and "B" Which Are": (A) Adding Definitions for Brewpub, Microbrewery, and Micro-Distillery; and (B) Adding Brewpub, Microbrewery, and Microdistillery as Permitted Uses, Subject to Restrictions,***

Within the NC (Neighborhood Commercial) Zone for a second reading. Following the second reading by Mr. Otis, motion to adopt Ordinance 2014-2 carried: all ayes.

**NEW BUSINESS**

**Resolution 2014-4**

Motion by Ms. McMullin, second by Mr. Boone, to pass Resolution 2014-4 A Resolution of the City of Ludlow, Kentucky, Declaring Prospect Street, Ludlow, Kentucky, as Surplus Property and Authorizing the Sale or Disposition of Such Surplus Real Property, Pursuant to KRS 82.083. Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

**Resolution 2014-5**

Motion by Ms. McMullin, second by Mr. Mullins, to pass Resolution 2014-5 A Resolution of the City of Ludlow, Kentucky, Declaring the Ludlow Incinerator Property Located Adjacent to Sleepy Hollow Road, Ludlow, Kentucky as Surplus Property and Authorizing the Sale or Disposition of Such Surplus Real Property, Pursuant to KRS 82.083. Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

**Resolution 2014-6**

Motion by Mr. Amann, second by Mr. Boone, to pass Resolution 2014-6 A Resolution by the Ludlow City Council to Accept the Bid for the Hazen Street Reconstruction Project from Len Riegler Paving (General Contractor) and Lonkard Construction (Subcontractor). Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

**Vote on Ludlow PTO's Request to Block Off Streets for May Festival**

Mayor Wynn advised that he discussed the issue with the department heads and no one objected to extending the festival to a two-day event. Ms. Hammel of the Ludlow PTO advised that the ride company is responsible for the security of their rides. **Motion by Mr. Amann, second by Mr. Boone, to approve the Ludlow PTO's request for permission to block off the 500 block of Oak Street and the 100 block of Adela Avenue from 6:00 p.m. on May 1, 2014, through May 3, 2014, for the May Festival. Motion carried, all ayes.**

**ANNOUNCEMENTS**

None

Motion by Ms. McMullin, second by Ms. Clary to adjourn the meeting at 8:00 p.m. Motion carried, all ayes.

Respectfully submitted,

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Laurie Sparks, City Clerk

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