

LUDLOW COUNCIL MEETING
MINUTES

April 10, 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, Randy Wofford, Bill Mullins, Amy Clary, and Josh Boone.

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

PRESENTATIONS

Josh Heuser of Agar – Scratch the Surface Project

Mr. Heuser explained the project, which would commemorate the City's 150th Anniversary through a mural created on Carlisle Field. An artist from Higher Level Art discussed details of the 40 acre project, which would be completed by volunteers within two weeks once the ground was prepared and the process would be recorded on video. Funding for the project would come from donations.

John Chamberlin – Van Gorder, Walker & Co., Inc.

Mr. Chamberlin discussed the draft copy of the City's audited financial statements for fiscal year 2013-2013, the slides discussing details of the audit, and the auditor's opinion. Mr. Mullins noted a correction to the slide outlining administrative expenditures. Mayor Wynn plans to meet with Ms. McMullin and Ms. Clary to review the auditor's recommendations.

Motion by Mr. Amann, second by Mr. Boone, to approve the minutes from the council meeting on March 13, 2014. Motion carried, all ayes.

STAFF REPORTS

Fire Department

Asst. Chief Malone advised that the monthly report was distributed to council.

Public Works

Mr. Knuf's report was included in the council packets. Discussion on revising the alignment of the Riverfront Bike/Hike Trail near the football stadium to keep it out of the flood zone. Funding will be available for the project after July 1, 2014. The City is still in negotiations with Kinzeler over getting permission to extend the trail to Lemker Field.
Motion by Ms. McMullin to table Resolution 2014-8 A Resolution by Ludlow City Council to Enter Into an Agreement with the Ludlow School District to Accept an Easement for the Riverfront Commons Hike/Bike Path until the City obtains an agreement with Mr. Kinzeler to place the path on his property. Motion died for lack of a second.

Mr. Knuf advised that if an agreement could not be reached with Mr. Kinzeler, the trail would stop at Adela Avenue. The resolution would not change the alignment of the walkway. **Motion by Ms. McMullin to table Resolution 2014-8 until she could speak with Jack Moreland of Southbank about the changes. Motion died for lack of a second.** Mr. Knuf advised that he had already spoken to Mr. Moreland regarding the changes and confirmed that it would not affect the project costs. Ms. McMullin noted a correction to Resolution 2014-8 in the fourth paragraph that should read “the Riverfront Commons Hike/Bike Path”. Mr. Otis advised that the correction was not necessary, but it could be made. Mr. Knuf discussed plans to install a walkway to connect the Public Works facility to the Municipal Center, relocate the fountain, and install the engraved bricks from Elmwood Park. Mr. Amann suggested selling engraved bricks for the Sesquicentennial.

Code Enforcement

Mr. Himes submitted his report to council.

Police Department

Chief Jarvis’ monthly report was included in the council packets. Mr. Richmond commended Chief Jarvis and Sgt. Beck on a great job securing the scene at the bank robbery at Huntington Bank. Mr. Wofford requested that the police increase patrols in Ludlow Park as a result of recent incidents.

MAYOR’S REPORT

Mayor Wynn advised that there a link on the City’s website to the railroad website to purchase tickets for the upcoming train ride in May.

COUNCIL COMMITTEE REPORTS

There were no committee reports.

CITY ADMINISTRATIVE OFFICER’S REPORT

Discussion on the creation of a Façade Program in which the City could match up to \$5,000.00 for a façade renovation. Mr. Richmond advised the he and the department heads are working on developing a budget.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

Second Reading of Ordinance 2014-3

Motion by Mr. Amann, second by Mr. Mullins, to call up Ordinance 2014-3 *An Ordinance Repealing All Sections of Chapter 72 Entitled Parking, and as Codified in the Official City of Ludlow Code of Ordinances as Sections 72.01 Through 72.99, Inclusive* for a second reading. Following the second reading by Mr. Otis, motion to adopt Ordinance 2014-3 carried: all ayes.

Second Reading of Ordinance 2014-4

Motion by Ms. Clary, second by Mr. Wofford, to call up Ordinance 2014-4 *An Ordinance of the City of Ludlow Enacting a Comprehensive Parking Ordinance, Which Shall Be Codified as Chapter 72, Sections 72.01 Through 72.99 of The Official Code of City of Ludlow Ordinances, and Entitled, "Parking Generally"* for a second reading. Following the second reading by Mr. Otis, motion to adopt Ordinance 2014-4 carried: all ayes.

NEW BUSINESS

First Reading of Ordinance 2014-5

Motion by Mr. Boone, second by Ms. Clary, to introduce Ordinance 2014-5 *An Ordinance of the City of Ludlow, Kentucky Authorizing the Issuance of a Taxable General Obligation Note, Series 2014 (CDBG Grant Project) in a Maximum Principal Amount Not to Exceed \$400,000.00; Approving the Form of the Note; Authorizing Designated Officers to Execute and Deliver the Note; Authorizing and Directing the Filing of the Notice with the State Local Debt Officer; Providing for the Payment and Security of the Note; Creating a Note Payment Fund; Maintaining the Heretofore Established Sinking Fund; Authorizing Acceptance of the Proposal of the Purchaser of the Note; Authorizing the Execution of Various Documents Related to Such Agreement; and Repealing Inconsistent Ordinances* for a first reading. Mr. Otis completed the first reading of Ordinance 2014-5 in title only.

Resolution 2014-8

Motion by Mr. Amann, second by Ms. Clary, to approve Resolution 2014-8 *A Resolution by Ludlow City Council to Enter Into an Agreement with the Ludlow School District to Accept an Easement for the Riverfront Commons Hike/Bike Path*. Motion carried, all ayes.

Resolution 2014-9

Motion by Mr. Mullins, second by Mr. Wofford, to approve Resolution 2014-9 *A Resolution of the City of Ludlow, Kentucky Approving an Interlocal Cooperation Agreement Between the City of Ludlow, Kentucky and Other Parties Thereto Regarding the Kentucky Bond Corporation*. Motion carried, all ayes.

ANNOUNCEMENTS

Ms. Clary advised that the Ludlow Bromley Swim Club is having a fundraiser on Saturday, April 12, 2014, at the Ludlow Vets to keep the pool operating.

Motion by Mr. Amann, second by Mr. Wofford, to adjourn the meeting at 8:34 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor