

LUDLOW COUNCIL
SPECIAL MEETING MINUTES

November 20, 2013

Mayor Kenneth Wynn called the meeting to order at 7:30 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. (Bill Mullins was absent.)

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

CEREMONIAL SWEARING IN OF POLICE CHIEF

Mayor Wynn administered the oath of office of Police Chief to Steve Jarvis.

Motion by Mr. Boone, second by Ms. Clary, to approve the minutes from the council meetings on October 10, 2013, and October 24, 2013. Motion carried: all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer gave an update of the monthly Fire Department report. Discussion on the Halloween event that was held the Fire House; the status of a three-year progress report to be distributed to Council in January; the recent Fire House renovations and open house. Chief Dreyer thanked Steve Rahschulte, Rob Kloeker, Artie Malone, and Public Works for their work in completing the renovations. Chief Dreyer congratulated Chief Jarvis on his promotion and looks forward to working with him.

Public Works

Discussion on the status of construction of the new public works facility, which is ahead of schedule. The estimated move in date is January 15, 2014.

Code Enforcement

Mr. Himes did not submit a monthly report to Council because there were no issues or actions by the Code Enforcement Board in November.

Police Department

Chief Jarvis submitted his monthly report, noting that the City will receive \$7,000.00 from the U.S. Marshall's program instead of \$5,000.00.

MAYOR'S REPORT

Mayor Wynn had nothing to report.

COUNCIL COMMITTEE REPORTS

Finance Committee – (Ms. Clary, Ms. McMullin)

Ms. Clary advised that the bank statements are up to date.

Public Works Committee – (Mr. Amann, Mr. Boone)

The Committee assisted in painting picnic tables during the recent Clean Up Day at Ludlow Park on Saturday, October 19, 2013.

Safety Committee – (Mr. Mullins, Mr. Wofford)

Mr. Wofford welcomed Chief Jarvis as the new Police Chief.

CITY ADMINISTRATIVE OFFICER'S REPORT

Mr. Richmond advised that he and Mayor Wynn are working on a project to utilize the funds received from the Riverside Marketplace grant. Discussion on the future massive development between Covington and Ludlow, which may require Council's involvement. Discussion on looking into designating Jackson Park as a dog park. The Tree Lighting will be held on December 1, 2013, at 6:00 p.m.; the Ludlow Historic Society's Christmas Home Tour will be on December 7, 2013.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

Mark Kreimborg of the Kenton County Fiscal Court addressed Council on behalf of Judge Steve Arlinghaus as part of a plan to create a better working relationship between the County and its cities. Discussion on recent County improvements, including an improved dispatch center, efforts to cut down on heroin issue, bringing in litter clean up crews, and various road improvement projects.

Ruth Bamberger discussed the upcoming Christmas Home Tour and the special event following the Tour at the River's Breeze Clubhouse. The proceeds from the tour will assist with the some of the projects for the City's Sesquicentennial next year.

UNFINISHED BUSINESS

None

NEW BUSINESS

First Reading of Ordinance 2013-17

Motion by Mr. Amann, second by Ms. Clary, to introduce Ordinance 2013-17 *An Ordinance Amending Chapter 112 of the City of Ludlow Code of Ordinances Relating to Alcoholic Beverages for a first reading.* Mr. Otis completed the first reading of Ordinance 2013-17 and explained the amendments, which were necessary to comply with the recently revised Kentucky Revised Statutes.

Resolution 2013-21

Motion by Ms. McMullin, second by Mr. Wofford, to pass Resolution 2013-21 A Resolution by the Ludlow City Council Related to a Grant Application Under the Federal Safe Routes to School Project and Agreeing to Use These Funds Connected Therewith. Motion carried: all ayes.

ANNOUNCEMENTS

Mr. Amann congratulated Chief Jarvis and thanked everyone for their prayers and cards following the recent death of his son. The Knights of Columbus spaghetti dinner will be on Saturday, November 23, 2013. Mr. Wofford invited everyone to attend a Fish Fry on Friday, November 22, 2013, from 5:00 to 7:00 p.m. at the Ludlow Cafeteria. The event, sponsored by the Family Resource Center, will raise money to purchase gifts for children. Mayor Wynn advised that a 30 second Southbank commercial will air during the UK Basketball games.

Motion by Mr. Amann, second by Ms. McMullin, to adjourn the meeting at 8:04 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor