

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

**November 27, 2012**

Mayor Ken Wynn called the meeting to order at 8:00 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Joyce McMullin, C.J. Kleier, Charlie Manning, Denny Allen, and Tom Amann. (Josh Boone was absent.)

*ALSO ATTENDING:* Attorney Jeff Otis, City Administrator Brian Richmond, City Clerk Laurie Sparks

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2012-21**

**Motion by Mr. Amann, second by Mr. Manning, to call up Ordinance 2012-21 *An Ordinance of the City of Ludlow, Kentucky, Amending the Official Zoning Code of the City to Create a New Permitted Use in the Residential 1J Urban Zone for Two-Family Residential Dwellings, and Directing That This Ordinance Be Published By Summary* for a second reading. Following the second reading by Mr. Otis and a roll call vote, motion carried: all ayes.**

**NEW BUSINESS**

**Municipal Order 2012-3**

**Motion by Mr. Kleier, second by Ms. McMullin, to pass Municipal Order 2012-3 *A Municipal Order of the City Council of the City of Ludlow, In Kenton county, Kentucky, Approving of Kenton County Providing Radio and Telecommunication Dispatch Services to the City of Ludlow, Kentucky.* Following the reading by Mr. Otis and a roll call vote, motion carried: all ayes.**

**First Reading of Ordinance 2012-22**

**Motion by Mr. Kleier to amend Ordinance 2012-22 to lower the permitting fee from \$75.00 to \$50.00 per year. (Motion died for lack of second.) Motion by Mr. Kleier, second by Mr. Allen, to introduce Ordinance 2012-22 *An Ordinance Amending Ordinance No. 2012-15 of the City of Ludlow, Kentucky Authorizing the Use of Golf Carts on City Streets Subject to Conditions* for a first reading. Mr. Otis completed the first reading of Ordinance 2012-22, as presented. Ms. McMullin agreed that the \$75.00 fee was too high, but it was a compromise.**

**Presentation by Strategic Advisers LLC**

Mayor Wynn introduced Jay Fossett and Seth Cutter of Strategic Advisers LLC who gave a presentation on proposed goals and plans for improving economic development in the city. Following the presentation, Ruth Bamberger wanted to confirm that the City does not charge a net profits tax. Mr. Fossett confirmed the City does not charge a net or gross profits tax and it is a great selling point for potential businesses. Discussion on possible reasons for the decline in population between 1990 and 2010. The population remained about the same between 2000 and 2010. A citizen inquired about the possibility of using

private funds, similar to 3CDC, to promote economic development. Mr. Fossett discussed several potential sources of funding, including the Catalytic Fund, federal new markets tax credits, and historic tax credits.

Information on the presentation will be available on the City's website [www.ludlow.org](http://www.ludlow.org).

**Motion by Mr. Kleier, second by Ms. McMullin, to adjourn the meeting at 9:02 p.m.  
Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

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