

LUDLOW COUNCIL MEETING
MINUTES

December 13, 2012

Mayor Ken Wynn had laryngitis and requested that Attorney Jeff Otis conduct the meeting on his behalf. Mr. Otis 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 Jeff Otis, City Administrator Brian Richmond, City Clerk Laurie Sparks, Public Works Foreman John Knuf, Fire Chief Rob Dreyer, Code Enforcement Officer Rob Himes, and Police Chief Benny Johnson

Motion by Mr. Amann, second by Mr. Allen, to approve the minutes from the public hearing and council meeting on November 8, 2012. Motion carried: all ayes. Motion by Ms. McMullin, second by Mr. Kleier, to approve the minutes from the public hearing on November 15, 2012. Motion carried: all ayes. Motion by Mr. Kleier, second by Ms. McMullin, to approve the minutes from the council meeting on November 27, 2012. Motion carried: all ayes.

STAFF REPORTS

Public Works Department

Mr. Knuf's monthly report was distributed to Council.

Fire Department

Chief Dreyer's report was distributed to Council.

Code Enforcement

Mr. Himes' report was distributed to Council. Mr. Amann congratulated Mr. Himes on receiving his computer technician certification.

Police Department

Chief Johnson's report was distributed to Council.

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

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

The Committee reconciled the recent bank statements and all appears to be in order. The Committee also recently met with Mr. Richmond and Mayor Wynn to review the budget.

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

Ms. McMullin thanked Public Works for putting up the tree and the lights. Discussion on the status of the streetlights that are out in the 200 and 300 blocks of Elm Street.

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

Mr. Allen thanked Chief Dreyer and the Fire Department for working with him and advised he will miss it.

CITY ADMINISTRATIVE OFFICER'S REPORT

CERS contributions will be going down in 2013. Discussion on the health insurance costs, which will increase by approximately 10% with United Healthcare. The City has taken in 63% of its revenue and paid out 44% of the expenditures as projected in the budget. Mr. Richmond thanked Mr. Manning for his years of service to the City of Ludlow and with the Knights of Columbus. Mr. Richmond thanked Mr. Kleier and Mr. Allen for assisting him and for helping to turn around the Fire Department and improving the image of the Police Department.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

Second Reading of Ordinance 2012-20

Motion by Mr. Boone, second by Ms. McMullin, to call up Ordinance 2012-20 *An Ordinance of the City of Ludlow, Kentucky, Amending the Official Zoning Code of the City to Create a New Section, 9.33, Which Regulates Portable Storage Units and Trash Receptacles 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.

Second Reading of Ordinance 2012-22

Motion by Mr. Kleier to amend ordinance to reduce the fee for a golf cart permit to \$50.00. Motion died for lack of a second. Motion by Mr. Kleier, second by Ms. McMullin, to call up 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 second reading. Following the second reading by Mr. Otis and a roll call vote, motion carried: all ayes.

Resolution 2012-28

Motion by Mr. Amann, second by Mr. Boone, to introduce Resolution 2012-28 *A Resolution by the Ludlow City Council Related to a Grant Application Under the TEA-21 Transportation Enhancement Program and Agreeing to Use These Funds Connected Therewith.* Following the reading of Resolution 2012-28 by Mr. Otis and a voice vote, motion carried: all ayes.

Resolution 2012-29

Motion by Ms. McMullin, second by Mr. Allen, to introduce Resolution 2012-29 *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 2012-29 by Mr. Otis and a voice vote, motion carried: all ayes.

Resolution 2012-30

Motion by Ms. McMullin, second by Mr. Allen, to introduce Resolution 2012-30 *A Resolution of the City of Ludlow, Kentucky Expressing Opposition to the Imposition of a 911 Parcel Service Fee for the Purpose of Funding a Consolidated Dispatching Center.* Following the reading of Resolution 2012-30 by Mr. Otis and a voice vote, motion carried: all ayes.

ANNOUNCEMENTS

Mr. Amann – Mr. Amann thanked Mr. Manning for his service to the City and for the time he served on the Finance Committee. Mr. Amann also thanked Mr. Allen and Mr. Kleier on doing a great job serving on the Safety Committee and, with the help of the chiefs, they have improved both departments. Mr. Amann also welcomed the new council members and advised the he is looking forward to working with them.

Ms. McMullin – Ms. McMullin thanked everyone who assisted with the Christmas Tree Lighting, including the elementary students who made the ornaments, the Fire Department for assisting with decorating, Lisa Brownfield for making cookies, Yolanda Mitchell and a chorus who sang carols, Public Works for putting up the tree and the lights, and Ideal Supplies for donating hay bales for seating. Ms. McMullin thanked Mr. Manning for accomplishing all of the goals he set since his first term on council and congratulated Mr. Kleier and Mr. Allen on reaching several of their goals during their term on council. Ms. McMullin also welcomed the new council members.

Mr. Boone – There was a good turnout for the Ludlow Historic Society's Christmas Tour, which also helped to raise money for the Kentucky Symphony Orchestra. Mr. Boone thanked Mr. Manning, Mr. Kleier, and Mr. Allen for their service and wished them the best of luck.

Mr. Kleier – Mr. Kleier thanked the people of Ludlow for allowing him to serve and thanked the staff, Mayor and Council.

Mr. Allen – Mr. Allen read a prepared statement thanking the citizens for allowing him to serve and looks forward to seeing progress continue in the city. Mr. Allen thanked his wife for her patience and support and thanked the council members for working together to accomplish a lot. Mr. Allen thanked Mr. Richmond, who he hopes stays with the City for many years to come, and Mayor Wynn for asking him to serve. Mr. Allen also encouraged everyone to support local businesses.

Mr. Manning – Mr. Manning thanked Mr. Knuf for doing a great job on the Barker Building. Mr. Manning read a prepared statement of his goals and accomplishments since he began serving on Council and the many new items on the drawing board.

Mayor Wynn presented engraved paperweights to outgoing council members Denny Allen, C.J. Kleier, and Charlie Manning.

Motion by Mr. Amann, second by Mr. Kleier, to go into recess at 7:30 p.m. until Amy Clary arrives. Motion by Mr. Kleier, second by Mr. Amann, to come out of recess at 7:34 p.m.

Mayor Wynn administered the oath of office to the newly elected council members: Tom Amann, Josh Boone, Amy Clary, Joyce McMullin, Bill Mullins, and Randy Wofford.

Motion by Ms. McMullin, second by Mr. Amann, to adjourn the meeting at 7:36 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor