

LUDLOW COUNCIL MEETING
MINUTES

May 9, 2013

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: City Attorney Tom Miller, 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 Benny Johnson

Motion by Ms. McMullin, second by Mr. Mullins, to approve the minutes from the council meeting on April 11, 2013. Motion carried: all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer announced that Jeff Chipley is retiring from the Ludlow Fire Department after 15 years of service.

Public Works

Mr. Knuf advised that 18 contractors have picked up bid packets for the public work facility and the submitted bids will be opened on May 20, 2013. Discussion on the status of street cleaning. The City will not use the hanging flower pots this year, but will look into purchasing banners instead. Discussion on the status of the engraved bricks that were removed from Elmwood Park.

Code Enforcement

Discussion on several overgrown properties in the City that are currently being addressed.

Police

The monthly police report was included in the packets.

MAYOR'S REPORT

Subway should be opening in May and Pizza Hut Express will begin construction this month. To date, the City has collected approximately \$80,000.00 of the outstanding \$130,000.00 due in delinquent garbage bills. Discussion on the status of the renewal of the garbage contract. Mayor Wynn congratulated the Police Department for obtaining a \$3,900.00 grant for the purchase of several body armor vests, duty weapons, and rifles. Discussion on the penalty for property owners who are renting a property without a

license. Discussion on the inspection process for rental properties through the Northern Kentucky Area Planning Commission.

COUNCIL COMMITTEE REPORTS

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

The City's accounts for February have been reconciled and the March statements should be reconciled by the end of the week.

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

The Committee is waiting for the bids for the public works facility, which will be opened on May 20, 2013.

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

The Committee recently met with Chief Dreyer to discuss the budget needs of the Fire Department and will meet with Chief Johnson soon to discuss the budget needs of the Police Department.

CITY ADMINISTRATOR'S REPORT

Mr. Richmond advised he will email council members a copy of the detailed report he received from Strategic Advisers. Mr. Richmond is looking into several revenue enhancement ideas and should have the draft of the budget by the next caucus meeting.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

Jimmy Day of 8 Carneal Street inquired about the status of the City's property at 6 Carneal Street. After discussion, Mayor Wynn suggested Council to go into Executive Session at the end of the meeting to discuss the property and he would contact Mr. Day with a status update.

UNFINISHED BUSINESS

Second Reading of Ordinance 2013-2

Mr. Miller completed the second reading of Ordinance 2013-2 *An Ordinance Adopting Flood Protection Development Controls in the City of Ludlow, Kentucky* in summary. **Motion by Mr. Amann, second by Mr. Boone, to adopt Ordinance 2013-2. Following a roll call vote, motion carried: all ayes.**

NEW BUSINESS

Resolution 2013-10

Motion by Ms. McMullin, second by Mr. Mullins, to introduce Resolution 2013-10 A Resolution of Adoption of the NKADD Regional Hazard Mitigation Plan. Following the reading of Resolution 2013-10 by Mr. Miller and a voice vote, motion carried: all ayes.

Resolution 2013-11

Motion by Mr. Amann, second by Mr. Wofford, to introduce Resolution 2013-11 A Resolution in Support of the City of Ludlow Sponsorship of the Ludlow Youth Football Association's Annual Ludlow Festival and Fireworks Display in June 2013. Following the reading of Resolution 2013-6 by Mr. Miller and a roll call vote, motion carried: all ayes.

Resolution 2013-12

Motion by Ms. McMullin, second by Ms. Clary, to introduce Resolution 2013-12 A Resolution of the City of Ludlow, Kentucky Authorizing the Transfer of Remaining CDBG Funds. Following the reading of Resolution 2013-12 by Mr. Miller and a roll call vote, motion carried: all ayes.

ANNOUNCEMENTS

Ms. McMullin congratulated the Police Department on receiving the equipment grant and announced that Southbank is hosting a grant writing class through Grant Writing USA on July 8-9, 2013. Mayor Wynn advised that the Memorial Day Parade will be on May 27, 2013 at 11:00 a.m. The Civic Club is sponsoring a 5K on Friday, June 7, 2013, and the proceeds will go to Transitions, Inc. in Bellevue. The Ludlow Bromley Garden Club will have their annual Garden Tour on Saturday, June 22, 2013.

Motion by Mr. Mullins, second by Mr. Boone, to enter into Executive Session pursuant to KRS 61.810 (1)(b). Motion carried, all ayes.

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Motion by Mr. Amann, second by Ms. McMullin, to come out of Executive Session. Motion carried, all ayes.

Motion by Mr. Amann, second by Ms. McMullin, to adjourn the meeting at 8:08 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor