

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

**July 10, 2014**

Mayor 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, Randy Wofford, Bill Mullins, Amy Clary, and Josh Boone. (Joyce McMullin was absent.)

*ALSO ATTENDING:* City Attorney Jeff Otis, City Clerk Laurie Sparks, Fire Chief Rob Dreyer, Public Works Director John Knuf, and Police Lt. Bart Beck

**Motion by Mr. Amann, second by Ms. McMullin, to approve the minutes from the council meetings on June 17, 2014 and June 19, 2014. Motion carried, all ayes.**

**STAFF REPORTS**

Fire Department

Chief Dreyer's report was included in the council packets along with an estimate for roof repairs.

Public Works

Mr. Knuf's report was included in the council packets. Mr. Amann thanked Chief Jarvis for donating a wooden play set from his Homeowners' Association to install in Ludlow Park. Discussion on the status of the Hazen Street project and the recent issue with the streetlights downtown. The lights will have to be rewired because they were installed incorrectly by the contractor. Mr. Knuf advised he is obtaining a bid from Duke Energy for the cost to repair and maintain the streetlights and install LED bulbs.

Police Department

The monthly police report was included in the council packets. Discussion on the "Click it or Ticket" grant.

Code Enforcement

Chief Dreyer is taking over as Code Enforcement Officer and thanked the staff for assistance in the transition. There was no CEB meeting in July due to a lack of quorum.

**MAYOR'S REPORT**

Mayor Wynn thanked the City Staff and everyone in the community that supported him during his recent illness. Mayor Wynn asked Council to review the gross receipts figures and the rental inspection ordinance to discuss at the next caucus meeting.

**COUNCIL COMMITTEE REPORTS**

There were no committee reports.

**CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

None

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### Resolution 2014-14

**Motion by Mr. Amann, second by Ms. McMullin, to pass Resolution 2014-14 A Resolution of the City of Ludlow, Kentucky Declaring Property as Surplus and Authorizing the Sale or Disposition of Such Surplus Property. Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.**

### Resolution 2014-15

**Motion by Mr. Boone, second by Mr. Amann, to pass Resolution 2014-15 A Resolution by Ludlow City Council to Enter Into an Agreement with the Kinzeler Joint Trust to Accept an Easement for the Riverfront Commons Hike/Bike Path. Motion carried: all ayes.**

### Resolution 2014-16

**Motion by Mr. Boone, second by Mr. Mullins, to pass Resolution 2014-16 A Resolution of the City Council of the City of Ludlow, Kentucky Authorizing the Mayor or His Designee to Enter Into an Interlocal Agreement for Employee Health Insurance Services. Mr. Knuf discussed the Employee Health Insurance Group that was formed by the Northern Kentucky Area Development District and Sherrill Morgan and is comprised of 300 employees from various local municipalities. Joining the Group will allow the City to obtain better pricing and keep insurance costs down in the future. Motion carried: all ayes.**

### Resolution 2014-17

**Motion by Mr. Amann, second by Ms. McMullin, to pass Resolution 2014-17 A Resolution Appointing Elishia Chamberlain as City Administrative Officer. Motion carried: all ayes.**

### Resolution 2014-18

**Motion by Mr. Boone, second by Mr. Amann, to pass Resolution 2014-18 A Resolution of the City Council of the City of Ludlow, Kentucky Establishing the Ludlow Historic Properties Façade Improvement Program. Motion carried: all ayes.**

### First Reading of Ordinance 2014-11

**Motion by Mr. Amann, second by Ms. McMullin, to introduce Ordinance 2014-11 An Ordinance Amending Ordinance 2013-3 Setting the Budget for the Fiscal Year July 1, 2013 Through June 30, 2014 for the City of Ludlow Calling for Revenue of [~~\$3,253,261.00~~] \$2,975,936.51 and Expenditures of [~~\$3,248,303.94~~] \$3,121,954.80 for a first reading. Mr. Otis completed the first reading of Ordinance 2014-11.**

### First Reading of Ordinance 2014-12

**Motion by Ms. McMullin, second by Mr. Boone, to introduce Ordinance 2014-12 An Ordinance Levying the Annual Ad Valorem Tax on Motor Vehicles and Motor Boats, and Other Personal Property for City Purposes in the City of Ludlow, Kentucky for a first reading. After noting several corrections, Mr. Otis completed the first reading of Ordinance 2014-12 in summary.**

**ANNOUNCEMENTS**

Ms. McMullin advised that a commercial highlighting Ludlow will air on Channel 15 and 815 on Time Warner Cable on Friday, July 11, 2014 at 10:30 p.m. and on Saturday, July 12, 2014, at 9:00 p.m.

**Motion by Mr. Amann, second by Ms. McMullin, to adjourn the meeting at 7:37 p.m. Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

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