

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

**August 14, 2014**

Mayor Kenneth Wynn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Elishia Chamberlain called the roll, which showed the following council members present: Tom Amann, Joyce McMullin, Bill Mullins, Amy Clary, and Josh Boone. (Randy Wofford was absent.)

*ALSO ATTENDING:* Attorney Jeff Otis, City Administrator Elishia Chamberlain, Fire Chief Rob Dreyer, Public Works Director John Knuf, and Police Chief Steve Jarvis

**Presentation of Awards**

Chief Jarvis and Kenton County Sheriff Chuck Korzenborn presented a Citation of Bravery to Kenton County Sheriff's Detective Miguel Rodriguez, Ludlow Police Lieutenant Bart Beck, and Kenton County Sheriff's K-9 Santo for their actions during a recent incident involving S.W.A.T. Chief Jarvis read an Executive Order from Mayor Wynn promoting Greg Eastham to Sergeant of the Ludlow Police Department.

**Motion by Mr. Amann, second by Ms. Clary, to approve the minutes from the council meetings on July 10, 2014 (with corrections as noted); July 24, 2014; and August 5, 2014. Motion carried: all ayes.**

**STAFF REPORTS**

Fire Department

Chief Dreyer's report was included in the council packets. **Following discussion, motion by Ms. McMullin, second by Mr. Boone, to approve the bid for \$56,000.00 to replace the roof at the Firehouse.**

Public Works

Mr. Knuf's report was included in the council packets.

Police Department

Chief Jarvis' report was included in the council packets.

**MAYOR'S REPORT**

Mayor Wynn had no report.

**COUNCIL COMMITTEE REPORTS**

No reports.

**CITY ADMINISTRATIVE OFFICER'S REPORT**

Ms. Chamberlain's report was included in the council packets.

## CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

Nancy Mullins extended an invitation to Mayor, Council, Police, Fire, Public Works, and City Staff to participate in the Sesquicentennial Parade on September 20, 2014.

Ruth Bamberger expressed concern about allowing signs up to 60 sq. ft. to be placed on Elm Street in the business district.

Jim Litmer of Ludlow Pharmacy discussed his request to have a colored message board sign installed on a post in front of his business. Discussion among Mayor and Council about the impact of amending the sign regulations to allow a sign up to 60 sq. ft. to be installed in the downtown business district.

## UNFINISHED BUSINESS

### Second Reading of Ordinance 2014-13

**Motion by Ms. McMullin, second by Mr. Mullins, to call up Ordinance 2014-13 An Ordinance Amending Ludlow City Ordinance No. 2009-3 Allowing for Additional Types of Signage in the City of Ludlow, Kentucky as Proposed by the Text Amendments and Recommendations of the Kenton County Planning Commission. Said Recommendations are Attached Hereto as Exhibit "A" for a second reading.** Mr. Amann advised that the Kenton County Planning Commission rejected the proposal to change the sign regulations to allow for a sign up to 60 sq. ft. **Following a second reading by Mr. Otis and roll call vote, motion carried: 3 ayes, 2 nays (Mr. Amann, Mr. Boone).**

### Second Reading of Ordinance 2014-11

**Motion by Mr. Mullins, second by Ms. McMullin, to call up 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 second reading.** Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

### Second Reading of Ordinance 2014-10

**Motion by Mr. Boone, second by Mr. Amann, to call up Ordinance 2014-10 An Ordinance Amending Ludlow City Code Chapter 110: Business License Fee (Rental Property Inspection) for a second reading.** Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

## NEW BUSINESS

### Resolution 2014-19

**Motion by Ms. McMullin, second by Ms. Clary, to pass Resolution 2014-19 A Resolution of the City of Ludlow, Kentucky Approving the Transfer of Control of Time Warner Cable, Inc. to Comcast Corporation.** Following a voice vote, motion carried: all ayes.

### Resolution 2014-20

**Motion by Mr. Amann, second by Ms. McMullin, to pass Resolution 2014-20 A Resolution by the Ludlow City Council Related to a Grant Application for Police Equipment.** Following a voice vote, motion carried: all ayes.

**ANNOUNCEMENTS**

None

**Motion by Ms. McMullin, second by Ms. Clary, to adjourn the meeting at 7:51 p.m.**

**Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

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