

LUDLOW COUNCIL MEETING
MINUTES

September 11, 2014

Mayor Kenneth Wynn called the Public Hearing to order at 6:51 p.m. for the purpose of hearing comments from the public regarding the institution of proposed tax rates for the 2014-2015 Fiscal Year. No citizens were present. The Public Hearing was closed at 7:00 p.m.

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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, Bill Mullins, and Josh Boone. (Randy Wofford and Amy Clary were absent.)

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

Motion by Ms. McMullin, second by Mr. Mullins, to approve the minutes from the council meetings on August 14, 2014. Motion carried: all ayes.

STAFF REPORTS

Public Works

Mr. Knuf's report was included in the council packets. Discussion on improvements to the walkway in the underpass and the replacement of two damaged light posts in the downtown area.

Police Department

Chief Jarvis submitted his monthly report to Council. Ms. McMullin inquired about whether any grants were available to patrol for drug abuse. Discussion on how the "Click it or Ticket" grant program works. Discussion on the proposal to install two hour parking signs in the business district and the impact that limited parking would have in the mixed business and residential district. Ms. Chamberlain advised that she would review the ordinance pertaining to parking and determine the best way to approach the parking situation, especially with the addition of Riverfront Commons.

MAYOR'S REPORT

Mayor Wynn advised that he is counting on everyone to make the City's 150th Celebration in September a success. Mayor Wynn discussed the recent Developer's Day and thanked Southbank for the opportunity for the City to participate in the event.

COUNCIL COMMITTEE REPORTS

No reports.

CITY ADMINISTRATIVE OFFICER'S REPORT

Ms. Chamberlain's report was included in the council packets. Ms. Chamberlain thanked Southbank for organizing the Developer's Day and thanked Chief Dreyer and Chief Jarvis for assisting with Developer's Day. Discussion on a recent meeting with a representative from Tri-

Ed to discuss their Excelligent program. The City hired Tom Garner as the Code Enforcement Officer, who began working last week. Discussion on the process of notifying residents of the sale of city stickers by placing an article in the Ludlow Community Connection and posting signs at the major entrances to the city. Ms. Chamberlain discussed her recommendation to transfer the property at 38 Carneal Street to Habitat for Humanity for \$1.00. Discussion on hiring an accountant at the recommendation of the auditor, to assist with the finances and training members of the Finance Committee.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

None

NEW BUSINESS

First Reading of Ordinance 2014-14

Motion by Ms. McMullin, second by Mr. Amann, to introduce Ordinance 2014-14 An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, and Fixing the Time and Payment and Penalty for Non-Payment of Same for a first reading. Mr. Otis completed the first reading of Ordinance 2014 setting the real property rate at \$.309 and tangible tax rate at \$.646 per \$100.00 assessed value.

First Reading of Ordinance 2014-15

Motion by Ms. McMullin, second by Mr. Mullins, to introduce Ordinance 2014-15 An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, for the Fire Protection and Emergency Medical Services Special Ad Valorem Tax, and Fixing the Time for Payment and Penalty for Non-Payment of Same for a first reading. Mr. Otis completed the first reading of Ordinance 2014-15 setting the special ad valorem tax at \$.175 per \$100.00 assessed value.

First Reading of Ordinance 2014-16

Motion by Ms. McMullin, second by Mr. Boone, to introduce Ordinance 2014-16 An Ordinance of the City of Ludlow Repealing Ordinance 1-1998, Amended by Ordinance 2011-5, Which is Codified as Sections 70.35 to 70.39 (Licensing of Motor Vehicles) and Replacing it with a New Ordinance of the City of Ludlow, Kentucky Providing for the Classifying and Licensing of Motor Vehicles Using the Streets of the City of Ludlow, Kentucky for a first reading. Mr. Otis completed the first reading of Ordinance 2014-16. The city stickers will go on sale beginning in November and be due by December 15, 2014.

First Reading of Ordinance 2014-17

Motion by Mr. Boone, second by Ms. McMullin, to introduce Ordinance 2014-17 An Ordinance Amending City of Ludlow Ordinance Number 2013-17, Chapter 112 of the City of Ludlow Code of Ordinances Relating to Alcoholic Beverages for a first reading. Discussion on the recent state mandates amending the alcoholic beverage license schedule and licensing requirements. Mr. Otis completed the first reading of Ordinance 2014-17 with corrections as

noted. Mayor Wynn advised there would be a special meeting prior to the caucus meeting for the second reading of the ordinance.

Resolution 2014-21

Motion by Ms. McMullin, second by Mr. Amann, to pass Resolution 2014-21 A Resolution of the City of Ludlow, Kentucky Approving the Transfer of Control by Comcast Corporation of Insight Kentucky Partners, II, L.P. (The Franchisee) to Charter Communications. Motion carried, all ayes.

Resolution 2014-22

Motion by Mr. Amann, second by Mr. Boone, to pass Resolution 2014-22 A Resolution Appointing Katherine Stienmetz as a Member of the City of Ludlow Park Board. Motion carried, all ayes.

Resolution 2014-23

Motion by Mr. Boone, second by Mr. Amann, to pass Resolution 2014-23 A Resolution to Approve the Transfer of 38 Carneal Street to Habitat for Humanity for \$1.00. Motion carried, all ayes.

ANNOUNCEMENTS

Ms. McMullin advised that Southbank would have a booth at the Sesquicentennial Festival; the Festival Committee is in dire need of volunteers; anyone interested in participating in the parade should contact Nancy Mullins.

Mr. Amann advised that he attended Developer's Day and received several compliments from representatives of other cities about Ms. Chamberlain.

Mr. Mullins advised that volunteers are still needed for the Festival and that the parade order has already been set. Anyone interested in participating in the parade should contact Nancy Mullins as soon as possible.

On the anniversary of the 9/11 terrorist attacks, Mr. Boone thanked all of those who serve in law enforcement and the armed forces. Ms. McMullin advised that there was a ceremony earlier that day at the World Peace Bell to thank those who put their lives on the line for our safety.

Motion by Mr. Amann, second by Ms. McMullin, to adjourn the meeting at 7:45 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor