

LUDLOW COUNCIL MEETING
MINUTES

November 13, 2014

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

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

UNFINISHED BUSINESS

Second Reading of Ordinance 2014-19

Motion by Mr. Amann, second by Mr. Mullins, to call up Ordinance 2014-19 *An Ordinance Repealing City of Ludlow Ordinances 2005-3, 2005-23, and 2006-2, All Three (3) Ordinances Being Codified in Chapter 75 of the City of Ludlow Code of Ordinances for a second reading. Following the second reading by Mr. Otis and a roll call vote, motion carried: all ayes.*

NEW BUSINESS

Resolution 2014-26

Motion by Mr. Amann, second by Ms. Clary, to approve Resolution 2014-26 *A Resolution by the Ludlow City Council to Enter into an Agreement with Duke Energy to Take Over Street Lighting Maintenance on Elm Street. Motion carried: all ayes.*

Appointment of Members to the Urban Design Review Committee

Motion by Mr. Mullins, second by Mr. Boone, to approve Mayor Wynn's appointment of Bill Schild, Tom Lemker, Bill Stander, and David Spatholt (NKADD) to the Urban Design Review Committee. Motion carried: all ayes.

Motion by Mr. Amann, second by Mr. Wofford, to approve the minutes from the council meeting on October 23, 2014. Motion carried: all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer's report was included in the Council packets. Chief Dreyer congratulated the Council members and Mayor Wynn on their re-election.

Public Works

Mr. Knuf's report was included in the council packets. Discussion on the status of the salt supply.

Police Department

Chief Jarvis submitted his monthly report to Council.

CITY ADMINISTRATIVE OFFICER'S REPORT

Ms. Chamberlain discussed her report. The city sticker rate increase was approved by ordinance. Discussion on the possibility of future development in the city and on the status of reviewing and updating the budget. Mr. Mullins requested that Tom Garner, the new Code Enforcement Officer, attend the council meetings. Ms. Chamberlain advised that she asked Mr. Garner not to attend the council meetings because he must attend the Code Enforcement Board meetings held the day before.

COMMITTEE REPORTS

None

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

Dan Ashcraft, a newly elected council member, attended the meeting to observe the meeting.

ANNOUNCEMENTS

Mr. Amann thanked the citizens for their support and congratulated all the others who were elected to council. Mr. Amann, Mr. Mullins, and Mr. Boone advised that they were looking forward to working with everyone on council. Mr. Boone thanked the voters for their support and advised that the Christmas Home Tour will be held on December 6, 2014, from 4:00 p.m. - 7:00 p.m. with a Grand Finale from 6:00 p.m. - 8:00 p.m. Tickets for the event cost \$15.00 and go on sale November 29, 2014 at Ideal Supplies and 230 Elm Antiques & Vintage.

**Motion by Mr. Amann, second by Mr. Mullins, to adjourn the meeting at 7:15 p.m.
Motion carried: all ayes.**

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor