

LUDLOW COUNCIL MEETING
MINUTES

July 9, 2015

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: Josh Boone, Dan Ashcraft, Bill Mullins, Michele Cartwright, Bill Whiteley, and Tom Amann.

ALSO ATTENDING: City Attorney Jeff Otis, City Administrator Elishia Chamberlain, Fire Chief Rob Dreyer, Public Works Project Manager Patrick Walkenhorst, and Lt. Bart Beck

Motion by Mr. Amann, second by Mr. Ashcraft, to approve the minutes from the council meetings on June 11, 2015 and June 25, 2015. Motion carried: all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer discussed items in his monthly report.

Public Works

Discussion on the Public Works report.

Police Department

Discussion on the monthly Police report and proposed pricing for a new police cruiser. Mr. Amann advised that Sgt. Greg Eastham should be commended for his recent work with the U.S. Marshals Service to apprehend a suspect.

MAYOR'S REPORT

Mayor Wynn advised that SD1 reinstated the sewer lateral maintenance program without a rate increase for one year only. Southbank notified the City that it received funding to complete Phase II of the Riverfront Commons project. Discussion on status of the archeological dig in the Riverfront Commons project area.

COMMITTEE REPORTS

Finance Committee (Mr. Amann, Mr. Ashcraft) – The Committee met with Elishia to review the budget and reported that the City is in good financial condition.

Public Works Committee (Mr. Boone, Mr. Whiteley) – No report.

Safety Committee (Ms. Cartwright, Mr. Mullins) – No report.

Local Business (Mr. Boone, Mr. Mullins) – No report.

CITY ADMINISTRATIVE OFFICER'S REPORT

Discussion on Ms. Chamberlain's report.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

Second Reading of Ordinance 2015-6

Motion by Mr. Amann, second by Mr. Whiteley, to call up Ordinance 2015-6 *An Ordinance Authorizing the Issuance of 2015 Tax and Revenue Anticipation Notes; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Appointing a Paying Agent and Registrar; Creating a Sinking Fund; Making Certain Federal Income Tax Covenants in Respect of the Notes; Accepting the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Ordinances, Resolutions and Orders* for a second reading and vote. Motion by Mr. Amann, second by Mr. Ashcraft, to correct a typo in Section 2 of the ordinance. Following the second reading of Ordinance 2015-6 by Mr. Otis and a roll call vote, motion carried: all ayes.

NEW BUSINESS

Resolution 2015-9

Motion by Mr. Ashcraft, second by Ms. Cartwright, to pass Resolution 2015-9 *Memorandum of Agreement Northern Kentucky Regional Hazard Mitigation Plan*. Following a voice vote, motion carried: all ayes.

Resolution 2015-10

Motion by Mr. Boone, second by Mr. Whiteley, to pass Resolution 2015-10 *A Resolution of the City of Ludlow, Kentucky Authorizing the Mayor to Make Application for and, Upon Approval, to Enter Into an Agreement with the Kentucky Office of Homeland Security (KOHS), to Execute Any Documents Which are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for This Project. This Resolution Also Establishes Procurement Policy for Any KOHS Approved Project for the FY-2015 Application Cycle*. Following a reading and a voice vote, motion carried: all ayes.

Vote to Approve Audit for Fiscal Year 2013-2014

Motion by Mr. Amann, second by Mr. Mullins, to approve the audit as presented by Van Gorder, Walker & Co., Inc. for fiscal year 2013-2014. Following a voice vote, motion carried: all ayes.

Vote to Approve Mayor Wynn's Recommendation for Police Chief

Motion by Mr. Mullins, second by Ms. Cartwright, to accept Mayor Wynn's recommendation to hire Scott Smith as Chief of the Ludlow Police Department. Following a roll call vote, motion carried: all ayes.

Vote on Interlocal Agreement with Covington on the Incinerator Property

Motion by Mr. Amann, second by Mr. Boone, to table the approval of the Interlocal Agreement with the City of Covington to allow Council an opportunity to discuss the

agreement at the next caucus meeting and vote at the following meeting. Following a roll call vote, motion carried: all ayes.

First Reading of Ordinance 2015-7

Motion by Mr. Amann, second by Mr. Boone, to introduce Ordinance 2015-7 An Ordinance Approving a Text Amendment for Zoning/Code Change (Sign Language) for a first reading.

The regular caucus meeting scheduled for July 23, 2015, will be cancelled due to a conflict with a Municipal Government League event. Mayor Wynn called for a special meeting on July 16, 2015, at 6:00 p.m. to have the second reading and vote on Ordinance 2015-7 and to discuss the Interlocal Agreement for the incinerator property.

ANNOUNCEMENTS

Mr. Mullins advised that tickets are still available for the Civic Club's lunch cruise on the Celebration Riverboat on July 26, 2015. The \$10.00 tickets are available at Wynner's Cup Café or through the Civic Club. Mr. Boone thanked all of the homeowners who opened their properties for the recent Ludlow Bromley Garden Tour.

Motion by Mr. Amann, second by Mr. Ashcraft, to enter into Executive Session. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor