

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

**September 10, 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, City Clerk Laurie Sparks, Fire Chief Rob Dreyer, Public Works Project Manager Patrick Walkenhorst, Code Enforcement Officer Tom Garner, and Police Chief Scott Smith

**Motion by Mr. Ashcraft, second by Ms. Cartwright, to approve the minutes from the council meetings on August 13, 2015, and September 1, 2015. Motion carried: all eyes.**

**STAFF REPORTS**

Public Works Department

Mr. Walkenhorst discussed his monthly report and upcoming projects.

Fire Department

Chief Dreyer discussed his monthly report.

Code Enforcement

Mr. Garner discussed his monthly report.

Police Department

Chief Smith discussed his monthly report, including the creation of a drug hotline to report suspicious drug activity.

**MAYOR'S REPORT**

Discussion on the status of the Riverfront Commons Project.

**COMMITTEE REPORTS**

Finance Committee (Mr. Amann, Mr. Ashcraft)–The Committee will reconcile the bank statements and financial documents on a quarterly basis.

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

Safety Committee (Ms. Cartwright, Mr. Mullins)–The Committee met recently with Chief Smith and discussed a number of topics.

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

**CITY ADMINISTRATOR'S REPORT**

Ms. Chamberlain's report was included in the packets. Ms. Chamberlain advised that the City is making great strides in building a surplus.

**CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

Before Cindy Powell of Ludlow Youth Football began to speak, Mr. Otis advised that any public comment must be strictly limited to what is on the agenda. After discussion, Mayor Wynn advised that he sets the agenda and chose not to include the discussion about the Fireworks Festival. Mayor Wynn advised that discussion about the Fireworks Festival would be held at the caucus meeting on the fourth Thursday of the month. John Gaiser inquired about the items on the agenda; Mayor Wynn read them.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Update from Paul Miller on the Status of Ludlow Theatre Renovations**

Paul Miller had requested to be on the agenda, but was unable to attend.

**Resolution 2015-12**

**Motion by Ms. Cartwright, second by Mr. Whiteley, to pass Resolution 2015-12 A Resolution Approving the Creation of the Sleepy Hollow Recreational Use Commission. Following discussion on the terms of the agreement and a roll call vote, motion carried: all ayes.**

**Resolution to Authorize Mayor Wynn to Enter Into an Agreement with SD1**

**Motion by Ms. Cartwright, second by Mr. Ashcraft, to authorize Mayor Wynn to enter into an agreement with Sanitation District No. 1 (SD1) for participation into the Private Sewer Lateral Repair Program and an Agreement for Infrastructure Projects, Programs, or Polices. Following a roll call vote, motion carried: all ayes.**

**First Reading of Ordinance 2015-11**

**Motion by Mr. Amann, second by Mr. Mullins, to introduce Ordinance 2015-11 An Ordinance Amending Ordinance 2014-7 Setting the Budget for the Fiscal Year July 1, 2014 Through June 30, 2015 for the City of Ludlow Calling for Revenue of ~~[\$3,125,300.00]~~ \$3,965,325.67 and Expenditures of ~~[\$3,120,842.00]~~ \$3,790,490.90 for a first reading.**

**ANNOUNCEMENTS**

Mayor Wynn reminded everyone of Ludlow Pirate Day on Saturday, September 19, 2015, on Davies Street from 12:00 p.m. until 5:00 p.m. The event is sponsored by Second Sight Spirits and the Northern Kentucky Fencing Academy. Mr. Amann reminded everyone about the Curveball Classic on October 10, 2015 at Ludlow Park. The deadline to register a team is September 23, 2015. Proceeds benefit a charity to be announced.

**Motion by Mr. Ashcraft, second by Ms. Cartwright, to adjourn the meeting at 7:23 p.m. Motion carried, all ayes.**

Respectfully submitted,

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Attest: \_\_\_\_\_

Laurie Sparks, City Clerk

Kenneth Wynn, Mayor