

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

**June 11, 2015**

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: 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 Police Sergeant Eric Love

**Motion by Ms. Cartwright, second by Mr. Amann, to approve the minutes from the council meeting on May 18, 2015, with the correction as noted by Mr. Amann to change the language on page 3 from recycling bin to recycling toter. Motion carried: all ayes.**

**STAFF REPORTS**

Fire Department

Chief Dreyer discussed items in his monthly report. Mr. Amann commended the Fire Department on having an average response time of four minutes for a squad call.

Public Works

Discussion on the Public Works report. Mr. Walkenhorst updated his report advising that the State has set a tentative date of June 22, 2015, to begin repaving Route 8 from Boone County through Ludlow; a water main break is being repaired in the area near 438 Linden Street; and the crosswalk on Elm Street at Euclid will be eliminated due to an issue with utilities. Mayor Wynn complimented Public Works for doing a great job in keeping the city clean. Mr. Amann inquired about the possibility of obtaining a grant for painting the skate park equipment and discussed an issue about a tree in the 200 block of Adela Avenue.

Police Department

Discussion on the monthly Police report and a recommendation that Officer John Dorman receive the Lifesaving Award for his quick action in recently saving a woman from committing suicide.

**COMMITTEE REPORTS**

Finance Committee (Mr. Amann, Mr. Ashcraft) – No report.

Public Works Committee (Mr. Boone, Mr. Whiteley) – Mr. Boone advised that the committee recommended that the City purchase a vehicle to replace the vehicle that will be surplus.

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

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

## CITY ADMINISTRATIVE OFFICER'S REPORT

The Northern Kentucky Area Development District advised that the City has qualified for a grant to complete Phase I and Phase II environmental testing on the lot adjacent to the municipal building, which could save the City between \$10,000.00 and \$40,000.00. Once testing is completed, the City can move forward with the plans to develop it into a parking lot. Ms. Chamberlain advised that the City received two quotes for liability insurance, which she will send to Council to review. Mr. Amann inquired about the possibility of saving money by forming an insurance pool with other cities. Ms. Chamberlain advised that the City is currently in a pool with other municipalities for health insurance and would check into the possibility for liability insurance; however, the rates are mainly based on the City's property. Discussion on the status of purchasing a new police cruiser, which was included in the budget. Mr. Whiteley inquired about the police chief search; however, Mr. Otis advised that the issue will be discussed in executive session prior to the next caucus meeting because it is a personnel matter.

Mr. Otis advised that the solid waste contract will stay with the current schedule of once a week trash collection and once a week recycling collection with an option to renegotiate after one year to twice a week trash collection if it becomes necessary.

## CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

Ruth Bamberger of 596 Riversbreeze Drive thanked Mayor Wynn, Ms. Chamberlain, and Council for all of the time they put into the garbage collection contract. Ms. Bamberger also advised that she and many residents of Rivers Breeze were in support of the once a week trash and recycling collection.

Charlie Hartman of 448 Elm Street expressed concern about the safety of the footbridge leading to Carlisle Field because it is beginning to sag. Mayor Wynn advised Mr. Walkenhorst to check the condition of the bridge.

Carl Fauver of 309 Skyview Court inquired whether Council had considered options for residents in Riversbreeze without a garage who have no place to store a trash can. Ms. Chamberlain advised that she would discuss the possible options with Rumpke, including the possibility of adding more dumpsters.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### Resolution 2015-6

**Motion by Mr. Amann, second by Ms. Cartwright, to pass Resolution 2015-6 A Resolution of the City of Ludlow, Kentucky Accepting, Adopting and Approving the Needs Assessment Report Identifying the Future Cable-Related Community Needs and Interests of the City in Connection with the Renewal of the Cable Television Franchise Presently Held by Insight Kentucky Partners, II, L.P.. Following a voice vote, motion carried: all ayes.**

Resolution 2015-7

**Motion by Mr. Boone, second by Ms. Cartwright, to pass Resolution 2015-7 A Resolution of the City of Ludlow, Kentucky Declaring Property as Surplus and Authorizing the Sale or Disposition of Such Surplus Property.** The surplus item is a 2001 Ford Windstar minivan. Following a reading and a roll call vote, motion carried: all ayes.

First Reading of Ordinance 2015-5

**Motion by Mr. Amann, second by Mr. Ashcraft, to introduce Ordinance 2015-5 An Ordinance Amending Section 50.06: Waste Collection Assessments of the Ludlow Code of Ordinances to Establish the Annual Fee for a first reading.** Mr. Otis completed the first reading of Ordinance 2015-5.

ANNOUNCEMENTS

Mayor Wynn advised that the request to block off the 100 block of Davies Street on Saturday, June 13, 2015, for a Civic Club event has been cancelled due to the chance of rain. The event is tentatively rescheduled for August 29, 2015. Mr. Mullins announced that the Civic Club has organized a community boat ride on the Celebrations Riverboat on Sunday, July 26, 2015; boarding begins at 12:30 p.m. and the boat leaves at 1:00 p.m. The cost of \$10.00 includes a meal.

**Motion by Mr. Ashcraft, second by Mr. Mullins, to adjourn the meeting at 7:28 p.m. Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

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