

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

**June 9, 2016**

Mayor Kenneth Wynn called the meeting to order followed by the Pledge of Allegiance. Elishia Chamberlain called the roll, which showed the following council members present: Bill Mullins, Dan Ashcraft, Bill Whiteley, and Tom Amann. (Josh Boone and Michele Cartwright were absent.)

*ALSO ATTENDING:* Attorney Fred Johnson, City Administrator Elishia Chamberlain, Fire Chief Rob Dreyer, Public Works Project Manager Patrick Walkenhorst, Code Enforcement Officer Tom Garner, and Police Chief Scott Smith

**Motion by Mr. Amann, second by Mr. Whiteley, to approve the minutes from the meeting on May 12, 2016. Following a voice vote, motion carried: all ayes.**

**STAFF REPORTS**

Fire Department

Chief Dryer discussed his monthly report, including grants received to replace outdated extrication equipment and fire hoses.

Public Works

Mr. Walkenhorst discussed his monthly report. Mr. Walkenhorst thanked the Ludlow Historic Society for organizing the Tidy Up Ludlow event and the Garden Club for beautifying the City. Discussion on salt bid pricing, storm drain issues, and paving issues.

Code Enforcement

Mr. Garner discussed his monthly report. Discussion on current Code Enforcement Board cases and delinquent rental licenses.

Police Department

Chief Smith discussed his monthly report and upcoming projects, including bike patrol. The LiveWell Ludlow event will be held on Saturday, June 11, 2016, from noon until 3:00 p.m.

**COMMITTEE REPORTS**

Finance Committee (Mr. Amann, Mr. Ashcraft) – The Committee reviewed the recent bank statements and will meet on the third Wednesday of each month.

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**

Ms. Chamberlain discussed her monthly report and upcoming projects, such as addressing records retention and records management and preparing for Beyond the Curb. Discussion

on working to build up a reserve of \$50,000.00 over the next two years in the Municipal Road Aid Fund. Discussion on the Much in Common regional planning effort to address the heroin epidemic in the area.

**CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

None

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2016-3**

**Motion by Mr. Amann, second by Mr. Ashcraft, to call up Ordinance 2016-3 *An Ordinance Setting the Budget for the Fiscal Year July 1, 2016 Through June 30, 2017 for the City of Ludlow Calling for Revenue of \$4,053,045.00 and Expenditures of \$3,818,067.99* for a second reading. Following a second reading by Mr. Johnson and a roll call vote, motion carried: all ayes.**

**NEW BUSINESS**

**Resolution to Approve the Surplus of Retiring Officer Robert's Service Weapon**

**Motion by Mr. Mullins, second by Mr. Whiteley, to approve the resolution to surplus Officer Fred Roberts' service weapon upon his retirement. Motion carried, all ayes.**

**ANNOUNCEMENTS**

Mr. Ashcraft recently attended the Ludlow High School graduation on behalf of Mayor Wynn to deliver the proclamation to the guest speaker, David Hatter. Mr. Ashcraft discussed a health screening offered by Christ Hospital in Ft. Wright for anyone over age 50 with a family history of heart disease. Mr. Mullins encouraged everyone to attend the LiveWell Ludlow event at Ludlow Park on Saturday, June 11, 2016, from noon until 3:00 p.m. The Ludlow Historic Society is sponsoring a Southern Style Progressive Porch Party on Saturday, June 18, 2016, from 5:00 p.m. until 8:00 p.m. Tickets are available in advance at Folk School Coffee Parlor, Reeves' Fruit Market, and Wynner's Cup or the day of the event. At Mr. Whiteley's request, Chief Smith discussed the upcoming Women's Self-Defense Class, in partnership with Ft. Wright Police, at St. Agnes on June 29, 2016. Mr. Whiteley encouraged everyone to support the local businesses. Mr. Amann advised that a new business, Cake Momma, recently opened and encouraged everyone to check it out.

**Motion by Mr. Amann, second by Mr. Mullins, to enter into Executive Session pursuant to KRS 61.810 (1)(c) for discussion on potential litigation. Motion carried, all ayes.**

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**Motion by Mr. Mullins, second by Mr. Whiteley, to adjourn the meeting at 7:58 p.m. Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

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