

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 10 April 2014; 5:15 p.m.

REGULAR MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, April 10, 2014 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Victor McKay, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Eric Bach, Utility Manager Eddie Wenz, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Absent: Asst. Comptroller/HR Director Karen Cracraft,. Others present: The Ledger Independent and WFTM.

MINUTES & DEPARTMENT REPORTS

Motion by Commissioner Pfeffer, second by Commissioner Litton to approve the minutes of March 13, 2014 and March 26, 2014 and the department reports as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

PUBLIC COMMENT

Sean Myrick addressed the issue of food trailers, which are prohibited under city ordinance. City Manager Young, Zoning Administrator Wallingford and Building Official Wells discussed alternatives with Myrick, and Young said that staff would consider bringing an amended ordinance to the Board of Commissioners at the April meeting.

FIRE DEPARTMENT: APPOINTMENT

The following recommendation was presented to the Board of Commissioners:

To: City Manager Young, Mayor and City Commission
Fr: Fire Chief Eric Bach
Da: April 4, 2014
Re: Probationary Fire Officer

I would like to recommend that Glenn Riggs be appointed as Probationary Fire Officer with the Fire Department. Glenn has passed all phases of our hiring process as well as the Kentucky Fire Commissioner requirements. He is a paramedic and has over 400 hours of fire training which qualifies him to be certified Firefighter through the Fire Commission.

Glen will be a great asset to our department.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to approve the appointment of Glenn Riggs as a probationary fire officer. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

POLICE DEPARTMENT: APPOINTMENT

The following recommendation was presented to the Board of Commissioners:

Da: March 7, 2014
Fr: Chief Rice
Re: Employment of Dispatcher
To: Honorable Mayor and Commissioners

I would like to request the employment of Samantha L. Redeke, as a dispatcher with the Maysville Police Department's 911 Dispatch Center. Samantha has successfully completed all aspects of the City's hiring process as well as the pre-employment requirements of the Department of Criminal Justice Training.

Respectfully,
Ronald J. Rice
Chief of Police

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve the appointment of Samantha L. Redeke as dispatcher. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING CONTRACT WITH ROYAL BLUE ENTERTAINMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-20**

**RESOLUTION AUTHORIZING CONTRACT
WITH ROYAL BLUE ENTERTAINMENT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a contract with Royal Blue Entertainment to provide entertainment for the Simon Kenton Festival.

Motion by Commissioner Pfeffer, second by Commissioner Litton to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN MOA FOR LAWRENCE CREEK GREENWAY

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-21**

**RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT
WITH DEPARTMENT FOR LOCAL GOVERNMENT
FOR LAWRENCE CREEK GREENWAY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to enter into an Memorandum of Agreement between Commonwealth of Kentucky Department for Local Government Office of Federal Grants and the City of Maysville for the Lawrence Creek Greenway Trails Project which provides that the Department for Local Government shall reimburse the City an amount not to exceed \$40,400 for the trail way and the City will match project costs.

Motion by Commissioner Pfeffer, second by Commissioner McKay to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION PROCLAIMING BUILDING SAFETY MONTH

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-22**

**RESOLUTION PROCLAIMING MAY, 2014
AS BUILDING SAFETY MONTH**

Whereas, our City's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians—dedicated members of the International Code Council—use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and;

Whereas, "Building Safety: Maximizing Resilience, Minimizing Risks" the theme for Building Safety Month 2014, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety; energy efficiency and new technologies in the construction industry. Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments and federal agencies in protecting lives and property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the month of May 2014 is hereby proclaimed as Building Safety Month and our citizens are encourage to join with their communities in participation in Building Safety Month activities.

Motion by Commissioner Ashley, second by Commissioner Litton to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION DECLARING APRIL 30, 2014 SONS OF THE AMERICAN
REVOLUTION DAY

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-23**

**RESOLUTION DECLARING APRIL 30, 2014
AS SONS OF THE AMERICAN REVOLUTION DAY**

WHEREAS the National Society of the Sons of the American Revolution was organized and established on April 30, 1889;

WHEREAS through patriotic, historical, and educational activities, the National Society of the Sons of the American Revolution perpetuates the memory of the Patriots of the American Revolutionary War who achieved the independence of the United States;

WHEREAS the activities of the National Society of the Sons of the American Revolution are designed to inspire the descendants of the Patriots of the American Revolution and the people of the United States with respect and reverence for the principles of government that were established by those Patriots;

WHEREAS during the past 125 years more than 180,000 members have joined the National Society of the Sons of the American Revolution, including 16 Presidents of the United States, Senators, Members of Congress, Supreme Court Justices, generals, admirals, ambassadors, veterans, serving members of the armed forces; small businessmen, doctors, lawyers, ministers, professors, school teachers, farmers, accountants, other elected officials, and members of every profession and calling, all of whom have had a deep affection for America its heritage and institutions; and

WHEREAS the National Society of the Sons of the American Revolution celebrates its 125th anniversary in 2014;

NOW THEREFORE BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that in recognition of the 125th Anniversary, April 30, 2014 is hereby declared as Sons of the American Revolution Day to recognize the contributions made by the Sons of the American Revolution.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN LETTER FOR MATCHING FUNDS
FOR WATER TANK

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-24**

**RESOLUTION AUTHORIZING LETTER
TO ECONOMIC DEVELOPMENT ADMINISTRATION**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter to the Economic Development Administration requesting a revision to the application for construction of a water storage tank in Industrial Park 3 to ask for an EDA Grant of \$1,152,000, and a 40% local match of \$768,000.

Motion by Commissioner Litton, second by Commissioner Ahsley to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION TO SIGN LETTER TO CONTINUE AGREEMENT WITH HOSPICE OF HOPE FOR DISASTER & EMERGENCY SERVICES

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-26**

**RESOLUTION AUTHORIZING
CONTINUATION OF AGREEMENT WITH HOSPICE OF HOPE**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the letter confirming the continuation of the Service-Level Agreement for Disaster and Emergency Recovery between City of Maysville and Hospice of Hope Inc. for an additional one year term.

Motion by Commissioner Pfeffer, second by Commissioner McKay to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN LETTER TO DOT FOR RUSSEL THEREATRE TO USE THIRD STREET

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-27**

**RESOLUTION AUTHORIZING
USE OF THIRD STREET FOR RUSSELL THEATER CELEBRATION**

WHEREAS, the Russell Theater is holding a celebration on June 27 and June 28, 2014 and has requested closure of Third Street and traffic control by the City,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter to the Department Highways authorizing the use of Third Street for the Russell Theater Celebration on June 27 and June 28, 2014.

Motion by Commissioner McKay, second by Commissioner Pfeffer to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE TO AMEND CHAPTER 260 VEHICLE TOWING & STORAGE

The Board of Commissioners was presented with the following ordinance upon first reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 14-____**

**AN ORDINANCE AMENDING CODE ORDINANCE SECTION 260.09 AND DELETING
CODE OF ORDINANCES SECTION 260.15**

Summary

This Ordinance amends Code of Ordinances Section 260.09 to delete the requirement that vehicle storage shall be on a lot owned or leased within the City territorial limits. This Ordinance deletes Code of Ordinances Section 260.15 requiring bids for services annually, biannually, or whenever no contractor has agreed to perform the services and allowing the City to award a contract for the services.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to pass the ordinance as presented upon first reading. Upon call of roll, voting is as follows: Voting

aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE AMENDING STREET SWEEPER ORDINANCE TO OMIT SUTTON STREET FROM SCHEDULE

The Board of Commissioners was presented with the following ordinance upon first reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 14-12**

ORDINANCE AMENDING CHAPTER 257, SCHEDULE III, STREET-SWEEPING SCHEDULE

Summary

This Ordinance amends Code of Ordinances Chapter 257, Schedule III, Street-Sweeping Schedule to remove Sutton Street from the street sweeping schedule.

Motion by Commissioner ?, second by Commissioner ? to pass the ordinance as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AWARDING CONTRACT FOR SALT BID

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-28**

RESOLUTION AUTHORIZING ACCEPTANCE OF SALT BID

WHEREAS, the Buffalo Trace Road Commission advertised for bids for salt for members on March 14, 2014; and

WHEREAS, the City of Maysville wants to award the bid; and

WHEREAS, the following bids were received:

<u>Price Per Ton</u> <u>Seasonal</u>		<u>Price Per Ton</u> <u>Non-Seasonal</u>	
<u>FOB</u>	<u>YARD</u>	<u>FOB</u>	<u>YARD</u>

1)	North American Salt	\$76.74	\$74.64	\$76.74	\$74.64
2)	Cargill, Inc.	\$83.97	\$82.00	\$83.97	\$82.00
3)	Morton Salt	\$94.84	\$80.00	\$94.84	\$80.00
4)	Central Salt	\$85.84	\$70.00	\$85.84	\$70.00

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

(1) The bid of North American Salt in the sum of \$76.74 per ton per seasonal FOB; \$74.64 per ton per seasonal yard; \$76.74 per ton non-seasonal FOB; and \$74.64 per ton non-seasonal yard for salt is hereby accepted on behalf of the City of Maysville.

(2) The Mayor is hereby authorized and directed forthwith to execute all contractual documents necessary or appropriate to effectuate acceptance of said bid and to consummate the contract on behalf of the City of Maysville.

Motion by Commissioner McKay, second by Commissioner Pfeffer to approve the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Litton, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.



 MAYOR



 CITY CLERK