

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, Jan. 13, 2011; 5:20 p.m.
REGULAR MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Jan. 13, 2011 at 5:20 p.m. at the Maysville Municipal Building. Present: Commissioner John Mains, 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, City Engineer Sam Baker, Police Chief Ron Rice, Fire Chief Eric Bach, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, and Building Official Wells. Absent: Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent and WFTM.

MINUTES AND REPORTS

Motion by Commissioner Pfeffer, second by Commissioner Litton to approve the minutes of the Dec. 30, 2010 special meetings and department reports. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

APPOINTMENTS & REAPPOINTMENTS

Motion by Commissioner Mains, second by Commissioner Pfeffer to appoint Clay Hedgecock to the Board of Architectural Review as recommended by the Mayor. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING LETTER OF SUPPORT: ORACLE CONSULTING

Oracle Consulting representatives gave a brief presentation describing their intention of building 32 brick townhouses on Maple Leaf Road next to the Nazarene Church. The property is already properly zoned.

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-01

RESOLUTION AUTHORIZING LETTER OF SUPPORT

WHEREAS, Oracle Consulting , LLC has proposed building a development of approximately thirty-two townhouses in Maysville, Kentucky ; and

WHEREAS, the City recognizes the need for affordable housing in the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver a letter of support for the proposed development.

Motion by Commissioner Litton, second by Commissioner Ashley to authorize a letter of support for the development project by Oracle Consulting. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

PUBLIC COMMENT

Chris Osgood, Robert Anderson, and Jeff Gregory spoke on behalf of campers at Maysville River Park to express their dissatisfaction at the management of the park by Donnie Bussell. City Manager Ray Young told the group that the lease for the park would be reviewed.

COX BUILDING UPDATE

City Engineer Sam Baker said that the truss design for the roof is taking longer than anticipated, and that more than 140 tons of debris has been hauled from the site.

Motion by Commissioner Mains, second by Commissioner Pfeffer to authorize a bid for an RFQ, for the reconstruction project. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESOLUTION RE CRUMB RUBBER

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-02**

**RESOLUTION AUTHORIZING CRUMB
RUBBER GRANT APPLICATION**

WHEREAS, the Energy and Environment Cabinet is accepting grant proposals for projects that promote the use of recycled waste tires for athletic fields, playgrounds and other crumb rubber applications,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a crumb rubber grant application and the supporting documentation.

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

RESOLUTION AUTHORIZING GRANT APPLICATION FOR WASHINGTON RECREATION PARK POOL

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-03**

RESOLUTION AUTHORIZING GRANTAPPLICATION FOR
WASHINGTON RECREATIONAL PARK SWIMMING POOL

WHEREAS, the City of Maysville proposes to develop recreational resources to provide for the health and well being of the general public; and

WHEREAS, the City of Maysville intends to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965, for improvements of the Washington Recreational Park Swimming Pool; and

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated not to exceed \$200,000.00

NOW THEREFORE BE IT RESOLVED, BY THE CITY OF MAYSVILLE, KENTUCKY, that the City of Maysville hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and that in the event a grant is awarded, the City understands that it will sign assurance to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

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

RESOLUTION AUTHORIZING RECREATIONAL TRAILS GRANT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-04**

**RESOLUTION AUTHORIZING RECREATIONAL
TRAILS GRANT APPLICATION**

WHEREAS, the City of Maysville proposes to develop recreational resources to provide for the health and well being of the general public; and

WHEREAS, the City of Maysville intends to make application to the Department of Local Government for assistance under the Recreational Trails Program; and

WHEREAS, the Recreational Trails Program is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated not to exceed \$50,000.00.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City of Maysville hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Recreational Trail Program assistance, and that in the event a grant is awarded, the City understands that it will sign assurance to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

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

RESOLUTION AUTHORIZING AGREEMENT WITH CANN-TECH LLC RE: KENTON
POINTE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-05**

RESOLUTION AUTHORIZING AGREEMENT WITH CANN-TECH, LLC
RE: KENTON POINTE

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to enter into an agreement with Cann-Tech, LLC to complete the design for water, sanitary sewer and storm sewer infrastructure and a City road for the Kenton Pointe Assisted Living Project for a cost not to exceed \$25,000 unless agreed to by both parties.

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

RESOLUTION AUTHORIZING PHASE 1 AGREEMENT WITH AMEC

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-06**

RESOLUTION AUTHORIZING PHASE 1
AGREEMENT WITH AMEC

WHEREAS, City of Maysville, has received a proposal for AMEC Earth & Environmental, Inc. for a Phase 1 Flood Wall Certification Evaluation of the City of Maysville floodwall; and

WHEREAS, the City of Maysville is expecting a Provisionally Accredited Levee Agreement with the Federal Emergency Management Agency which will require an evaluation;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the letter and attached Scope of Services, Fee Schedule, and Terms and Conditions with AMEC Earth & Environmental, Inc. for Phase 1 evaluation for the sum of \$34,774.

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

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR NEVER ALONG-NEVER AGAIN

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-07**

RESOLUTION AUTHORIZING LETTER OF SUPPORT

WHEREAS, Never Alone-Never Again, LLC has applied for a grant from Buffalo Trace Area Development District to fund a support group for mentoring men to be more productive and effective within our community;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver a letter of support for the grant application.

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

ADJOURNMENT

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

Mayor

City Clerk