

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, Dec. 30, 2010; noon.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Dec. 30, 2010 at 12 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, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Zoning Administrator Matt Wallingford. Absent: Asst. Comptroller/HR Director Karen Cracraft, Public Works Director Rick Truesdell, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent and WFTM.

MINUTES

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve the minutes of the Dec. 9, 2010 regular meeting. 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 CITY OF MAYSVILLE TITLE VI IMPLEMENTATION PLAN

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 10-87

RESOLUTION RE CITY OF MAYSVILLE TITLE VI
IMPLEMENTATION PLAN

WHEREAS, it is necessary and in the public interest that the City adopt the state Title VI Implementation Plan, and;

WHEREAS, it is required to name a Title VI Coordinator for the City of Maysville;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City hereby adopts the state Title VI Implementation Plan and names Matt Wallingford as Title VI Coordinator for the City of Maysville.

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

RESOLUTION ADOPTING AFFIRMATIVE ACTION PLAN

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 10-88**

**RESOLUTION ADOPTING AFFIRMATIVE
ACTION PLAN**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City of Maysville agrees to implement the following specific affirmative action steps directed at increasing opportunities for training and employment for lower income residents of the project area, and increasing the utilization of business concerns within the Section 3 covered area or owned by Section 3 area residents.

- A. To identify projected work force needs for all phases of the program by occupation, trade, skill level, and number of positions and to develop utilization goals for the employment of lower income project area residents for each.
- B. To attempt to recruit from within the City the requisite number of project area residents through: local advertising media; posted signs; and community organizations and public and private institutions operating within or serving the project area.
- C. To identify eligible business concerns for CDBG-assisted contracts through: the Chamber of Commerce, local advertising media including public signage; project area committees, citizen advisory boards; lists available through CDBG program officials; regional planning agencies; and all other appropriate referral sources.
- D. To maintain a list of eligible business concerns for utilization in CDBG-funded procurements, to insure that all appropriate project area business concerns are notified of pending contractual opportunities, and to make available this list for general City procurement needs.

- E. To require all bidders on contracts to submit a written Section 3 Plan including utilization goals and the specific steps planned to accomplish these goals.(Loans, grants, contracts, and subsidies which do not exceed \$100,000 will be exempt.)
- F. To insure that contracts which are typically let on a negotiated rather than a bid basis in areas other than Section 3 covered project areas are also let on a negotiated basis, whenever feasible, let in Section 3 covered project area. (For CDBG grant awards greater than \$200,000.)
- G. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.
- H. To appoint or recruit an executive official of the City as Equal Opportunity Officer to coordinate the implementation of this Section 3 Plan.

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

RESOLUTION RE ENVIRONMENTAL CERTIFICATION

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 10-89**

RESOLUTION RE ENVIRONMENTAL CERTIFICATION FOR KENTON
POINTE ASSISTED LIVING PROJECT

WHEREAS, an Environmental Certification has been completed for the Kenton Pointe Project;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Environmental Certification for the Kenton Pointe Project.

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 Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell, Motion passes.

ORDINANCE AMENDING LAND USE ORDINANCE

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

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
ORDINANCE NO. 10C-14

AN ORDINANCE AMENDING CODE OF ORDINANCES
SECTION §320.406.62, 320.411.6, 320.409.6 AND
CHAPTER 320 ARTICLE V

Summary

This Ordinance amends Code of Ordinances Chapter 320 Article V to add definitions for distillery, mining/quarry, social services, counseling services, industrial/manufacturing, and halfway house. This Ordinance amends 320.406.62 to add that Micro Distilleries are conditionally permitted in R-4 Old Town Residential and D-1 Downtown Business. This Ordinance revises Code of Ordinances Section 320.406.62 to correct that multi-family housing is a permitted use in the downtown business zone and parks and playgrounds are permitted in manufactured housing development. This Ordinance amends Code of Ordinances Section 320.409.6 G for downtown Maysville and Old Washington to require an appeal from a decision by the Board of Architectural Review be appealed to Mason Circuit Court instead of the Board of Adjustments. This Ordinance adds to Code of Ordinances Section 320.411.6 to define illegal off premises signs shall be removed and kept for ten days.

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

ADJOURNMENT

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