

MAYSVILLE CITY COMMISSION
Thursday, 12, May 2011; 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, May 12, 2011 at 5:15 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, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Absent: Tourism/Renaissance Director Duff Giffen. Others present: The Ledger Independent and WFTM.

MINUTES APRIL 12 AND 19, 2011 MEETINGS & DEPARTMENT REPORTS

Motion by Commissioner Ashley, second by Commissioner Litton to approve the minutes from the April 12 regular and April 19 special meetings and the department reports as submitted. 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

Isaac Jones from the VFW reminded the city commission that May 30 is the VFW pancake breakfast and memorial service.

PRESENTATION FROM DOWNTOWN GROUP

Norbert Gallenstein and Mike Mitchell from Stober Drives addressed the city commission regarding revitalizing the downtown. A group of concerned residents and business owners have met over the preceding months and came up with a number of items that they thought would improve the downtown: 1. Develop a regional destination strategy, 2. Restructure the Renaissance Committee, 3. Support business development, 4. Work on code enforcement, 5. Low hanging fruit (parking signs, etc.). City Manager Young said that some of the issues were already being addressed, and the Renaissance Committee ordinance would need to be amended.

RESIGNATION OF POLICE OFFICER

The following memorandum was presented to the Board of Commissioners:

From: Officer Bernard Evans
Subject: Resignation
To: City of Maysville
Date: May 2, 2011

I want to thank the City Manager for the employment opportunity and the years I was able to serve the city of Maysville. I would also like to let my fellow officers know that I have enjoyed working with each of them while serving the citizens of Maysville. However, I resign my position with the Maysville police department effective May 23, 2011.

Sincerely,
Bernard R. Evans

Motion by Commissioner Pfeffer, second by Commissioner Litton to accept the resignation of Officer Bernard Evans. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

UPDATE ON COX BUILDING

City Engineer Sam Baker reported that he's been working with Travelers Insurance Co. on the scope of the work to be ironed out. Prices have been settled and they are looking at the scope of the work to be done and payment. Work is ongoing on the first floor, and the foundation plans for the elevator tower are being worked on.

POLICE PENSION FUND REPORT

Comptroller Romie Griffey reported that the city has \$171,000 in annual payments on the old Police Pension Fund. There are 11 former employees and 5 spouses collecting payment.

RECEIPT OF LICKING RIVER RC&D FUNDING FOR HOSPICE PROJECT

City Manager Ray Young reported that the city has received \$8,730 payment for the water line extension.

MOTION TO APPROVE THE ANNUAL CITY AUDIT FOR FYE 6/30/10

Motion by Commissioner Pfeffer, second by Commissioner Mains to approve the annual audit for FYE 6/30/10. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESOLUTION AWARDDING CONTRACT FOR MFD TRAINING FACILITY

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-34**

**RESOLUTION AWARDING CONTRACT FOR
FIRE TRAINING FACILITY**

WHEREAS, the City of Maysville advertised for bids in accordance with plans and specifications as follows:

- A. Fire Training Facility
- B. Advertised: April 12, 2011
- C. Bid opening: May 3, 2011

WHEREAS, the following bids were received:

	<u>BASE BID</u>	<u>ALTERNATE 1</u>
1. RJ Construction	\$140,900	-\$4,800
2. Trace Creek Construction	\$184,270	-\$1,410

WHEREAS, the City Engineer and Fire Chief have recommended the acceptance of the first bid with the Alternative 1 deduct as deducted, above as the best bid,

Motion by Commissioner Mains, second by Commissioner Pfeffer 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 SAFETEA-LU FUNDING AGREEMENT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE**

Resolution No. 11-35

**RESOLUTION AUTHORIZING
SAFETEA-LU FUNDING AGREEMENT**

WHEREAS, the City of Maysville has been approved for a \$114,200 sidewalk replacement and landscaping grant;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to sign the Agreement between the Commonwealth of Kentucky, Transportation Cabinet and the City of Maysville for the sidewalk replacement and landscaping grant.

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 ACCEPTING GRANT FOR HARRIETT BEECHER STOWE HOUSE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-36**

**RESOLUTION ACCEPTING GRANT FOR
HARRIETT BEECHER STOWE HOUSE**

WHEREAS, the City of Maysville has been granted a \$1,414.10 grant for installation of a 4-ton gas unit, materials and labor at the Harriett Beecher Stowe House from the Area Development Fund;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Statement of Assurances for the \$1,414.10 grant for Harriett Beecher Stowe House improvements and any other necessary documents.

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.

ORDINANCE ACCEPTING 1.338 ACRES FOR ROSA DRIVE EXTENSION

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 11-_____**

**AN ORDINANCE ACCEPTING 1.338 ACRES
FOR ROSA DRIVE EXTENSION**

Summary

This Ordinance accepts 1.338 acres from Rowan Restaurants, LLC to construct an extension of Rosa Drive.

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

SET SPECIAL MEETING DATE

The Board of Commissioners agreed to meeting in special session at 8:30 a.m. on Thursday, May 19, 2011.

ADJOURNEMENT

Motion by Commissioner Mains, second by Commissioner Pfeffer 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