

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 14 June 2012; 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, June 14, 2012 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, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, and Asst. City Attorney Kelly Caudill. Absent: Codes Officer Nicole Jones. Others present: The Ledger Independent and WFTM.

MINUTES FROM 5/10/12 AND 6/4/12 AND DEPARTMENT REPORTS

Motion by Commissioner Mains, second by Commissioner Ashley, to approve the minutes and department reports 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.

PUBLIC COMMENT

Bob Hendrickson, publisher of the Ledger Independent, addressed the commission regarding the City's contract with CGI for promotional videos. He presented this statement:

Introduction

(REFERENCE BOB'S COLUMN)

Not here to flail or disparage anyone

I believe this CGI project was misguided from the very beginning and serious mistakes have been made.

All – or at least most – of you know how I feel. I think you have probably read the column published today in The Ledger Independent. I was angry when I wrote the column, and I am angry still.

I'm not going to repeat what is in the column. You have a copy that you can read now – we'll wait. On the other hand, if you are all familiar with the issue at hand, I'll move quickly through some points that are not included in the column.

The Contract

(REFERENCE THE TOURBOOK AGREEMENT)

I'd like for you to take a look at the Tour Book Agreement. I apologize for the reproduction.

The copy I have is one page. I assume that is the entire contract.

The copy I have has no date. There is no date that indicates when the contract was signed and no date that indicates when the responsibilities of either party – the City and CGI Communications – are due. That's strange to me.

I'd call your attention to the renewal clause in the first graph. To paraphrase: "The agreement automatically renews "a year from the day the videos become live."

Is that the first video? The last video? Half of the videos? What is the term of this contract and how long does CGI have to launch these videos?

The contract also says that the agreement will automatically renew for successive one-year periods "unless either party gives written notice at least 60 days prior to the end of the current term."

That's a red flag for me as I don't sign self-renewing contracts, and I don't ask others to do so with The Ledger Independent. I don't know what the city policies are concerning contracts, but I can read, and I know what this contract says. And it is over the mayor's signature.

It also says that any termination or modification of the agreement will not take effect until the expiration of the current contract. Fact is, the current contract doesn't go into effect until "the day the videos become live." If it takes a year to launch the videos – and we'll talk about that possibility in a minute – are you in this thing for at least two years and maybe more?

Three references on this contract to www.maysville.com. You're going to provide a link prominently displayed on that site that will direct viewers to the video webpage. The problem is, you don't own www.maysville.com. That site was created by Matt Stahl 15 years ago, sold to Sean George and purchased in 2010 by The Ledger Independent.

I can assure you, there will be no prominent links on www.maysville.com directing traffic to the CGI website.

City endorsements

(REFERENCE DAVID'S LETTER – EMAIL CITING DUFF GIFFEN)

Not much to say here. Boilerplate letter that includes the endorsement of the city's highest elected public official. I wish my ad sales people had that kind of support when they go out on the streets every day.

Then an Email from CGI to a local business that says – in boldface no less – **You came highly referred from Duff Giffen** and another reference to the city's endorsement.

It's interesting that the online advertising packages will "only be offered to a select number of cornerstone businesses/services within the Maysville area."

I'd like to see that list of cornerstone businesses. Who's on the list? Who is not? Apparently a newspaper that has been published in Maysville for more than a century isn't considered a cornerstone business as we haven't heard from CGI.

CGI Background

(REFERENCE BBB COMPLAINTS AND BONITA SPRINGS STORY)

Gary Quinn told me never to take shots at my competitors, and it's good advice that has served me well over the years.

But there are things about CGI that you don't know – or at least I hope you didn't know – prior to your vote on this project.

With three clicks of a mouse, we found seven Better Business Bureau Complaints against CGI Communications at the Rochester N.Y. BBB. One of the complaints is included in the packet I gave you and is typical of the complaints we found. Services not rendered. Promises of a resolution that went unfulfilled and the BBB closes the complaint when the complainant stops bitching.

This guy orders an ad in mid-October and the video is still un-launched by the end of April. That's more than six months. But with no date on the contract, how could you say CGI is not performing?

How many people from Alaska to Florida as CGI touts its nationwide business, knew to contact the BBB in Rochester, NY?

I'd also refer you to a story from Naples, Fla. regarding the experience of Bonita Springs with CGI. In the earlier Email, Duff's endorsement was boldfaced by CGI. In this case, the boldface you see in the story is mine. If they can boldface, so can I. I'd like to read the first few graphs of this story which was posted about two years ago.

READ FROM STORY.

CGI pulled \$83,000 out of Bonita Springs in the first three years of its contract. That's about \$28,000 a year – not a bad haul in a community of about 43,000.

Note that Bonita Springs negotiated for a cut of the profits. You might want to consider that when you deal with outside telemarketers. They'll usually cut you in on the action, and all they want is your endorsement and list of your business contacts. It's free money. I also want you to see the quote from Frank Buono, CGI's executive VP. When asked about the company's aggressive selling techniques – I'm sure you've all been on the receiving end of aggressive salespeople, Mr. Buono said: "The nature of a marketing firm is to work hard for the sale. We are an assertive company. We go out and do our thing." CGI is "out doing their thing" in this community right now.

I am almost finished and want to leave you with the quote in this story from Bonita Springs Mayor Ben Nelson, who describes himself as “furious” over the tactics used by CGI. He was worried that the company’s actions could have damaged trust in Bonita Springs.

“The faith that people have in the city, the reputation by which we stand, when you lose that, people’s confidence starts to erode.”

This project should never have been proposed. If proposed it should have been carefully investigated. If brought before this commission it should have been rejected. And if approved, the mayor should have refused to sign the contract.

The fact that I am standing here before you today to tell you things you should have known months ago, indicates a breakdown of the system. I hope you will take this matter under advisement and do everything in your power to sever the relationship with CGI and other out-of-town vendors who would take advantage of our city and its businesspeople.

I want to add that it has been a busy day for me. I have received lots of phone calls and Emails, the overwhelming number of them supportive. And I have also received calls from a number of businesspeople who feel they have been similarly damaged by the city’s willingness to purchase goods and services from outside our market. As always, it wasn’t until my ox got gored that I paid much attention. I also received calls from citizens who felt left out of the process of local government...ignored by the city or worse – harassed because of their complaints.

None of those people have access to a 12-unit Goss Community Printing Press.

I have great respect for each and every one of you and respect for the people who work for you, but there is discontent and disillusionment just below the surface in our community and I caution you, a budget shortfall is not your only problem. As Mayor Nelson realized, it is a confidence shortfall that could damage the city in ways far worse.

City Manager Ray Young said that staff would check into any possible inconsistencies in the contract. Mayor Cartmell thanked Mr. Hendrickson.

Bill Hay addressed the Commission regarding the proposed window ordinance, and City Attorney Sue Brammer recommended making a motion on the ordinance before discussing it.

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 12-05**

**AN ORDINANCE AMENDING REQUIREMENTS FOR
WINDOWS AND DOORS IN BUILDINGS**

Summary

This Ordinance amends the title of Chapter 276 to remove the word vacant. This Ordinance amends Code of Ordinances Section 276.01 to state that all buildings in the Renaissance District shall have all windows maintained in good condition in glass or shutters and doors maintained in good condition with original building material, provided that windows and doors not facing on a public way may be otherwise secured. The ordinance further provides that all vacant buildings located outside the Renaissance District shall have all windows and doors boarded by using a minimum of 3/4 inch plywood or other similar material. Any board placed on a building shall be painted a color that is consistent with the color of the structure and shall be cut to fit the opening. This Ordinance shall be effective December 1, 2012.

Motion by Commissioner Mains, second by Commissioner Ashley.

Hay, who owns a building at the corner of Stanley Reed Court and Second Street, said he was concerned about his options for replacing the plywood on the windows of his building, which has been on since the 1970s, and the cost. He was told that Matt Wallingford and the Board of Architectural Review would be a good resource to help him with his building. Simon Watt who also owns a building on Second Street said he supports the ordinance.

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

Jeff and Betty Coutant, Mike Insko, and Gene Stone addressed the Commission regarding the installation of Cox Building utilities behind their homes. City Manager Young and Engineer Sam Baker said that they would look into how the utilities may be run underground.

APPOINTMENTS

The Mayor made the following reappointment recommendation:

Maysville Arts Commission, Rebecca Cartmell, term to expire 6/30/16
Motion by Commissioner Mains, second by Commissioner Litton, to approve the reappointment as recommended. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

DISPATCH RESIGNATION

June 1, 2012

Ron Rice, Chief
Maysville Police Department
212 Government St.
Maysville, KY 41056

Dear Sir:

I am writing to inform you that I am resigning from my position as Dispatcher. My last day will be June 14, 2012. Thank you for the opportunities for professional and personal development that you have provided me during the last five and half years. I have enjoyed working for the agency and appreciate the support you have provided me during my tenure here.

If I can be of any help during this transition, please let me know.

Sincerely,

Bridgett Pugh

Motion by Commissioner Pfeffer, second by Commissioner Mains to accept the resignation of Bridgett Pugh from Dispatch. 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 ACCEPTANCE OF SAL BID

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-33**

RESOLUTION AUTHORIZING ACCEPTANCE OF SALT BID

WHEREAS, the Buffalo Trace Road Commission has advertised for bids for salt for members; and

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

WHEREAS, the following bids were received:

Price Per Ton
Seasonal

Price Per Ton
Non-Seasonal

		<u>FOB</u>	<u>YARD</u>	<u>FOB</u>	<u>YARD</u>
1)	North American Salt	\$71.61	\$70.00	\$71.61	\$71.61
		\$70.00			
2)	Cargill, Inc.	\$72.54	\$73.00	\$72.54	\$72.54
		\$73.00			
3)	Morton Salt	\$76.14	\$70.00	\$76.14	\$76.14
		\$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 \$71.61 per ton per seasonal FOB; \$70 per ton per seasonal yard; \$71.61 per ton non-seasonal FOB; and \$70 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 Ashley, 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 ACCEPTANCE OF FUEL BIDS

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-34**

**A RESOLUTION AWARDING CONTRACT FOR PURCHASE
OF FUEL FOR FISCAL YEAR 2013**

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

- | | | |
|-----|--------------|------------------------------------|
| (a) | Subject: | Fuel Purchase for Fiscal Year 2013 |
| (b) | Advertised: | May 23, 2012 |
| (c) | Bid Opening: | June 11, 2012 |

WHEREAS, the following bids were received:

- | | | |
|-----|---------------------|-------------------------|
| (1) | Bishop Oil | |
| | Gasoline | Rack + \$0.0179/ gallon |
| | Diesel | Rack + \$0.0214/gallon |
| (2) | Harper Oil Products | |
| | Gasoline | Rack + \$0.0384/ gallon |
| | Diesel | Rack + \$0.0415/gallon |
| (3) | Bulk Parts, Inc. | |
| | Gasoline | Rack + \$0.0484/gallon |
| | Diesel | Rack + \$0.0537/gallon |

WHEREAS, the City Manager recommended acceptance of the first bid as the best bid,

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

(1) The bid of Bishop Oil, for the subject contract described above 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 Mains, 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 VAN LEASE TO BOYS AND GIRLS CLUB

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-35**

**RESOLUTION AUTHORIZING VAN LEASE
TO TOM BROWNING BOYS AND GIRLS CLUB, INC.**

WHEREAS, Tom Browning Boys and Girls Club, Inc. has asked to lease the fifteen passenger van owned by the City of Maysville for the summer months,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to enter into a Lease with Tom Browning Boys and Girls Club, Inc. to lease the fifteen passenger van owned by the City of Maysville for the sum of \$1 from June 1, 2012 through August 31, 2012, provided that Tom Browning Boys and Girls Club, Inc. maintain insurance on the van.

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 HOMELAND SECURITY GRANT APPLICATION FOR WEATHER ALER SIRENS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-36**

**RESOLUTION AUTHORIZING HOMELAND
SECURITY GRANT APPLICATION FOR WEATHER ALERT SIRENS**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute and deliver a Homeland Security Grant Application to the Office of Homeland Security requesting a grant for weather alert sirens.

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 HOMELAND SECURITY GRANT FOR COMMUNICATIONS EQUIPMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-37**

RESOLUTION AUTHORIZING HOMELAND
SECURITY GRANT APPLICATION FOR COMMUNICATIONS EQUIPMENT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute and deliver a Homeland Security Grant Application to the Office of Homeland Security requesting a grant for communications equipment.

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 AND EXECUTING MUNICIPAL ROAD AID COOP
PROGRAM WITH TRANSPORTATION CABINET

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-38**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE CITY OF MAYSVILLE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF INTERGOVERNMENTAL PROGRAMS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA.

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

The City of Maysville does hereby accept all streets referred to in said Contract as being city streets which are a part of the City of Maysville; and the City of Maysville, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and the Mayor is hereby authorized and directed to sign said Contract as set forth on behalf of the City of Maysville, and the City Clerk is hereby authorized and directed to certify thereto.

Motion by Mayor Cartmell, 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 LETTERS FOR OKTOBERFEST

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-39**

RESOLUTION AUTHORIZING LETTERS FOR OKTOBERFEST

WHEREAS, The Kentucky Museum Center is holding an Oktoberfest festival in downtown Maysville on August 10 and 11, 2012, and

WHEREAS, Kentucky Museum Center needs letters to the Alcoholic Beverage Control and Department of Charitable Gaming to allow alcohol to be sold at the event and to allow gaming to take place,

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 Alcohol Beverage Control as Alcohol Beverage Control Administrator for the City of Maysville and a letter to the Department of Charitable Gaming allowing the Kentucky Museum Center to sell alcohol on Second Street and Market Street and to obtain a gaming license for the Oktoberfest festival.

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 TRUST PARTICIPATION AGREEMENT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-40**

RESOLUTION AUTHORIZING
TRUST PARTICIPATION AGREEMENT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is

hereby authorized and directed to execute the Trust Participation Agreement for the Kentucky League of Cities Insurance Services General Insurance Trust on behalf of Maysville-Mason County Joint Planning Commission.

Motion by Commissioner Ashley, 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 LEASE TO MASONS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
RESOLUTION NO. 12-41**

RESOLUTION AUTHORIZING LEASE TO THE MASONS

WHEREAS, the Cox building was originally designed and built in Masonic tradition and style for Masonic and other purposes, and was occupied by at least eight Masonic organizations, including the Order of the White Shrine of Jerusalem, the Order of the Eastern Star Chapter 278, Confidence Lodge No. 52 Free and Accepted Masons, Masonic Lodge No. 342 Free and Accepted Masons, Maysville Lodge No. 52 Free and Accepted Masons, Chapter No. 9 Royal Arch Masons, Maysville Council No. 36, and Maysville Commandry No. 10 Knights Templar, these groups having met in the Cox building at various times from 1877 until 1970, and

WHEREAS, the membership of Maysville Lodge No. 52, Free and Accepted Masons, having been the last Masonic organization to vacate the building in 1970 along with Chapter No. 9 Royal Arch Masons, desire to restore and use the space in the Cox Building as it was originally utilized for Masonic purposes,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to enter into a lease with Maysville Lodge No. 52, Free and Accepted Masons for the Blue Lodge room on the third floor for its exclusive use for Masonic purposes on all Mondays, and one room on the second floor for exclusive use for storage, office space, and display of Masonic artifacts and documents, all for rent of a \$1 per year and a term commencing when the building is completed in 2012 and expiring 30 June 2013, provided that the Lease shall automatically renew for 98 additional one year terms from 1 July through 30 June each with no further action necessary to effectuate the renewal, subject to termination upon notice by either party ninety days prior to the end of the term.

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.

ORDINANCE SETTING BUDGET FOR FYE 6/30/13

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance 12-11**

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2012 THROUGH 30 JUNE 2013 BY ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Board of Commissioners by the City Manager pursuant to KRS 91A.030 and Code of Ordinances section 131.01; and

WHEREAS, the Board of Commissioners has reviewed such budget proposal and made necessary modifications.

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

(1) The annual budget for the City's fiscal year ending 30 June 2013, summarized by resources, revenues, and appropriations as follows, is hereby adopted:

	<u>GENERAL FUND</u>	<u>LOCAL GOVERNMENT ECONOMIC</u>	<u>MUNICIPAL ROAD AID PROGRAM FUND FUND</u>
RESOURCES AVAILABLE			
FUND BALANCES CARRIED FORWARD	8,000,000	175,000	300,000
ESTIMATED REVENUES:			
Property taxes	885,000		
License & Permits	7,452,000		
Intergovernmental Revenues	3,502,000	25,000	185,000
Other Revenue	<u>92,000</u>	<u> </u>	<u> </u>
Total Estimated Revenues	<u>11,931,000</u>	<u>25,000</u>	<u>185,000</u>
TOTAL RESOURCES			

AVAILABLE FOR APPROPRIATIONS	<u>19,931,000</u>	<u>200,000</u>	<u>485,000</u>
General Government	2,247,000		
Police	2,380,000	100,000	
Fire	1,558,000	100,000	
Public Works & Streets	2,899,000		350,000
Other	267,000		
Parks & Recreation	81,000		
Capital Expenditures	<u>3,464,000</u>	_____	_____
Total Appropriations	<u>12,896,000</u>	<u>200,000</u>	<u>350,000</u>
ESTIMATED FUND BALANCES			
END OF YEAR	7,035,000	0	135,000

Motion by Commissiner Pfeffer, second by Mayor Cartmell, to pass the budget ordinance as presented upon 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.

ORDINANCE SETTING PAY SCALE FOR FYE 6/30/13

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

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

AN ORDINANCE ADOPTING PAY PLAN FOR CLASSIFIED CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR SERVICES RENDERED BEGINNING 1 JULY 2012.

Summary

This Ordinance adopts a pay plan for regular City employees and non-elected officials by job classification for services rendered on and after 1 July 2012 until amended.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the pay plan attached hereto as **EXHIBIT A** shall govern the compensation of all regular city employees and non-elected officials for services rendered on and after 1 July 2012 until amended by ordinance.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MAYSVILLE, KENTUCKY, this 25 June 2012.

Motion by Commissioner Pfeffer, second by Commissioner Ashley, 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.

ORDINANCE AMENDING CODE OF ORDINANCES SECTION 11.01 TO REVISE
FINES FOR WINDOWS AND DOORS

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

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 12-06**

**AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 11.01 TO REVISE
CIVIL FINES FOR WINDOWS AND DOORS**

Summary

This Ordinance amends Code of Ordinances §11.01 to add Civil Fines for non-maintenance of windows and doors of \$500 for a first offense, \$750 for a second offense, and \$1,000 fine for all others.

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

ORDINANCE AMENDING JURISDICTION OF CODES ENFORCEMENT BOARD
CHAPTER 276

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 12-07**

**AN ORDINANCE AMENDING JURISDICTION OF
CODES ENFORCEMENT BOARD CHAPTER 276**

Summary

This Ordinance amends Code of Ordinances Section 195.06 to add to the jurisdiction of Codes Enforcement Board Chapter 276, Buildings.

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

ORDINANCE ENACTING PENALTIES FOR VIOLATION OF CODE OF ORDINANCES SECTION 276.01

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 12-09**

**AN ORDINANCE REPEALING ORDINANCE SECTION 276.01
VACANT PROPERTY REVIEW COMMISSION**

Summary

This Ordinance repeals Code of Ordinances Section 276.01 Vacant Property Review Commission because the provisions for Vacant Property Review Commission are contained in Code of Ordinances Section 71.190 -71.194.

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

ORDINANCE TO ADOPT NEW CODIFICATION

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 12C-10**

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF
ORDINANCES OF THE CITY OF MAYSVILLE, KENTUCKY**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2012 supplement to the Code of Ordinances of the City of Maysville, which supplement contains all ordinances of a general nature enacted since the prior codification of the Code of Ordinances;

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

1. The 2012 Supplement to the Code of Ordinances of the City of Maysville, Kentucky as submitted by American Legal Publishing Corporation of Cincinnati, and attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

2. This ordinance shall be forthwith be published in full in accordance with K.R.S. Section 83A.060 (9).

Motion by Commissioner Pfeffer, second by Commissioner Litton to adopt the ordinance as presented upon second 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 DATE FOR SPECIAL MEETING

Commission agreed to meet in special session at noon on Monday, June 25, 2012.

ADJOURNMENT

Motion by Commissioner Mains, second by Mayor Cartmell 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

EXHIBIT A

CITY OF MAYSVILLE Pay Scale: 2012-2013

EXHIBIT A

	<u>LOW</u> <u>2012-13</u>	<u>HIGH</u> <u>2012-13</u>
<u>POLICE</u>		
Colonel (Chief)	\$48,000	\$58,000
Lt. Colonel (Asst. Chief)	\$42,000	\$48,000
Lieutenant	\$38,000	\$43,000
Sergeant - 2	\$17.00	\$18.50
Sergeant - 1	\$16.25	\$17.00
P.O. 3	\$14.50	\$16.50
P.O. 2	\$13.25	\$15.50
P.O. 1 (after 1 year)	\$12.50	\$14.00
P.O. - Recruit	\$12.00	\$13.00
Records Clerk	\$9.00	\$14.50
Communications Supervisor	\$30,000	\$36,000
Communications Officer - 3	\$12.00	\$13.75
Communications Officer - 2	\$11.00	\$13.00
Communications Officer - 1	\$10.00	\$11.50
Communications - PT/Seasonal	\$7.50	\$9.00
<u>FIRE</u>		
Colonel (Chief)	\$40,000	\$54,000
Major (Asst. Chief)	\$34,000	\$40,000
Captain	\$10.00	\$11.50
Fire Officer / Paramedic	\$9.50	\$11.00
Fire Officer / EMT	\$8.00	\$10.00
Fire Officer - PT	\$7.25	\$8.25
<u>PUBLIC WORKS</u>		
Director	\$45,000	\$57,000
Street Superintendent	\$37,000	\$42,000
Field Supervisor	\$26,000	\$46,000
Administrative Support	\$9.00	\$14.50
Truck Driver - CDL	\$9.50	\$13.50
Laborer or Custodial	\$8.50	\$12.50
Rec. Park Supervisor	\$26,000	\$35,000
Rec. Park Maintenance	\$8.50	\$12.50
Seasonal / PT Labor	\$7.50	\$13.00
<u>CITY TRANSIT</u>		
Bus Driver - CDL w/passenger	\$10.00	\$14.00
Mechanic	\$11.00	\$18.00

ENGINEERING

City Engineer	\$60,000	\$81,000
Project Manager	\$50,000	\$65,000
Asst Project Manager	\$15.00	\$18.50

LOW **HIGH**
2012-13 **2012-13**

CODES

Building Inspector	\$34,000	\$40,000
Zoning Administrator	\$34,000	\$47,000

TOURISM

Renaissance / Tourism Director	\$32,000	\$48,000
Asst Tourism Director	\$22,000	\$30,000
Conference Center Mgr	\$22,000	\$30,000
Tour Guides / Seasonal	\$7.25	\$8.50

ADMINISTRATION

City Manager	\$65,000	\$75,000
Comptroller - PT	\$26,000	\$28,000
HR Director / Asst Comptroller	\$33,000	\$47,000
Accounts Payable Clerk	\$30,000	\$44,000
City Clerk	\$12.00	\$15.00
Payroll Clerk	\$12.00	\$15.00

LEGAL

City Attorney	\$25,000	\$30,000
Asst. City Attorney	\$10,000	\$14,000