

MAYSVILLE CITY COMMISSION
Tuesday, 3 August 2010; 8:30 a.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Tuesday, August 3, 2010 at 8:30 a.m. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Judy Pfeffer, Commissioner Rick Litton, Commissioner Kelly Ashley and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Asst. Police Chief Ron Rice, Fire Chief Eric Bach, City Engineer Sam Baker, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, Asst. Comptroller/HR Director Karen Cracraft, Codes Officer Nicole Jones. Absent: Asst. City Attorney Kelly Caudill.

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR INDUSTRIAL PROSPECT

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 10-51

RESOLUTION AUTHORIZING LETTER OF SUPPORT AND INCENTIVE

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to send a letter to the Department for Business Development in the Kentucky Cabinet for Economic Development endorsing a project that will provide jobs in the City of Maysville which letter will acknowledge that the City of Maysville is supportive of the project and will agree to participate by waiving 1% of the local occupational fee for 10 years.

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 ADOPTING PVA ASSESSMENT

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE

Ordinance No. 10-__

AN ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2010.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the assessment of real and personal property made by the Mason County Property Valuation Administrator, reviewed by the Mason County Board of Assessment Appeals, equalized and certified by the Kentucky Revenue Cabinet, and certified by the Mason County Clerk to the City Treasurer as set out below is hereby accepted and adopted as the assessment of taxable property in the City of Maysville for tax year 2010, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2010 TAX ASSESSMENT

Real Property	\$442,452,229
Tangible Personal Property	101,115,753
Inventories	32,319,877
Un-manufactured Tobacco	0

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

ORDINANCE SETTING AD VALOREM TAX RATES FOR 2011

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 10-__**

AN ORDINANCE FIXING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2011 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2010 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2011

WHEREAS, the 2011 ad valorem tax rate on motor vehicles is fixed by KRS 132.487(2) at the rate which could have been levied on 1 January 1983 assessments; and

WHEREAS, the Board of Commissioners hereby foregoes any other ad valorem tax increases for 2010 which would result from raising and compensating tax rate, as authorized by KRS 132.027; and

WHEREAS, KRS 136.575 authorizes a franchise tax on financial institutions measured by deposits in the institutions located within the city at a rate up to 0.025% of the deposits, due by 31 January 2011.

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

(1) That for the use and benefit of the General Fund, there is hereby levied the following ad valorem taxes on each \$100.00 of assessed value taxable by the City:

- a) \$0.2460 on motor vehicles taxable in 2011, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2010, pursuant to KRS 136.575;
- c) \$0.158 on all other real and personal property taxable in 2010, pursuant to KRS 92.280 and 132.027, and Kentucky Constitution section 157.

(2) That for the use and benefit of the General Fund, there is levied a franchise tax on financial institutions equal to 0.025 percent of deposits in such institutions located within and taxable by the City, to be billed by the City by 1 December 2010 and due with two percent discount if paid by 31 December 2010 or without discount if paid by 31 January 2011, pursuant to KRS 136.575.

(3) That the City Clerk shall notify the Kentucky Revenue Cabinet of the ad valorem tax and franchise tax rates hereby levied by 1 October 2010.

(4) The text of this Ordinance shall be published in full.

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

ORDINANCE AUTHORIZING REZONING OF CHAMNESS PROPERTY

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 10C-07**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP TO REZONE 1.4391 ACRES AT 825 KENTON STATION ROAD FROM I-1B (LIGHT INDUSTRIAL) to B-1 (GENERAL BUSINESS)

Summary

This Ordinance rezones from I-1B (Light Industrial) to B-1 (General Business) 1.4391 acres located 825 Kenton Station Road, Maysville, Kentucky. This Ordinance amends the official zoning map of the City of Maysville accordingly.

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

ADJOURNMENT

Motion by Commissioner Ashley, second by Commissioner Mains 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.

Mayor

City Clerk