

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 21 April 2016; 5:15 p.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, April 21, 2016 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Robert Boone, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Ray Young, Asst. City Manager/Zoning Administrator Matt Wallingford, Asst. City Clerk Sharon Swisher, City Attorney Sue Brammer, Comptroller Penny Stanfield, Police Chief Ron Rice, and Public Works Director Rick Truesdell. Others present: The Ledger Independent, The Maysville Mercury, and WFTM.

ORDINANCE AMENDING NOISE ORDINANCE

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 16-16**

**AN ORDINANCE AMENDING
CODE OF ORDINANCES SECTION 190.03**

Summary

This Ordinance amends Code of Ordinances Section 190.03 to allow music to be played from 10 p.m. to 12 a.m. on New Year's Eve, Pig Out Festival, Oktoberfest, and Uncorked.

Motion by Commissioner McKay, second by Commissioner Pfeffer to adopt Ordinance 16-16 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner McKay; Voting nay: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, and Mayor Cartmell, Motion fails.

ORDINANCE RENEWING GREEN TOKAI BOND ISSUE

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

**CITY OF MAYSVILLE
COMMONWEALTH OF KENTUCKY
ORDINANCE NO. 16-17**

AN ORDINANCE AUTHORIZING THE CITY OF MAYSVILLE, KENTUCKY TO EXECUTE AND DELIVER, AND TO PERFORM ITS OBLIGATIONS UNDER, A SECOND SUPPLEMENTAL TRUST INDENTURE BETWEEN THE CITY OF MAYSVILLE, KENTUCKY AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS TRUSTEE, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

Motion by Commissioner Ashley, second by Commissioner Boone to adopt Ordinance 16-17 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

HIRING OF PLANNING AND ZONING ADMINISTRATOR

The Board of Commissioners were presented with the following recommendation:

Memorandum

To: Mayor and City Commission
Fr: Ramon M. Young, City Manager
Re: City Manager Position
Da: April 20, 2016

The staff has completed interviews with the top candidates for the planning and zoning position.

Eight people were interviewed and a second interview with the top candidate was conducted.

We were fortunate to have multiple candidates that we felt could do the job.

I feel that the best candidate for the position is George K. Larger III. He has completed the City and Regional Planning Master's Program at The Ohio State University. His education, along with work experience, makes him my recommendation for the position.

Attached you will find a copy of his resume.

Motion by Commissioner Boone, second by Commissioner Pfeffer to appoint George Larger to the position of Planning and Zoning Administrator as recommended by the City Manager. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

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



MAYOR



ASST. CITY CLERK