

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 12 November 2020; 5:15 p.m.
REGULAR MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, Nov. 12, 2020 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Andrew Wood, Commissioner Jeff Brammer, Commissioner Victor McKay, and Mayor Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, Comptroller Penny Stanfield, HR Director Rhonda Rose, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Fire Chief Kevin Doyle, Project Coordinator David Hord, Utility Manager Luke Huron, Planning & Zoning Administrator George Larger, Main Street Director Caroline Reece, and Assistant City Attorney Sue Brammer. Commissioner Kelly Ashley was on speaker phone.

CONSENT AGENDA

- **Minutes:** Oct. 8 and Oct. 22, 2020 regular meetings and Nov. 2, 2020 special meeting
- **Department Reports:** Engineering Department, Utility Department, Treasurer/Finance, Codes Department, Main Street, Police Department, Fire Department, Public Works Department, City Clerk, Tourism Department
- **Personnel:** Change in rank: Jordan Williams to Fire Officer-Paramedic

Motion by Commissioner McKay, second by Commissioner Brammer to approve the consent agenda. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

PUBLIC COMMENT

Barbara Goldman requested a status update on the Hord House on 3rd Street. City Manager Wallingford told her that the house is not on the demolition schedule. However, the condemnation order will not be lifted in order to expedite the sale of the house.

Rebecca Cartmell said that she did feel the City was controlling the sale of the house. City Attorney Caudill reiterated that the City cannot control the sale of a property and that he had fielded about 10 calls with the buyer's attorney trying to facilitate the progress.

CONTRACT WITH RUMPKE

Comptroller Standfield informed the Board of Commissioners that the initial two-year contract with Rumpke for trash collection is about to end, but it can be extended another two years without any increase in fees. City Manager Wallingford said that the City has saved about

\$100,000 in personnel costs alone, and Comptroller Stanfield said the City is about \$18,000 to the good.

Motion by Commissioner Brammer, second by Commissioner Wood to extend the Rumpke contract for an additional two years. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

CHRISTMAS PARADE

City Manager Wallingford recommended that, given the surge in COVID-19 cases and planning schedule, the Twilight Christmas Parade be cancelled for the year. Commissioner McKay, who is Public Health Director, said that while the state has recommended no Thanksgiving get togethers, it hasn't made any Christmas recommendations yet. However, the parade would be the week after Thanksgiving. Mayor Cotterill said he would prefer cancelling the parade.

Motion by Commissioner Wood, second by Commissioner McKay to cancel the Twilight Christmas Parade. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

WATER SHUT-OFFS

Comptroller Stanfield that there have been no water shut-offs or late fees due to lack of payment. Those will begin in January. A six-month payment schedule will be available to customers. Only 4% are delinquent with about \$50,000 in delinquent bills. Customers are being notified that they can seek assistance from Licking Valley Community Action Program.

ABANDONED/BLIGHTED PROPERTY

City Manager Wallingford recommended that the Board of Commissioners pass an ordinance setting increased property taxes for abandoned and/or blighted properties. The properties can be identified through utility department, the PVA, abandoned property registry and other venues. Those that are identified would be presented to the Vacant Property Review Commission for action. If the property then isn't improved within 30 days of notification, the higher tax rate would go into effect. The Board of Commissioners indicated they were interested in passing such an ordinance.

LEASE WITH ELIZABETH WALLINGFORD ESTATE

The City Attorney and City Manager met with Ginny butler, representative of the Elizabeth Wallingford Estate regarding the Marshall Key property. Ms. Butler was concerned about the possibility of the organization making capital improvements to the property and the City pulling out of the lease. She said she would like to see a provision in the lease reimbursing 70% depreciation for improvements. Comptroller Stanfield suggested a distinction between capital

improvements and routine maintenance be made. Commissioner Wood suggested that a cap be set at no more than the sale amount of the property. City Manager Wallingford said he would talk to the changes.

RESOLUTION AUTHORIZING HOSPICE OF HOPE SERVICE LEVEL AGREEMENT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-70

RESOLUTION AUTHORIZING
SERVICE LEVEL AGREEMENT FOR DISASTER AND EMERGENCY
WITH HOSPICE OF HOPE, INC.

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to continue the contract with Hospice of Hope, Inc. for Disaster and Emergency Recovery for an additional one year term.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 20-70 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING REHIRING OF RETIRED POLICE OFFICER

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-71

RESOLUTION AUTHORIZING REHIRING OF RETIRED POLICE OFFICER

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the contract for rehire with retired Officer Chris Neal for full time for a period of one year effective on December 1, 2020.

Motion by Commissioner McKay, second by Commissioner Wood to adopt Resolution No. 20-71 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING BUILDING INSPECTIONS IN FLEMINGBURG

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-72

RESOLUTION AUTHORIZING
AGREEMENT WITH THE CITY OF FLEMINGSBURG FOR BUILDING INSPECTIONS

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an agreement with the City of Flemingsburg allowing the Building Inspector employed by the City of Maysville to perform building inspections and issue construction permits at the request of the City of Flemingsburg at the rate of \$40 per hour plus mileage at the rate of \$0.58 per mile.

Motion by Commissioner Wood, second by Commissioner Brammer to adopt Resolution No. 20-72 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE RE: CONDITIONAL USE FOR DETOXIFICATION FACILITIES

The Board of Commissioners were presented with the following Ordinance on first reading:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-16

AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 320
RE DETOX FACILITY

Summary

This Ordinance amends Code of Ordinances Chapter 320.406 to allow detox facilities as a conditional use in R-4, B-1, B-2, B-3, D-1, P-1, and I-1 and to amend Halfway House entry to Sober Living Facility and to modify the definition of Residential Care Facilities to include Sober Living Facilities.

Motion by Commissioner McKay, second by Commissioner Brammer to pass Ordinance No. 20-16 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE AMENDING CHAPTERS 71.192 AND 71.193 VACANT PROPERTY REVIEW
COMMISSION

The Board of Commissioners were presented with the following Ordinance on first reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-17**

**AN ORDINANCE AMENDING CODE OF
ORDINANCES SECTION 71.192 and 71.193**

Summary

This Ordinance amends Code of Ordinances §71.192 and §71.193 to change Board of Adjustment to Code Enforcement Board.

Motion by Commissioner McKay, second by Commissioner Brammer to pass Ordinance No. 20-17 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE AMENDING CHAPTER 273.02 BUILDING INSPECTIONS IN FLEMINGBURG

The Board of Commissioners were presented with the following Ordinance on first reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-18**

**AN ORDINANCE AMENDING CODE OF
ORDINANCES SECTION §273.02**

Summary

This Ordinance amends Code of Ordinances §273.02 to add procedure for issuing building permits when required for maintenance and ordinary repairs on a structure that is under notice of repair or condemnation by Code Enforcement.

Motion by Commissioner Brammer, second by Commissioner Wood to pass Ordinance No. 20-18 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

CLOSED SESSION

Motion by Commissioner Brammer, second by Commissioner Wood to go into closed session pursuant to KRS 61.810(1)(c) to discuss proposed and pending litigation. Upon call of roll, voting

is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

Motion by Commissioner Wood, second by Commissioner Brammer to return to open session. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

No action was taken.

ADJOURNMENT

Motion by Commissioner Wood, second by Commissioner Brammer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes. Adjournment at 5:40 p.m.



MAYOR



CITY CLERK