

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 10 February 2022; 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, Feb.10, , 2021 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Ann Brammer, Commissioner David Cartmell, Commissioner Andrew Wood, Commissioner Victor McKay, and Mayor Debra L. 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, Project Coordinator David Hord, Tourism Director Lacey Holleran, and Main Street Director Caroline Reece. Absent: Fire Chief Kevin Doyle, Utility Manager Mark Julian, Planning & Zoning Administrator George Larger, Building Inspector Jim Fawcett, Codes Office Nicole Brooks, and Assistant City Attorney Sue Brammer.

MINUTES & DEPARTMENT REPORTS

Motion by Commissioner McKay, second by Commissioner Cartmell to approve the minutes of Jan. 13, 27, and 31, 2022 and department reports as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

APPOINTMENT

Mayor Cotterill recommended Carmen Gomez be appointed to fill an unexpired term on Commission on Human Rights, term to expire March 9, 2023.

Motion by Commissioner Cartmell, second by Commissioner McKay to approve the appointment as presented by the Mayor. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

BILL MARSHALL

Mr. Marshall read the following:

February 10.2022. Commissioners, thank you for this time to speak.

This coming Wednesday, at a special meeting, the Maysville-Mason County Joint Planning Commission will begin final mark-up of the solar text amendment, that they will recommend to you.

Solar was first on the Joint Planning Commissioner's May 1, 2019, agenda. After almost three years those who care about solar regulations have had ample time to research and form their opinions.

This City Commission and the County Fiscal Court chartered the JPC to deal with our area's planning and zoning issues. Adopting an appropriate Solar text amendment will have a significant impact on our area's ecological and economic future.

I'm sure our JPC commissioner want to make an informed decision on the issue and finally recommend a text amendment to you. However, they depend on you city commissioners to ensure the JPC support staff is organized enough resources to prepare and deliver the materials that allow the JPC to make an informed recommendation.

Maysville and Mason County citizens call on you to ensure JPC has the material they need to, at last, recommend a text amendment. Failure to do so indicates an attempt to pocket veto well-regulated Solar.

Mason County's Solar opportunity will only be open for a short time. Folks, sunlight falls everywhere. The many long-distance transmission lines across our county are our advantage. But continued delays in drafting an ordinance will drive solar developers to fill our lines' capacity with solar from counties that have established reasonable conditions for solar. If that happens our area will lose this chance for a better 21 century.

After 1,022 days of JPC discussion, Maysville and Mason County's citizens need to know what local rules will apply to solar farms. It is always the right time to do the right thing for our area.

Thank you Charles W Marshall 6083 Key Pike Maysville KY

BRYAN HELPHINSTINE

Mr. Helphinstine played a video by Dr. Gabor Mate, whom he described as the highest expert in the field of addictions. The description accompanying the video (<https://www.youtube.com/watch?v=yCzXbsGAXil>), posted on the KidCareCanada YouTube channel:

Painful Childhood Experiences Create a Risk of Future Addiction

Addiction is an attempt to solve the graver problem of unbearable psychic pain. To understand addiction we need to understand that human pain can come from childhood experiences. The more adversity an individual experiences in childhood the higher their risk of resorting to addictive behaviour to sooth their pain, even temporarily. Addiction (alcohol, drugs, shopping, Internet, etc.) is an attempt to seek something from the outside that the individual is not able to generate from within.

The Brain's Ability to Deal with Stress Develops Optimally in Supportive Secure Environments

Childhood experience is significant because the circuitry that modulates the brain's reward chemicals is underdeveloped in traumatized children. Infant discomfort is a response to

parental discomfort. It is also important to note that although addiction is often multigenerational and runs in families it has nothing to do with genetics but is caused by emotional patterns and behaviours that give rise to the same pain and hence, the same desire to escape from it.

DISCUSSION: RECYCLING DUMPSTERS

City Manager Wallingford said that the recycling dumpster program has been so successful that the dumpsters are filling up faster than they can be emptied. He recommended adding an additional six dumpsters for a total of eighteen.

Motion by Commissioner Wood, second by Commissioner Cartmell to contract with Rumpke to add six recycling dumpsters. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

DISCUSSION: TOWING ORDINANCE

Mr. Wallingford told the Board of Commissioners that after conferring with Police Chief Muse, he did not recommend changing the towing ordinance.

RESOLUTION AUTHORIZING LOAN AGREEMENT WITH THE UNITED STATES OF AMERICA FOR AIRCRAFT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 22-09

RESOLUTION AUTHORIZING LOAN AGREEMENT WITH UNITED STATES OF AMERICA FOR AIRCRAFT

WHEREAS, there is currently a GS-4D aircraft on static display at the Fleming - Mason Airport, which aircraft is on loan from the United States of America; and

WHEREAS, United States of America requires a contract and inventory to be signed periodically requiring the City of Maysville, Kentucky, to use the property for static display purposes only;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver the 2022 loan agreement and inventory for the period from April 1, 2022 to March 31, 2024, to the United States of America.

Motion by Commissioner McKay, second by Commissioner Cartmell to adopt Resolution No. 22-09 as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

RESOLUTION AWARDING RFQ FOR PUMPSTATION UPGRADES

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 22-10

RESOLUTION AWARDING RFQ FOR LONG TERM CONTROL PLAN PUMPSTATION UPGRADES ON
MAIN STREET, WASHINGTON STREET AND LIMESTONE STREET PROJECT

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

- A. Pumpstation Upgrades on Main Street, Washington Street and Limestone Street
- B. Advertised: December 8, 2021
- C. RFQ opening: January 4, 2022

WHEREAS, the following RFQs were received:

- 1. HMB
- 2. DLZ
- 3. Kenvirons
- 4. Strand Associates

WHEREAS, a committee of David Hord, Mark Julian and Greg Wilson scored the following RFQs as follows:

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|----------------------|-----|
| 4. HMB | 409 |
| 5. DLZ | 404 |
| 6. Kenvirons | 398 |
| 7. Strand Associates | 398 |

WHEREAS, Matt Wallingford, City Manager and David Hord, Project Coordinator recommends HMB Professional Engineers, Inc. as having scored the highest per their qualifications.

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

1. The RFQ of HMB Professional Engineers, Inc. with a score of 409 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 RFQ and to consummate the contract on behalf of the City of Maysville.

Motion by Commissioner McKay, second by Commissioner Cartmell to adopt Resolution No. 22-10 as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

ORDINANCE RE GOLF CARTS

The Board of Commissioners were presented with the following Ordinance for discussion:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 22-_____

AN ORDINANCE CREATING CHAPTER 262 AUTHORIZING AND REGULATING GOLF CART USE
WITHIN THE CITY LIMITS OF THE CITY OF MAYSVILLE

Summary

This Ordinance creates Chapter 262 allowing and regulating the use of golf carts on any streets of the City of Maysville on which the speed limit is thirty-five mile per hour or less; It provides a definition of what constitutes a golf cart; It requires certain safety equipment including seat belts be installed on each golf cart; It provides for permitting and inspections of golf carts and sets fees therefore; It requires the operator to have a valid driver's license; and It requires owners or operators to maintain insurance in compliance with KRS 304.39-080.

Mr. Wallingford said that he had had a long discussion with the Tourism Director and Main Street Director regarding golf carts.

Tourism Director Holloran said her chief concerns were Forest Avenue and Third Street, but they do have numerous stop signs to slow down traffic. She felt golf carts would cut down on both noise and air pollution and free up parking.

Main Street Director Reece said that she opposed them in the historic district for aesthetic reasons. She didn't want it to look like a golf course or beach area.

Commissioner McKay suggested that designated parking for golf carts might be appropriate.

Commissioner Brammer said she was also concerned about safety.

Commissioner Cartmell said that UPS is already allowed to use golf carts to make deliveries throughout the holiday season.

Chief Muse said that his department would enforce whatever laws the Board of Commissioners imposed as they do any others. He also said that he did not think that there would be a large enough number of golf carts to create a problem.

The Board of Commissioners agreed to form a committee consisting of Mayor Cotterill and Commissioner Brammer to look into the issue.

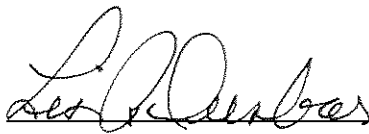
Motion by Commissioner Cartmell, second by Commissioner McKay to table Ordinance No. 22-01. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

ADJOURNMENT

Motion by Commissioner Brammer, second by Commissioner Cartmell to adjourn at 5:52 p.m. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.



MAYOR



CITY CLERK