

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 27 February 2020; 4:45 p.m.

REGULAR MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, Feb. 27, 2020 at 4:45 p.m. at the Maysville Municipal Building. Present were Commissioner Andrew Wood, Commissioner Jeff Brammer, 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 Karen Cracraft, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Fire Chief Kevin Doyle, Project Coordinator David Hord, Utility Manager Darren Garrison, Planning & Zoning Administrator George Larger, Building Inspector Jim Fawcett, Codes Office Nicole Brooks, Main Street Director Caroline Reece, and Assistant City Attorney Sue Brammer. Absent: Commissioner Kelly Ashley, Commissioner Victor McKay, and Tourism Director Lacey Holleran.

RESIGNATION: UTILITY DEPARTMENT

Motion by Commissioner Brammer, second by Commissioner Wood to accept the resignation of Erica Swisher from the utility department. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, and Mayor Cotterill, Motion passes.

RE/APPOINTMENTS

Reccomendations from Mayor:

- Reappoint Gerald Orme and Philip French to the Codes Enforcement Board, term to expire 2/10/24
- Appoint Rosalyn M. Brandon to Commission on Human Rights, term to expire 3/9/23

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

BOARD & COMMISSION RE/APPOINTMENTS

The Mayor proposed the following:

- Reappointment of Gerald Orme & Philip French to the Codes Enforcement Board, terms to expire 2/10/23
- Appointment of Rosalyn M. Brandon to the Commission on Human Rights, term to expire 3/9/23

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

ORDINANCE AMENDING INVESTMENT POLICY ORDINANCE

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-02**

AN ORDINANCE AMENDING INVESTMENT POLICY

Summary

This Ordinance amends Code of Ordinances §132.02 to update the Investment Policy and to implement legislative changes.

Motion by Commissioner Brammer, second by Commissioner Wood to adopt Ordinance no. 20-02 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, and Mayor Coterill, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 191 TO CREATE SUBSECTION PROHIBITING IMPROPER DISPOSAL OF PET SOLID WASTE

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-03**

AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 191 TO CREATE SUBSECTION 191.08 PROHIBITING IMPROPER DISPOSAL OF PET SOLID WASTE

Summary

This Ordinance amends Code of Ordinances Sections 191 to create §191.08 which prohibits the improper disposal of pet solid waste.

Motion by Commissioner Wood, second by Commissioner Brammer to adopt Ordinance No. 20-03 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, and Mayor Coterill, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES SECTION 191.99 – PENALTIES

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 19-04

AN ORDINANCE AMENDING CODE OF ORDINANCES
SECTION 191.99, PENALTY FOR VIOLATIONS OF CHAPTER 191 PROHIBITING IMPROPER
DISPOSAL OF PET SOLID WASTE

Summary

This Ordinance adds that violation of Code of Ordinances Section 191.08 Improper Disposal of Pet Solid Waste Class IX penalty with fines from \$100 to \$4,000.

Motion by Commissioner Wood, second by Commissioner Brammer to adopt Ordinance No. 20-04 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, and Mayor Cotterill, Motion passes.

UPDATE ON FOREST AVENUE PARK

Projects Manager Hord reported that the sidewalks are complete and 16 trees have been planted. Additional work will include: an asphalt walking path, seeding, a playset and swing set, basketball court, restrooms and sun shade, and parking.

SUPRLUS LOTS ON WEST 4TH STREET

Lots on lower 4th Street were acquired in the 1990s with a CDBG grant that had restrictions. City Manager Wallingford said that he had been working with Buffalo Trace ADD and the Department for Local Government to find out what those restrictions are, but according to Kristy at BTADD, the documents were destroyed in 2017, so there are no restrictions. Somehow one section was sold in 2008 leaving the rest to be sold.

CRUMB RUBBER GRANT

City Manager Wallingford reported that this year's grant will be used to purchase park benches, which are now made of crumb rubber.

AMENDING BUILDING CODE

Building Inspector Fawcett told the Board that the language in the building code ordinance will be changed to indicate that the City's building code will reflect whatever updates are mandated in the state building code. This will remove the necessity of update the ordinance each time the state changes mandates. The first reading will be on the March agenda.

WATER & SEWER RATES

Comptroller Stanfield and Water Manager Garrison explained that in order to be eligible for Kentucky Infrastructure Authority loans, the City must include the Consumer Price Index in water rates. The CPI can go up or down each year. It is usually released in February, and the new rate would be applied July 1. The rate increase would result in a \$.75 increase in the average water bill. The loans are the result of the federally mandated sewer separation to stop overflows to river for which the City has a 2023 extension. The next phase is the Wall Street overflow. Without the CPI rate inclusion, the City will not be eligible for KIA loans, and loans elsewhere would be far higher. The City must show that it is doing its part to complete the project.

Motion by Commissioner Wood, second by Commissioner Brammer to place the water and sewer rate ordinance on the March 12 agenda. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, and Mayor Cotterill, Motion passes.

SPRING CLEAN UP

City Manager Wallingford told the Board of Commissioners that the city-wide spring clean up is planned for April 17-20. Saturday, April 25th will be the community clean-up. The City will provide gloves and trash bags. Tires will be collected.

ORDINANCE AMENDING ALCOHOLIC BEVERAGE SERVING HOURS

ABC Administrator Dunbar and City Attorney Caudill explained that the hours for serving alcoholic are not being changed. There is currently confusion over the way the hours are stated in the ordinance: Monday through Thursday, 12:01 a.m.; Friday, Saturday, Sunday and following mornings, 1 a.m.

The wording will be changed to: Tuesday through Friday, 12:01 a.m, and Saturday, Sunday, and Monday, 1 a.m.

NEW AUGER SCREENING SYSTEM

Water Manager Garrison explained that the old screening system is no longer preventing solid waste from getting through the waste water plant. As a consequence, a new auger screening system is necessary.

CLOSED SESSION


Motion by Commissioner Brammer, second by Commissioner Wood to go into closed session pursuant to KRS 61.810(1)(f): Discussion which might lead to the appointment of an individual employee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, and Mayor Cotterill, Motion passes.

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


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, and Mayor Cotterill, Motion passes.

Adjourned at 5:15 p.m.



MAYOR



CITY CLERK