

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 10 January 2019; 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, Jan. 10, at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Andrew Wood, Commissioner Jeff Brammer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Sue Brammer, Comptroller Penny Francis, HR Director Karen Cracraft, Public Works Director Mike Barbee, Police Chief Ron Rice, Fire Chief Kevin Doyle, Project Coordinator David Hord, Utility Manager Darren Garrison, Planning & Zoning Administrator George Larger, Building Inspector Gary Wells, Codes Office Nicole Brooks, Tourism Director Lacey Holleran, Main Street Director Caroline Reece, and Assistant City Attorney Kelly Caudill.

CONSENT AGENDA

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

READING OF ELECTION RESULTS

The Clerk read the results of the November election for the record:

MAYORS' RACE

David Cartmell	1329
Charles T. Cotterill	1591

CITY COMMISSION RACE

Victor McKay	1820
Jeff Brammer	1078
Kelly Ashley	1238
David Doyle	165
Robbie Detro	416
Ann Brammer	551
Barry Shrout	85
Kathryn Gilligan	95
Andrew Wood	722
Robert Hendrickson	648
Charles Kielman	23
Kirby Bennett	348

## COMMITTEE APPOINTMENTS

**Motion** by Commissioner Ashley, second by Commissioner Brammer to appoint Commissioner McKay to the Recreation Park Committee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

**Motion** by Commissioner Brammer, second by Commissioner Wood to appoint Commissioner Ashley to the Landfill Committee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

**Motion** by Commissioner Wood, second by Commissioner Ashley to appoint Commissioner McKay and Commissioner Wood to the Audit Committee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

**Motion** by Commissioner McKay, second by Commissioner Wood to appoint Commissioner Ashley to the Communications Committee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

**Motion** by Commissioner Ashley, second by Commissioner McKay to appoint Commissioner Brammer and Mayor Cotterill to the I.N. Foster Fund Committee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

**Motion** by Mayor Cotterill, second by Commissioner Ashley to appoint Commissioner Brammer to the Ambulance Committee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

## MOTION TO ACCEPT PROPERTY FROM NOEL WALTON

**Motion** by Commissioner Ashley, second by Commissioner McKay to accept properties from Noel Walton. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

## MASON COUNTY SMOKE FREE PARTNERSHIP

Justin Denham and Ellen Cartmell from Buffalo Trace Health Department addressed the Board of Commissioners regarding the health costs of tobacco smoking in public places and work environments. Cartmell pointed out that one shift in a smoky workplace is like an employee

smoking a pack of cigarettes, and smoke free ordinances have proven to result in fewer heart attacks, asthma attacks, and cases of lung cancer. The presenters were not asking for immediate action but presenting information. They pointed out that not only do the majority of Mason County residents recognize that second-hand smoke is health hazard, a majority of them support a local smoke-free ordinance.

DISCUSSION: DUMPSTER PLACEMENT

Mayor Cotterill said he would like to see quarterly placement of dumpsters around town for residents who are doing major clean-ups. He would also like tire pick-up twice a year. City Manager Wallingford said that he and Public Works Director Barbee would come up with a plan and bring it back to the Board of Commissioners.

DISCUSSION: 2<sup>ND</sup> STREET STREETScape PROJECT

A video was shown of what the streetscape might look like with bump-outs at the intersections, flowers and trees. City Manager Wallingford said that the streetscape project was planned to coincide with the replacement of water and gas lines downtown. A public meeting is scheduled for Jan. 24.

RESOLUTION AUTHORIZING WATER PURCHASE CONTRACT WITH WESTERN MASON WATER DISTRICT:

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 19-01

RESOLUTION AUTHORIZING WATER PURCHASE CONTRACT WITH THE WESTERN MASON COUNTY WATER DISTRICT

WHEREAS, The Western Mason County Water District of Kentucky has committed to improve and enhance community livability for the citizens they serve;

WHEREAS, assistance is available through the USDA Rural Development Program; and

WHEREAS, the Western Mason County Water District desires to provide water to citizens in its service area; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is authorized and directed to execute a contract with Western Mason County Water District to sell water at its wholesale rate.

**Motion** by Commissioner McKay, second by Commissioner Ashley to adopt Resolution 19-01 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

RESOLUTION AUTHORIZING BID ON WEST 2<sup>nd</sup> STREET WATER LINE REPLACEMENT PROJECT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 19-02

RESOLUTION AWARDING  
SECOND STREET WATER LINE RELOCATION BID

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

- a. Second Street Water Line Relocation
- b. Advertised date: Dec. 22, 2019
- c. Bid opening: January 8, 2019

WHEREAS, the following bids were received:

- |    |                                |              |
|----|--------------------------------|--------------|
| 1. | Frederick and May Construction | \$293,979.00 |
| 2. | Connhurst, LLC                 | \$323,424.00 |
| 3. | BP Pipeline                    | \$443,745.00 |
| 4. | RLA Investments                | \$503,118.60 |

WHEREAS, the Projects Coordinator has recommended the acceptance of the first bid as the best bid,

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

- 1. The bid of Frederick and May Construction in the sum of \$293,979 for the subject contract described above is hereby accepted on behalf of the City of Maysville.
- 2. The Mayor is hereby authorized and directed to execute all contractual documents necessary or appropriate to effectuate acceptance of said bid to consummate the contract on behalf of the City of Maysville.

**Motion** by Commissioner Brammer, second by Commissioner Ashley to adopt Resolution 19-02 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood,

Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

ORDINANCE NAMING MAGNOLIA COURT AND MAKING MAGNOLIA DRIVE/COURT THE SAME DESIGNATION

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

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

AN ORDINANCE TO RENAME MAGNOLIA DRIVE TO MAGNOLIA COURT

SUMMARY

This Ordinance changes the name of Magnolia Drive to Magnolia Court so that the name is the same as the United States Post Office official address and the address used by local property owners and acknowledges that Magnolia Drive and Magnolia Court are the same street.

**Motion** by Commissioner McKay, second by Commissioner Ashley to pass Ordinance 19-04 as presented on first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

ORDINANCE AMENDING CHAPTER 231.11, ABC ADMINISTRATOR

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

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 19-01

AN ORDINANCE AMENDING CODE OF ORDINANCES §231.11

SUMMARY

This Ordinance amends Code of Ordinance §231.11 to name the City Clerk as the City's Alcohol Beverage Control Administrator.

**Motion** by Commissioner McKay, second by Commissioner Ashley to adopt Ordinance 19-01 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

ORDINANCE AMENDING CHAPTER 154.071, RESTRICTED DISCHARGES

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

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 19-02

AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 154 OF THE CITY OF MAYSVILLE, KENTUCKY AND RELATING TO THE DISCHARGE OF WATERS AND WASTE TO THE SANITARY SEWER SYSTEM OF THE CITY OF MAYSVILLE

SUMMARY

This ordinance revises Code of Ordinances Section 154.071 to change discharge amounts to comply with state standards.

**Motion** by Commissioner Ashley, second by Commissioner Brammer to adopt Ordinance 19-02 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES SECTION 240.04

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

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 19-03

AN ORDINANCE AMENDING WRECKER AVAILABILITY AND RESPONSE

SUMMARY

This ordinance amends Section 260.04 Wrecker Availability and Response to add a section that if the contractor does not answer the phone, the police department will contact the next contractor on the rotation. If a contractor misses three calls, the contractor will be suspended from the rotation for 30 days. If the contractor misses three calls after two suspensions, the contractor will be permanently removed from the list.

**Motion** by Commissioner Brammer, second by Commissioner Ashley to adopt Ordinance 19-03 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye:

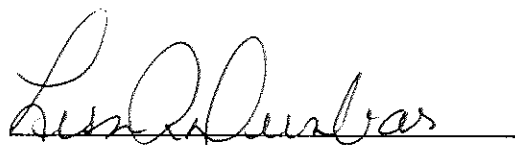
Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

ADJOURNMENT

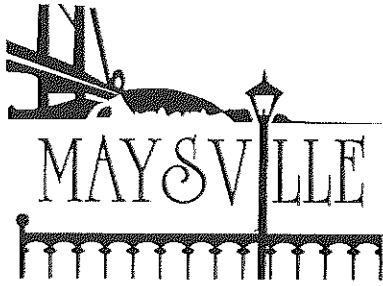
**Motion** by Commissioner Ashley, second by Commissioner McKay to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.



MAYOR



CITY CLERK



# MAYSVILLE FIRE DEPARTMENT

216 BRIDGE STREET  
MAYSVILLE, KENTUCKY 41056  
(606) 564-2541 • Fax (606) 564-2543  
kevindoyle@maysvilleky.net

**KEVIN DOYLE**  
Fire Chief

To: City Manager Matt Wallingford, Mayor Cotterill, and City Commissioners

From: Fire Chief Kevin Doyle

RE: O'Hearn Recommendation

Date: February 8, 2019

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Cameron O'Hearn recently completed the application process for Maysville Fire Department. Cameron is an EMT and has been assisting us with EMS transfers on a part time basis. Cameron has some fire training under his belt and will certainly be a benefit to our department. He completed the fire department cadet program in 2015 and has had a passion for a career in firefighting ever since. I am recommending that he is appointed to probationary firefighter.