

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 11 March 2021; 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, March 11, 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 Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Fire Chief Kevin Doyle, and Project Coordinator David Hord.

CONSENT AGENDA

- **Minutes:** Feb. 11 and 23, 2021, meetings
- **Department Reports:** Engineering Department, Utility Department, Treasurer/Finance, Codes Department, Main Street, Police Department, Fire Department, Public Works Department, City Clerk, Tourism Department

Motion by Commissioner Brammer, second by Commissioner McKay to approve the consent agenda with correction of typo 2020 to 2021. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

PUBLIC COMMENT

Commissioner Brammer read letters from the public commending Officers Justin Merrill and Austin Fraley for the actions in helping citizens during the snow emergency.

Bryan Helphinistine addressed the Board of Commissioners on a number of topics, including charges for the use of Washington Hall, the burning of a homeless encampment by city personnel, zoning restrictions on detox centers, and police body cameras.

DISCUSSION: STREET SWEEPER

Due to the pandemic, the City did not give tickets for street sweeper violations in 2020. City Manager Wallingford asked the Board of Commissioners how they would like the street sweeper handled in 2021. Public Works Director Truesdell suggested that the public be asked to move vehicles and the sweeper would do the best it could to work around vehicles that are not moved, but not give tickets. The Board of Commissioners agreed to that plan through May, and then consider ticketing.

DISCUSSION: SPRING CLEAN UP

Mr. Wallingford informed the Board of Commissioners that a city-wide clean-up was being planned for March 19-29. The program would include drop-off of appliances and tires. He and Mr. Truesdell were working to better monitor tire drop-off, which had been abused by a few businesses. The tire drop-off is for individuals only.

DISCUSSION: 4TH OF JULY FIREWORKS

Mr. Wallingford told the Board of Commissioners that he had been contacted by the Rozzi Fireworks company the City contracted in 2020, and he wanted to touch base with them and see what they would like to do. He reminded the Board that \$15,000 had been budgeted for 2020. In 2020, \$12,000 was spent on the fireworks display, and Commissioner Cartmell said that he thought it was a superior display. Mr. Wallingford said that the full budgeted amount would not necessarily be spent. The Board agreed that they wanted to have a fireworks display and that Mr. Wallingford should go forward with a contract for it.

RESOLUTION AWARDING BID FOR WOOD CHIPPER

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-14
RESOLUTION AWARDING WOOD CHIPPER BID

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

- a. Wood Chipper
- b. Advertised date: February 12, 2021
- c. Bid opening: March 1, 2021

WHEREAS, the following bids was received:

- | | | |
|----|--------|--------------|
| 1. | Encon | \$ 47,134.38 |
| 2. | Bobcat | \$ 48,655.60 |
| 3. | Bobcat | \$ 58,256.40 |

WHEREAS, the Public Works Director and the City Manager have 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 Encon, in the sum of \$47,134.38 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 Cartmell, second by Commissioner Wood to adopt Resolution No. 21-14 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR ROTARY TWO BRIDGE RUN

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-15

RESOLUTION AUTHORIZING
LETTER OF SUPPORT FOR ROTARY TWO BRIDGE RUN

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter of support to Commonwealth of Kentucky for the Rotary Two Bridge 10-Miler and 5K to be held on September 4, 2021.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-15 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING APPLICATION FOR CRUMB RUBBER GRANT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-16

RESOLUTION AUTHORIZING
APPLICATION FOR CRUMB RUBBER GRANT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign an Application for a Crumb Rubber Grant.

Motion by Commissioner Cartmell, second by Commissioner Wood to adopt Resolution No. 21-16 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING BOND APPLICATION

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-17

RESOLUTION AUTHORIZING BOND APPLICATION

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Judicial bond application and any other documents necessary to secure a supersedes bond for a court proceeding in which an appeal has been filed.

Motion by Commissioner McKay, second by Commissioner Wood to adopt Resolution No. 21-17 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AWARING AMBULANCE BID

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-18

RESOLUTION AWARING AMBULANCE BID

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

- a. Ambulance
- b. Advertised date: February 24, 2021
- c. Bid opening: March 10, 2021

WHEREAS, the following bids was received:

- | | | |
|----|----------------------------|-----------|
| 1. | Penn Care | \$101,500 |
| 2. | Crossroads Ambulance Sales | \$109,557 |
| 3. | Southeast Apparatus | \$111,965 |

WHEREAS, the City Manager and the Fire Chief have 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 Penn Care in the sum of \$101,500 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 McKay, second by Commissioner Wood to adopt Resolution No. 21-18 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE AMENDING BACKFILL AND SURFACE RESTORATION ORDINANCE

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 21-02

AN ORDINANCE AMENDING CHAPTER 172.18 BACKFILL AND SURFACE RESTORATION OF BITUMINOUS STREETS & CONCRETE CURBS AND GUTTERS

Summary

This Ordinance amends Chapter 172.18 to add that when a permittee damages City owned or maintained pavement, concrete curbs or concrete surfaces, the permittee shall pay a fee to the City equal to the repairs estimate plus 10%. The Project Coordinator or designee shall prepare an estimate based on the scope of the work using the City's bid pavement repair contract or prevailing rates. The City will require a permitted bonding of all work on the pavement as detailed in this Chapter.

Motion by Commissioner Wood, second by Commissioner Cartmell to pass Ordinance No. 21-02 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

DISCUSSION: ABANDONED PROPERTY TAX ORDINANCE


Commissioner Cartmell raised the topic of the Abandoned Property Tax Ordinance, which sets a tax rate of \$5.00 per one hundred of valuation on properties deemed to be abandoned. He said that he had understood that the ordinance was based on Covington's, but Covington's ordinance set the rate at \$1.50 per hundred of valuation. Having looked at the list of properties, he said that there are properties on it which are being fixed up.

Mr. Wallingford said the rate was set as it was to encourage property owners to fix up their property or sell it, and that if a property owner is fixing up a property, they can appeal the designation. Of the 120 properties on the list, 37 are being appealed.

Mayor Cotterill said that 35 condemned properties have been razed by the City in the past 20 months and there are another 13 on the list to be razed. It should not be on the taxpayer to take care of abandoned properties.

ADJOURNMENT

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



CITY CLERK



MAYOR PRO TEM