

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 14 October 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, Oct. 14, 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, Street Superintendent Bently Applegate, Police Chief Jared Muse, Project Coordinator David Hord, Water Manager Mark Julian, and Main Street Director Caroline Reece.

CONSENT AGENDA

- **Minutes:** Sept. 9, regular, and 23, special, meetings
- **Department Reports:** Engineering Department, Utility Department, Treasurer/Finance, Codes Department, Main Street, Police Department, Fire Department, Public Works Department, City Clerk, Tourism Department
- **Appointments/Reappointments to Board & Commissions:**
Jeff Frodge to Maysville-Mason County Industrial Development Authority, exp. 10/11/25

Commissioner Brammer asked about police report, which included maps of crime areas, and whether those indicated overdoses.

Police Chief Muse that these incidents are all over town and are related to drug activity. It looks as though methamphetamine and fentanyl pills are the main problems right now. He said that the homelessness which was being seen was related to addiction and mental illness and that drug treatment center was necessary before other issues like theft, violence, bad checks, can be addressed.

Mayor Cotterill said that she, Chief Muse, and City Manager Wallingford would be participating in KLC training on drugs and homelessness and that in 6-8 weeks funding for addiction treatment might be available.

Commissioner Cartmell suggested updating the Code of Ordinances to make it illegal to possess catalytic converters without title to the car they came from.

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

PUBLIC ANNOUNCEMENTS

Mayor Cotterill read a note from Jim and Janice Rawlings and their neighbors commending Projects Manager David Hord and staff for the installation of catch basins on Cherokee and S. Shawnee drives.

The Mayor also announced that a citizen was going to donate a statue of Simon Kenton to be placed in front of the former courthouse in Old Washington.

APPOINTMENT

Motion by Commissioner Wood, second by Commissioner Brammer to appoint Mayor Cotterill to the Ambulance and Audit committees. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

DISCUSSION: NOVEMBER MEETINGS

The City Manager indicated that both of the November meetings and the second December meeting fell on holidays.

He suggested canceling the second meetings, which coincided with Thanksgiving and the second December meeting near Christmas, and calling a special meeting if it was needed. The Board of Commissioners was agreeable.

Motion by Commissioner Cartmell, second by Commissioner McKay to hold a special meeting at 1 p.m., Wednesday, Nov. 10, 2021 and cancel the second meetings in November and December. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

DISCUSSION: TRICK OR TREAT

Motion by Commissioner Cartmell, second by Commissioner McKay to set future trick or treat hours at 5-7 p.m., if Halloween falls on Friday or Saturday, and at 6-8 p.m. if it falls occurs Sunday-Thursday. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

FAÇADE GRANT & COMMERCIAL IMPROVEMENT GRANT

Main Street Director Reece informed the Board of Commissioners that from the \$100,000 available in the commercial improvement grant fund, all 12 applications were funded for projects including new doors, windows, and other improvements in the downtown.

City Manager Wallingford said there were 21 façade grant awards amounting to \$40,521.

RESOLUTION AWARDING BID FOR DUMP TRUCK

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-67

RESOLUTION AWARDING BID FOR
DUMP TRUCK

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

- A. Dump Truck
- B. Advertised: September 24, 2021
- C. Bid opening: October 4, 2021

WHEREAS, the following bid was received:

- 1. Freightliner \$64,850

WHEREAS, Matt Wallingford, City Manager and Dennis Truesdell, Public Works has recommended the award of the bid to Freightliner,

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

- 1. The bid of Freightliner in the sum of \$64,850 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 bid and to consummate the contract on behalf of the City of Maysville.

Motion by Commissioner Cartmell, second by Commissioner Brammer to adopt Resolution No. 21-67 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 AUTHORIZING EDA FUNDING APPLICATION FOR WATER SYSTEM IMPROVEMENTS

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-68

A RESOLUTION OF THE CITY OF MAYSVILLE, KENTUCKY, AUTHORIZING THE MAYOR TO PURSUE A FUNDING APPLICATION THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR WATER SYSTEM IMPROVEMENTS

WHEREAS, there are funds available from the EDA for water system improvements if the City agrees to match 20% of said funds and to supply engineering services,

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is authorized to sign and execute any and all documents pertaining to application between the City of Maysville and the Economic Development Administration for water system improvements pertaining to the area of West of the City of Maysville from the AA Highway to Kentucky Route 8.

Motion by Commissioner Brammer, second by Commissioner Cartmell to adopt Resolution No. 21-68 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 AUTHORIZING EDA FUNDING APPLICATION FOR EXPANSION OF TOURISM INDUSTRY

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-69

A RESOLUTION OF THE CITY OF MAYSVILLE, KENTUCKY, AUTHORIZING THE MAYOR TO PURSUE A FUNDING APPLICATION THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR INFRASTRUCTURE IMPROVEMENTS RELATED TO THE DEVELOPMENT AND EXPANSION OF THE TOURISM INDUSTRY

WHEREAS, The City of Maysville has agreed to match 20% for funding of the project as well as providing engineering services,

BE IT RESOLVED BY THE CITY OF MAYSVILLE that the Mayor is authorized and directed to sign and execute any and all documents pertaining to application between the City of Maysville and the Economic Development Administration for infrastructure improvements related to the development and expansion of the tourism industry;

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-69 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 DECLARING OCTOBER AS NATIONAL ARTS & HUMANITIES MONTH

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-70

RESOLUTION RECOGNIZING OCTOBER AS NATIONAL ARTS AND HUMANITIES MONTH

WHEREAS, the coronavirus has had a devastating impact on America’s arts sector, with 99% of producing and presenting organizations having canceled events and artists being among the most severely affected segment of the nation’s workforce; yet notwithstanding this fact, the arts have helped collectively lead us throughout the darkest times of the pandemic—lifting our spirits, unifying communities, and jump-starting the economy;

WHEREAS, the nation’s 120,000 nonprofit arts organizations, the National Endowment for the Arts, the National Endowment for the Humanities, the nation’s 4,500 local arts agencies, and the arts and humanities councils of the 50 states and the six U.S. jurisdictions and districts have regularly issued official proclamations on an annual basis designating October as National Arts and Humanities Month;

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind;

WHEREAS, the arts and humanities enhance and enrich the lives of every American;

WHEREAS, the arts and humanities play a unique role in the lives of our families, our communities, and our country;

WHEREAS, cities and states — through their local and state arts agencies representing thousands of cultural organizations — have celebrated the value and importance of culture in the lives of Americans and the health of thriving communities during National Arts and Humanities Month for several years;

WHEREAS, the humanities help diverse communities across the United States explore their history and culture with the support and partnership of the National

Endowment for the Humanities, the 50 state and 6 territorial and district humanities councils, and local educational and cultural institutions;

WHEREAS, the nation's arts and culture sector—nonprofit, commercial, education—is a \$919.7 billion industry that supports 5.2 million jobs—4.3% of the nation's economy— and boasts a \$33 billion international trade surplus;

WHEREAS, the nonprofit arts industry alone generates \$166.3 billion in economic activity annually—spending by organizations and their audiences—which supports 4.6 million jobs and generates \$27.5 billion in government revenue;

WHEREAS, every attendee to an arts event spends \$31.47 per person, per event, beyond the cost of admission on items such as meals, parking, and lodging—a vital income source for local businesses;

NOW, THEREFORE, BE IT RESOLVED, that the City of Maysville, Kentucky does hereby proclaim October as National Arts and Humanities Month and call upon our community members to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation by those said community members in taking action for the arts and humanities in their towns and cities.

Motion by Commissioner Brammer, second by Commissioner Wood to adopt Resolution No. 21-70 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 AUTHORIZING MAYOR TO SIGN LETTER OF SUPPORT FOR PRIMARY PLUS GRANT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-71

RESOLUTION AUTHORIZING
LETTER OF SUPPORT FOR LEWIS COUNTY PRIMARY CARE, INC. DBA PRIMARY PLUS TO SEEK
GRANT RENEWAL AS A FEDERALLY QUALIFIED HEALTH CENTER

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter of support to Lewis County Primary Care Center, Inc. dba Primary Plus as they seek their grant renewal as a Federally Qualified Health Center.

Motion by Commissioner Brammer, second by Commissioner McKay to adopt Resolution No. 21-71 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 DECLARING NATIONAL LONG-TERM CARE RESIDENTS RIGHTS MONTH

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-72

RESOLUTION DECLARING NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH

Whereas, there are 1.3 million individuals living in 15,600 nursing homes; and over 800,000 individuals living in 28,900 assisted living/residential care facilities in the U.S.; and

Whereas, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

Whereas, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

Whereas, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their right to vote and participate politically, including the right to have a say in their care; and

Whereas, individuals and groups across the country will be celebrating Residents' Rights Month with the theme –"Reclaiming My Rights, My Home, My Life"– to highlight the need for residents' rights to be recognized, recovered, and reasserted. The theme emphasizes the recognition of the long-term care facility as the residents' home, and the importance of residents reclaiming their own lives.

NOW, THEREFORE, BE IT RESOLVED, that the City of Maysville, Kentucky does hereby declare October as National Long-Term Care Residents' Rights Month and encourage all citizens to join me in these important observances.

Motion by Commissioner Brammer, second by Commissioner Cartmell to adopt Resolution No. 21-72 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 DECLARING KENTUCKY RETIRED TEACHERS WEEK

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-74

RESOLUTION DECLARING KENTUCKY RETIRED TEACHERS WEEK

WHEREAS, Kentucky's retired teachers have devoted their careers to the education and training of literally thousands upon thousands of Kentucky's youth; and

WHEREAS, Kentucky's retired teachers have retrained and/or provided primary educational opportunities to hundreds of adults in the state who for one reason or other, had fallen behind in the formal education needed for job and social skills; and

WHEREAS, Kentucky's retired teachers rendered valuable services in diverse leadership roles in their communities and institutions throughout their careers and continue to render such services as retirees; and

WHEREAS, Kentucky's retired teachers represent the profession, which is given the basic responsibility for launching the careers of state and national leaders and for laying the foundation for the welfare of all members of our society; and

WHEREAS, Kentucky's retired teachers have toiled ceaselessly to improve the quality of life in the state and nation, too often in less than adequate circumstances and for less than adequate pay; and

WHEREAS, Kentucky's retired teachers represent a tremendous pool of experience and training which remains dedicated to the betterment of society everywhere; and

WHEREAS, Kentucky's retired teachers represent a loyal, patriotic, and concerned citizenry, which provided a dedicated and dependable support to the leaders in our communities, state, and nation; and

WHEREAS, Kentucky's 2021 General Assembly has honored Kentucky Retired Teachers by recognizing the third week of October as Kentucky Retired Teachers' Appreciation Week.

NOW, THEREFORE, BE IT RESOLVED, that the City of Maysville, Kentucky does hereby declare the third week of October as Kentucky Retired Teachers' Appreciation Week and encourage all citizens to join in this important observance.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-73 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 AMENDING RENTAL LICENSE ORDINANCE

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 21-13**

**AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 200
TO CREATE SUBSECTION 200.16**

Summary

This Ordinance amends Code of Ordinances Chapter 200 to create §200.16 which prohibits owners of rental property to allow repeated criminal activity to occur upon any rental property within City limits.

Motion by Commissioner Brammer, second by Commissioner Cartmell to pass Ordinance No. 21-13 as presented on first reading. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner McKay and Mayor Cotterill; Voting nay: Commissioner Wood. Motion carried.

CLOSED SESSION

Motion by Commissioner Brammer, second by Commissioner McKay 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 was as follows: Voting aye: Commissioner Brammer, Commissioner Wood, Commissioner McKay and Mayor Cotterill; Commissioner Cartmell, absent. Motion carried.

Motion by Commissioner Brammer, second by Commissioner Cartmell to return to open session. 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 Wood to adjourn at 6:12 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.

Debra Cottrell
MAYOR

Leo R. Dunbar
CITY CLERK