

MAYSVILLE BOARD OF COMMISSIONERS
Tuesday, 24 September 2019; 4:45 p.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Tuesday, Sept. 24, 2019 at 4:45 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 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, Tourism Director Lacey Holleran, Main Street Director Caroline Reece, and Assistant City Attorney Kelly Caudill.

ACTION ITEMS

APPOINTMENT

Memorandum – ATTACHMENT A

Motion by Commission McKay, second by Commissioner Brammer to appoint Andrew Songy to probationary status with the Maysville Fire Department. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR SECOND STREET WATER LINE PROJECT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 19-76

RESOLUTION AUTHORIZING
SECOND STREET WATER LINE RELOCATION

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign Change Order #2 increasing the contract price \$54,400 for copper service tubing, fire hydrant, and connections for a contract total of \$371,814.14.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution 19-76 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 ACQUISITION OF 501 WOOD STREET

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 19-77

RESOLUTION AUTHORIZING
ACQUISITION OF 501 WOOD STREET

WHEREAS, Noel T. Walton, wants to donate 501 Wood Street, Maysville, Kentucky to the City of Maysville,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Consideration Statement on the deed for 501 Wood Street, Maysville, Kentucky.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution 19-77 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 ACQUISITION OF 424 CENTRAL AVENUE

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 19-78

RESOLUTION AUTHORIZING
ACQUISITION OF 424 CENTRAL AVENUE

WHEREAS, Robert A. Harmon and Lena E. Harmon , want to donate 424 Central Avenue, Maysville, Kentucky to the City of Maysville,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Consideration Statement on the deed for 424 Central Avenue, Maysville, Kentucky.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution 19-78 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterrill, Motion passes.

RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH KCTCS

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 19-79

RESOLUTION AUTHORIZING
MEMORANDUM OF AGREEMENT WITH KCTCS

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Memorandum of Agreement with the Kentucky Community and Technical College System, Maysville Community and Technical College, to establish guidelines and responsibilities of the clinical education component and/or off campus educational experiences for students in the EMT-B Program.

Motion by Commissioner Ashley, second by Commissioner McKay to adopt Resolution 19-79 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterrill, Motion passes.

DISCUSSION ITEMS

MUNICIPAL ORDER OF AGREEMENT WITH LAKEVIEW FOR BUILDING INSPECTIONS

City of Lakeview Mayor Sam Mason requested the services of Maysville Building Inspector Jim Fawcett. As Lakeview has only a couple of inspections a year, the Commission and Mr. Fawcett had no objection.

UPDATE ON SECOND STREET UTILITY PROJECT

Projects Coordinator David Hord said that paving would start on alleys and then milling on Second Street. The plan was to mill one side of Second Street and allow traffic on the other and then switch. The project, which is to be completed by the end of October, will include parking place markings on middle Market Street. Discussion of Sutton Street brick and future Columbia Gas projects will be on October agenda.

UPDATE ON MARKETING/BRANDING CAMPAIGN

Tourism Director Lacey Holleran said that all the elements were in from BLDG. Signage designs and locations are being considered as well as website design. City Manager Wallingford said that roll out is scheduled for the week of the Christmas parade.

ELIMINATION OF UPPER LIMIT ON NEW HIRE AGE FOR POLICE AND FIRE OFFICERS


HR Director Cracraft said that eliminating the current upper age limit of 41 would open the door for new hires and lateral moves. Both the fire and police chiefs were good with such a move, she said.

CHANGE THE REHIRE PERIOD FROM SIX MONTHS TO THREE MONTHS

HR Director Cracraft said that shortening the rehire period for retired personnel from six months to three months would not only put the City's ordinance in line with state statute, but it would make it easier for former fire and police officers to come back to work on a part-time basis to take ambulance transfers or in the case of police to staff the Forest Avenue station.

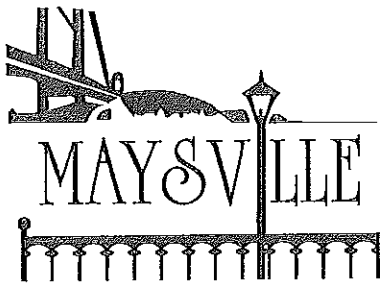
ADJOURNMENT

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



MAYOR

CITY CLERK



MAYSVILLE FIRE DEPARTMENT ATTACHMENT A

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

KEVIN DOYLE
Fire Chief

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

From: Fire Chief Kevin Doyle

RE: Songy Recommendation

Date: September 20, 2019

Andrew Songy completed our most recent testing and interview process for new recruits. He was successful in passing the written test and completed a panel interview. He has experience as a volunteer firefighter, holds an EMT certification, and has completed his CPAT testing as required by the fire commission. He is also slated to complete paramedic class in December. It is my recommendation that he is appointed to probationary status at the Maysville Fire Department.