

**City of Falmouth**  
Special Council Meeting Agenda  
Tuesday, September 19, 2017  
7:00 PM

Falmouth City Council met in Special Session at 7:00 pm on September 19, 2017 with Council Member Sebastian Ernst presiding. Council Members present: Amy Hurst, Ron Stinson, Alex Carson, April DeFalco, and Amy Hitch.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Hurst.

City Attorney opened bids for Water Pump for the Bonar Station Rehab. The City received one bid from OTP Industrial Solutions in the amount of \$27,940.00. The bid was accepted and a motion made to approve the bid by Council Member Ernst, seconded by Council Member Carson. All Aye.

Review Letters of Intent: Council Appointment of Mayor

Letters of Intent were received from 3 candidates Sebastian Ernst, Ron Stinson and Ralph Taylor. Council proceeded by interviewing all candidates. Following the interviews, Mr. Duncan starting the voting process by saying a candidate's name and allowing council members to raise their hands to vote. Sebastian Ernst name was called receiving votes from Council Member Hitch, Council Member Carson, and Council Member Ernst. Ron Stinson name was called receiving votes from Council Member Hurst, Council Member DeFalco, and Council Member Stinson. Ralph Taylor name was called receiving no votes. With the vote being a tie 3 to 3 for Ernst and Stinson, Mr. Duncan asked if anyone would like to withdraw from the race. All candidates responded by saying no. Mr. Duncan called a vote again: In favor of Sebastian Ernst – 3 – Ernst, Carson, & Hitch. In favor of Ron Stinson – 3 – Stinson, Hurst, and DeFalco. Additional questions were asked of the candidates. The importance of appointing a Mayor was also expressed so the city could keep moving forward. After discussion Mr. Duncan called for a vote again: Hitch asked what if I don't vote? Mr. Duncan said you can abstain from voting if you choose. In favor of Sebastian Ernst – 2 – Ernst, and Carson. In favor of Ron Stinson – 4 – Stinson, Hurst, DeFalco, and Hitch.

Council Member Ron Stinson was appointed the new City of Falmouth Mayor.

Administer Oath of Office for New Appointment

Mayor Ron Stinson requested Mark Hart to administer the Oath of Office.

Discussion and possible repeal of Executive Order

Mayor Stinson said he would be reviewing and editing the executive order that describes the estimates needed for purchases over \$1000.

Housing Authority Appointment of Tim King

Mayor Stinson presented to council the appointment of Tim King for approval to the Housing Authority Board.

- Motion to approve the appointment of Tim King by Council Member Carson and seconded by Council Member Ernst.

Vote: All Aye

Resolved: Motion carried.

Due to time the following items were tabled until the meeting on September 21, 2017.

1<sup>st</sup> Reading of Ordinance 2017-51.16A Levying Taxes on Personal Property for FY 17-18

1<sup>st</sup> Reading of Ordinance 2017-51.16B Levying Taxes on Motor Vehicles for Calendar Year 2018

1<sup>st</sup> Reading of Ordinance 2017-51.16C Levying Taxes on Real Estate for FY 17-18

Discussion with Electric Rates Possible 2<sup>nd</sup> Reading of Electric Rate Ordinance

2<sup>nd</sup> Reading of Ordinance Amending FY 16-17 Budget

Discussion and approval of the Northern Kentucky Regional Ethics Authority – Interlocal Cooperation Agreement

Conclude Litigation Settlement (Possible Closed Session per KRS 61.810(1)(c), Discussions of proposed or pending litigation against or on behalf of the public agency and pending litigation with former employee and former Mayor)

- Motion for closed session per KRS 61.810 (1)(c) for discussion of proposed or pending litigation or on behalf of the public agency and pending litigation with former employee and former Mayor by Council Member Carson seconded by Council Member Ernst.

Vote: All Aye

Resolved: Motion carried.

- Motion to come out of closed session by Council Member Hurst second by Council Member Carson.

Vote: All Aye

Resolved: Motion carried.

- Motion to accept the next steps of litigation to authorize the settlement as the attorneys have worked out regarding Terry England by Council Member Carson second by Council Member DeFalco.

Vote: All Aye

Resolved: Motion carried.

With no further business to come before the Council a motion to adjourn was made by Council Member Hitch with a second by Council Member Hurst. Motion passed unanimously.

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Sebastian Ernst

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Attest: Chrissy O'Hara, City Clerk