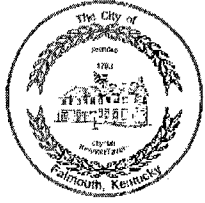


ORIGINAL



**CITY COUNCIL MEETING
Minutes of January 21, 2020**

After the pledge and invocation by Amy Hurst, Mayor Stinson called the Falmouth City Council Meeting to order at 7:00 p.m. The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Present
Amy Hitch	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

AMENDMENT TO AGENDA

MOTION: A motion was made by David Klaber, seconded by Shannon Johnson to add two items to the agenda. Motion carried 6-0-0

APPROVAL OF MINUTES – December 17, 2019 Regular Mtg, January 7, 2020 Caucus Mtg.

MOTION: Amy Hurst made a motion to approve the minutes of December 17, 2019 regular meeting and January 7, 2020 Caucus meeting; seconded by Joyce Carson. Motion carried 6-0-0.

GUESTS

The first guest to speak was introduced by Mayor Stinson. Stephanie Schlueter whose title is Community Health Strategist with the Three Rivers District Health Department. She was present to report to Council her role explain her purpose was to “connect the dots” with the needs of the community whether it be health care, transportation issues, etc. They would be doing an assessment to develop a 5-year plan of strategies to best serve the area. She will be hold two separate meetings on February 4th and 6th. She wanted to invite any of council that might be available to attend and encourage their input. She would make herself available for questions if anyone had them.

The second guest to speak was Michael Lanin. He is current owner/manager of Court Street USA (formerly Data Farm). He is working as a developer with Northern Kentucky Community Action and their Headstart Program. He explained the current building is located on Barkley street and there are about 20 children enrolled in the Headstart program. There are certain guidelines and criteria that have to be met for enrollment. The current building is a double wide that is in dire disrepair. They are applying for a grant to relocate and get out of the floodplain. The first sight that has been looked at was property located behind the old Showalter Garage which access is off Godman street. A meeting had been held with the Board of Adjustments to discuss the location etc. but due to questions and other potential locations, it was tabled until more information could be gathered. Mr. Lanin was present to inquire of the Council property known as the Kløe Property. Discussion took place and then another idea given was a piece of land located next to Southern Elementary. After further discussion, it was agreed that Mayor

Stinson would pursue a meeting with Board Superintendent Joe Buerkley to discuss the Southern Elementary property.

ORDINANCES/RESOLUTIONS

ORDINANCE 73.10:2020

Attorney Brandon Voelker gave a first reading to Ordinance 73.10:2020 repealing and replacing all ordinances pertaining to waste collection

MOTION: Joyce Carson made a motion to approve 1st reading of 73.10:2020, seconded by Amy Hurst. Motion carried 6-0-0.

Resolution 01.21.20:1 Attorney Brandon Voelker read a resolution approving the Mayor's appointment of Adam Hall to the Falmouth Code Enforcement Board for a two (2) year term ending 2022.

MOTION: Joyce Carson made motion to approve **Resolution 01.21.2020:1** appointing Adam Hall to the Falmouth Code Enforcement Board, seconded by Amy Hitch. Motion carried by vote of 6-0-0.

Resolution 01.21.20:2: Attorney Brandon Voelker read a resolution approving the Mayor's appointment of Jo Ann Cordray to the Falmouth Code Enforcement Board for a two (2) year term ending 2022.

MOTION: David Klaber made a motion, seconded by Luke Price to approve **Resolution 01.21.20:2** approving the Mayor's appointment of Jo Ann Cordray to the Falmouth Code Enforcement Board. Motion carried by a vote of 6-0-0.

Resolution 01-21-20:3: Attorney Brandon Voelker read a resolution to approve the Mayor's appointment of Carolyn Reid to the Falmouth Code Enforcement Board for a two (2) year term ending 2022.

MOTION: Amy Hurst made a motion, seconded by Shannon Johnson to approve **Resolution 01.21.20:3** approving the Mayor's appointment of Carolyn Reid to the Falmouth Code Enforcement Board. Motion carried by a vote of 6-0-0.

Resolution 01.21.20:4: Attorney Brandon Voelker read a resolution declaring a Ford F350 truck as surplus property to be auctioned as needed.

MOTION: Shannon Johnson made a motion, seconded by Amy Hitch to approve **Resolution 01.21.20:4** approving the Mayor's declaring of surplus property. Motion carried by a vote of 6-0-0.

Resolution 01.21.20:5: Attorney Brandon Voelker read a resolution authorizing the Mayor/Judge Executive to make application and executive documents for a Homeland Security Grant for law enforcement.

MOTION: David Klaber made motion, second by Joyce Carson to approve **Resolution 01.21.20:5** approving the Mayor's application and execution of documents for Homeland Security Grant. Motion carried by a vote of 6-0-0.

At this juncture Council discussed the Amended Interlocal Agreement for Zoning Services. The agreement basically reduced the amount the city would pay to \$12,000 annually. There was discussion

as to what the City was receiving for that money. It was requested that a report be submitted by Administrator monthly to see the exact activity being conducted on behalf of city business.

Resolution 01.21.20:6: Attorney Brandon Voelker read a resolution authorizing the Mayor execute the amended Interlocal Agreement with Pendleton County for Zoning Services.

MOTION: Amy Hurst made motion, second by Shannon Johnson to approve **Resolution 01.21.20:6** approving the Mayor to execute the amended Interlocal Agreement with Pendleton County for Zoning Services. Motion carried 3-2-0. (Luke Price and David Klaber voting no; Amy Hitch left early due to illness of daughter).

During a brief intermission, those new members of the Code Enforcement Board present at the meeting were sworn in by City Clerk Ramona Williams.

OLD BUSINESS

An update was given by the Fire Agreement committee the County declined the offer of implementing a flat fee on property taxes. They would now meet again, review City numbers, and compile a counter-offer to be given to County based on revenues and expenses incurred by the City.

NEW BUSINESS


Mayor Stinson reported a meeting had taken place to discuss the agreement with the Pendleton County Recreation Commission as it was time for renewal. He said nothing was changing in the agreement and discussion was held to reduce the cost of lawn care, it would now be done in-house by school personnel.

ANNOUNCEMENTS

- City offices would be closed on February 17, 2020 for Presidents Day
- Financial Disclosures are due to NKADD

ADJOURNMENT

MOTION: David Klaber made a motion to adjourn, second by Shannon Johnson. All aye 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk

ORIGINAL

CITY OF FALMOUTH
RESOLUTION 01.21.20:1

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF
ADAM HALL TO THE CITY OF FALMOUTH CODE
ENFORCEMENT BOARD FOR A TWO YEAR (2) TERM
BEGINNING FEBRUARY 18, 2020 AND ENDING FEBRUARY 18 OF
2022.

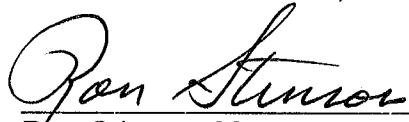
Be it resolved by the City of Falmouth:

Section 1. That the Mayor's reappointment of to the Adam Hall to the City of
Falmouth Code Enforcement Board for a two (2) year term beginning February 18, 2020
and ending February 18, 2022, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval
as required by law.


Enacted at the Regular City Council Meeting on January 21, 2020.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk

ORIGINAL

CITY OF FALMOUTH
RESOLUTION 01.21.20:2

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF
JO ANN CORDRAY TO THE CITY OF FALMOUTH CODE
ENFORCEMENT BOARD FOR A TWO YEAR (2) TERM
BEGINNING FEBRUARY 18, 2020 AND ENDING FEBRUARY 18,
2022.

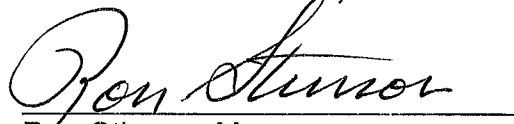
Be it resolved by the City of Falmouth:

Section 1. That the Mayor's appointment of to the Jo Ann Cordray to the City of Falmouth Code Enforcement Board for a two (2) year term beginning February 18, 2020 and ending February 18, 2022, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

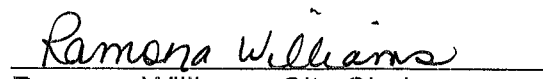
Enacted at the Regular City Council Meeting on January 21, 2020.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk

ORIGINAL

CITY OF FALMOUTH
RESOLUTION 01.21.20:3

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF
CAROLYN REID TO THE CITY OF FALMOUTH CODE
ENFORCEMENT BOARD FOR A TWO YEAR (2) TERM
BEGINNING FEBRUARY 18, 2020 AND ENDING FEBRUARY 18,
2022.

Be it resolved by the City of Falmouth:

Section 1. That the Mayor's appointment of to the Carolyn Reid to the City of Falmouth Code Enforcement Board for a two (2) year term beginning February 18, 2020 and ending February 18, 2022, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.


Enacted at the Regular City Council Meeting on January 21, 2020.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk

ORIGINAL

RESOLUTION NO. 01.21.20:4
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

A RESOLUTION SURPLUSING CERTAIN PROPERTIES

Whereas, certain property is no longer needed by the City of Falmouth Public Works Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH, COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:

That the following property is hereby declared surplus and to be sold in a commercially reasonable manner:

PUBLIC WORKS DEPARTMENT SURPLUS

1. A Ford F350 Truck

This the 21st day of January 2020.

CITY OF FALMOUTH

BY: *Ron Stinson*
Ron Stinson
Mayor

ATTEST: *Ramona Williams*
Ramona Williams, Clerk

RESOLUTION NO. 01.21.20:5
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

RESOLUTION FOR AND ADMINISTRATION OF
KENTUCKY OFFICE OF HOMELAND SECURITY PROJECT(S)

A RESOLUTION of the City of Falmouth, County of Pendleton, Kentucky, authorizing the Mayor/Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project.

WHEREAS, the City of Falmouth, Kentucky, Pendleton County, Kentucky desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the City of Falmouth, Pendleton County, Kentucky.

NOW, THEREFORE, be it resolved this 21st day of January, 2020, by the City of Falmouth, Kentucky, Pendleton County, Kentucky.

Members present voting in favor: 6

Members present voting against: 0

By: Ron Stinson
Ron Stinson, Mayor

Attest: Ramona Williams
Ramona Williams, Clerk

ORIGINAL

RESOLUTION NO. 01.21.20:6
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

**A RESOLUTION AUTHORIZING MAYOR TO EXECUTE AMENDED
INTERLOCAL AGREEMENT WITH PENDLETON COUNTY FOR ZONING
SERVICES**

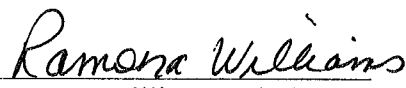
Whereas, the City of Falmouth and the County of Pendleton currently have an Interlocal Agreement for zoning services and the parties desire to amend the interlocal agreement regarding monies from the City to County.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:**

That the Mayor is authorized to execute an Amended Interlocal Agreement for zoning services.

CITY OF FALMOUTH

BY 
Ron Stinson
Mayor

ATTEST: 
Ramona Williams, Clerk