

ORIGINAL

CITY COUNCIL MEETING  
Minutes of June 16, 2020



After the pledge and invocation by Amy Hurst, 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

The Mayor asked Brett Price, Planning & Zoning Administrator to begin the meeting. He introduced himself and presented Council with a Staff Report of his duties and activities. He explained new technology tools his office was pursuing such as on-line fillable applications, new links, and other items to help streamline the permitting processes. He spoke of an upcoming Development Plan review on June 29<sup>th</sup> with the Pendleton County Farmer's Market along with expecting a stage two development plan submission located along US 27 and along Hwy 22E. He also reported to Council his Professional Development courses scheduled and ongoing. He then provided business cards for all present and encouraged them to make contact with him if needed.

**APPROVAL OF MINUTES – May 27, 2020 Regular Mtg, Special/Caucus June 2, 2020**

**MOTION:** Joyce Carson made a motion to approve the minutes of May 27, 2020 regular meeting and June 2, 2020 Special/Caucus meeting; seconded by Shannon Johnson. Motion carried 6-0-0.

**ORDINANCES/RESOLUTIONS**

**ORDINANCE 50.01B:2020**

Attorney Brandon Voelker gave a first (1<sup>st</sup>) reading to Ordinance 50.01B adopting the annual budget for FY July 1, 2020 through June 30, 2021. There was some discussion of items included in the budget and Council would need to look at detail as some things were going to need to be cut.

**Resolution 06.16.20:1 CARES Act Funding**-Authorizing the filing of a coronavirus relief fund (CRF) application for reimbursement of incurred expenses in CRF funds with the Department of Local Government (DLG), Authorizing and directing the Mayor to execute any documents which are deemed necessary by DLG to reimburse City.

**MOTION:** Luke Price made a motion to approve Resolution 06.16.20:1, seconded by Amy Hitch, all aye. Motion carried 6-0-0.

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**Ratify Resolution 05.27.20:2** Discussion for the need to ratify resolution for the Texas Bio Diesel LLC agreement due to the delay in passage.

**MOTION:** Shannon Johnson made motion to approve the ratification of Resolution 05.27.20:2, second by Joyce Carson; all aye. Motion carried: 6-0-0

## OLD BUSINESS

There had been previous discussion regarding a couple of the establishments requesting a waiver of ABC License fees due to being shut down for 3 months and not able to operate. After discussion it was decided only those holding the NQ-4 Retail would be considered.

**Municipal Order 06.16.20:2** Attorney Brandon Voelker read a Municipal Order crediting NQ-4 Retail Malt Beverage Drink License Holders for three months.

**MOTION:** Dave Klaber made motion to approve **Municipal Order 06.16.20:2** approving the credit of 3 months to NQ-4 Retail Malt Beverage Drink License Holders. Seconded by Shannon Johnson. Motion carried 6-0-0.

Clerk Ramona Williams reported she was still waiting on estimates for the damages and had been in touch with Heritage Council in Frankfort. There is a transportation easement on the building which does require certain materials for the doors, specifically wood.

## NEW BUSINESS

Luke Price reported he had spoken to several people that were willing to serve on a Street/Sidewalk Committee including himself and Dave Klaber. As soon as they could meet, he would report back to Council.

## OTHER

Bill Mitchell, Project Coordinator was present to give an update regarding the Sewer Project. He felt everything was in place and could be just days away from going to the bidding process. He felt it was realistic to go to bid by the end of July and possibly award in August. He wanted to apprise Council of a group from Northern Kentucky called the Catalytic Group who have shown an interest in getting involved to assist with the development of the Klee Property. After he and several Council members had met with this group, it was their consensus to bring before Council for consideration of entering into an agreement with them to bring their expertise to Falmouth and start the process. Council was receptive to hearing their proposal.

Laurie Wolsing with Northern Kentucky Headstart Program was present to update Council. The appraisal for the property came in where they needed it to be. They are on target to proceed with the purchase of land directly behind the Dollar General Market. They would like to know if Council would be receptive to authorizing a contingency plan, should things not progress as planned. They would like the City to commit to selling a piece of the Klee Property so they could move forward with the construction of the new facility. As previously discussed, that tract would be out of the flood zone and have various benefits to the community as well, when City moves to develop further. Luke Price made a motion to

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approve a letter of good faith as a secondary option for the Northern Kentucky Headstart Program. After further discussion, Luke rescinded his motion.

It was then announced that Rumpke had been permitted to resume hauling leachate.

Rick Brown, a member of the Sons of the Confederate, was present to address council in order to educate them on his organization. His purpose was to address comments recently made in the Falmouth Outlook. He stated they have a rich history and are proud of their heritage. They do various community projects such as cleaning up cemeteries and restoring the historical markers. They are involved with many veteran's groups and work with communities. They are not racist nor promote racism of any type, to the contrary, they work diligently to diffuse those sentiments. He added that displaying a Confederate flag is strictly honoring their heritage and is no disrespect to anyone otherwise. They have meetings in which guest speakers visit to educate them of the historical aspects of their heritage. He concluded by thanking the Mayor and Council for their time and the opportunity to speak.

## ANNOUNCEMENTS

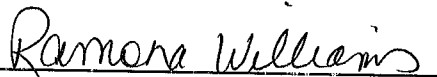
- The PC Senior Class graduation and parade through town July 14 around 7:00 PM

## ADJOURNMENT

**MOTION:** Amy Hurst made a motion to adjourn, second by David Klaber. All aye 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk

CITY OF FALMOUTH  
AUTHORIZING RESOLUTION 06.16.20:1

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ADOPTION OF A RESOLUTION OF THE CITY OF FALMOUTH AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND ("CRF") APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT ("DLG"); AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE COUNTY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

**WHEREAS**, CITY desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") on behalf of the residents of FALMOUTH; and


**WHEREAS**, it is recognized that CRF funds are available to the City, pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), and impose certain obligations and responsibilities upon the City that require among other things:

- (1) Approval of a satisfactory application by the City transmitted to DLG for approval; and
- (2) Other obligations of the City in connection with receiving the CRF funds for the purposes stated herein.

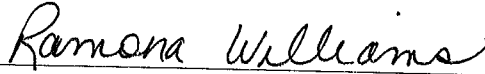
**NOW, THEREFORE**, be it resolved this 16 day of June, 2020, by \_\_\_\_\_  
Falmouth City Council:

That a CRF application on behalf of the City of Falmouth for CRF funds for reimbursement of expenses incurred by City due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the Mayor shall provide such additional information and furnish such documentation as may be required; and authorize the Mayor to act as the authorized correspondent for reimbursement.

Done this 16 day of June, 2020. Motion by Luke Price and  
seconded by Amy Hitch, members present voting unanimously in favor.

By:   
Mayor

ATTEST:

By:   
City Clerk

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**CITY OF FALMOUTH  
MUNICIPAL ORDER 06.16.20:2**

**A MUNICIPAL ORDER CREDITING NQ-4 RETAIL MALT BEVERAGE  
DRINK LICENSE HOLDERS FOR THREE MONTHS.**


**Whereas**, COVID-19 has caused most if not all, holders of NQ-4 Retail Malt Beverage Drink License Holders, have been closed since March 2020 and it is the desire to provide a credit for the period of time the license holders were not able to utilize their license.

**BE IT ORDERED BY THE CITY OF FALMOUTH:**

That all NQ-4 Retail Malt Beverage Drink License holders, upon verification of being closed due to COVID-19, may receive a three (3) month credit towards their 2020-2021 NQ-4 license.

So, ordered this 16 day of June 2020.


**CITY OF FALMOUTH**

  
\_\_\_\_\_  
Mayor Ron Stinson

**Council Vote:**

6 Aye 0 Opposed

**ATTEST:**

  
\_\_\_\_\_  
Ramona Williams, City Clerk