



ORIGINAL

**CITY COUNCIL MEETING
Minutes of Special Meeting/Caucus Mtg July 7, 2020**

The following Council Members answering roll call:

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

Falmouth City Council met in special session on July 7, 2020 for discussion and possible 2nd reading of the FY20-21 Budget Ordinance. City Clerk Ramona Williams went through each department noting cuts that she had already made noting there were more that needed to be made. Council questioned several capital outlay items and what was absolutely needed to keep. After much discussion it was decided to wait on the 2nd reading until the next meeting. Clerk Williams told council she would make the changes as discussed and get a new draft sent to them prior to the next meeting.

ADJOURNMENT

MOTION: Amy Hurst made a motion to close the Special meeting, second by Shannon Johnson. Motion carried 6-0-0.

CAUCUS MEETING

Mayor Stinson introduced Jeanne Schroer, CRE, President/Chief Executive Officer with The Catalytic Fund. They had been invited at the encouragement of Bill Mitchell to explain to council what their organization does, how they operate, and what they may be able to bring to Falmouth in assisting in the development of the Klee Property. She presented council with a booklet About The Catalytic Fund and gave an overview of some of the projects they have been involved with in Northern Kentucky and Cincinnati area. Ms. Schroer explained they were real estate specialist in developmental marketing. A statement in her booklet reads, "The Catalytic Fund makes place-based impact investments in Northern Kentucky resulting in: Regional economic development (job and talent attraction) and local community development (improving quality of life and place for LMI residents). She explained they specialize in hard to figure out vacant properties. From a financial perspective there are fifteen private entities that provide \$16,000,000 in impact investment capital to support the Catalytic Fund's work. She introduced two colleagues Joe Klare, VP of Real Estate Finance Investments and Travis Gysegam, Manager of Real Estate Research. Both spoke briefly of their respective roles with the Catalytic Group and felt they had much to offer the project. If chosen to work with The Catalytic Fund

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Group, they would initially recommend sending out for RFQ (Request for Qualifications) to development groups with specific areas that fit the Klee property. Once received, they would review with Council the best options to plan for the development of the property targeting rural assets of our city and county. After concluding, all of council felt this was a positive way to begin the process and money to fund the agreement could be found. All Council thanked the group for their time and presentation.

Michael Lanin with Northern Kentucky Headstart applauded Council's efforts in bringing the Catalytic Group to Falmouth. He felt this is exactly what was needed to encourage the vision of what Council wanted for the Klee Property. He looked forward to hearing more about them and as a developer, working with them. He was present to report to Council the appraisal process with his project was moving forward in a positive way.

Mayor Stinson then began departmental reports:

David Marquardt gave a report based on the request of Council to address the maintenance and repairs with the fire department equipment. Several trucks were being worked on from tires, to brakes, to a pump failing that had to be repaired. He also submitted the fire run report for June.

Shannon Clem told Council he was glad to be back, thanked them for the purchase of the MDT equipment, praised the work done by Ron Hutchison in his absence. There was some discussion on the transporting of prisoners and issues. Lengthy discussion on Code Enforcement. Council requested he begin giving them a "report" on code citations so they could be apprised of properties they have visited and status thereof. He explained that each officer would be assigned a specific area of town as their area to monitor and take ownership thereof. He intends to do more enforcement by this assignment and understands the position of Council.

Gary Lea reported they had worked on a couple of leaks, although nothing major. He had a drain collapse on the jetter equipment and finally got it removed. Questions arose around the Skateboard Park and signage. He is to get sign to Shannon Johnson who will repaint/repair.

Andy Richie was awaiting parts to finish motor/pump repairs.



Ron Stinson, Mayor



Attest: City Clerk