



CITY COUNCIL MEETING Minutes Special Meeting December 29, 2020

The following Council Members answering roll call:

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

Mayor Stinson opened the meeting explaining the purpose was to appoint a Fire Chief and Assistant Chief per Ordinance 33.05-2000. Both positions per resolution expires on December 31, 2020. He had requested in November any interested parties of either position submit a resume detailing their experience, certifications, training, and reasons for seeking the positions. He reported there were two submissions for Fire Chief; Dave Klaber and Darrin Brown. There were three submissions for Assistant Fire Chief; John Lucas, Travis Reis, and Kenny Gibson. Mayor stated before the ballots were issued, Mr. Brown asked to speak and announced that he was withdrawing his name from the ballot as Chief due to his resignation effective December 31, 2020. A vote was then taken for Assistant Chief and by majority of vote of firemen, John Lucas won.

Sebastian Ernst asked to speak and questioned why this appointment was being done in December and not in January when the new council is seated as term would begin January 1, 2021. After lengthy discussion regarding the wording of ordinance and no specific date as to action taken in December or January it was decided to table until full Council convened in January.

MOTION: Amy Hurst made a motion to appoint Dave Klaber as Interim Chief until a meeting of the new Council can convene to ensure fire coverage until such time a Chief is appointed; seconded by Shannon Johnson. Roll call vote: Hurst-yes; Johnson-yes; Carson-no; Price-no; not voting Dave Klaber. Due to a tie vote, Mayor Stinson voted to appoint Interim Chief.

MOTION: Amy Hurst made a motion to appoint John Lucas as Interim Assistant Fire Chief until a meeting of the new Council can convene to ensure fire coverage until such time an Assistant Fire Chief is appointed; second by Shannon Johnson. Roll Call Vote: Luke Price-no; Carson-no; Hurst-yes; Johnson-yes. Due to a tie vote, Mayor Stinson voted to appoint Interim Assistant Fire Chief.

ORDINANCES/RESOLUTIONS

Mayor then explained the need to pass a resolution accepting the re-appointment of several members to the Northern Kentucky Regional Ethics Authority along with new members. For the new Council in

attendance, he explained the NKADD had taken over the Ethics Board for Falmouth, and as such appoints members to the board. It was asked how those members are chosen and no one really knew but would ask the question to the governing body and report back.


Resolution 12.29.20:3-Approving reappointment of current members and appointment of new members to the NKREA for two-year terms.

MOTION: Dave Klaber made a motion to approve **Resolution 12.29.20:3** approving appointments to the NKREA; seconded by Amy Hurst. Vote carried 5-0-0

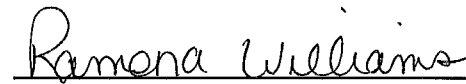
At this juncture, all Councilmembers were sworn in and given the Oath of Office.

ADJOURNMENT

MOTION: Dave Klaber made a motion to adjourn, seconded by Luke Price. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk

**CITY OF FALMOUTH
RESOLUTION NO. 12.29.20:3**

AN ORDER/RESOLUTION ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, AND BRYCE C. RHOADES AND APPOINTMENT OF JACK WESTWOOD AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2021 AND EXPIRING ON JANUARY 31, 2023.

WHEREAS, Ordinance No. Your Ethics Ordinance # (as amended) established a code of ethical conduct applicable to the officers and employees of CITY OF FALMOUTH and its agencies; and

WHEREAS, CITY OF FALMOUTH entered into an inter-local agreement to join the Northern Kentucky Regional Ethics Authority (NKREA) to implement said CODE OF ETHICS; and

WHEREAS, Article III(A) of the Inter-local gives the NKREA Authority Board the authorization to select members of the NKREA Enforcement Committee subject to the approval of each member jurisdiction's relevant legislative body;

WHEREAS, at the NKREA's Annual Meeting held October 13, 2020 the Authority Board re-nominated Marcus Carey, Robert F. Greene, Darryl Cummins, Robert Sanders, Tom Quirk and Bryce Rhoades to each serve a two-year term on the NKREA Enforcement Committee;

WHEREAS, NKREA Enforcement Committee Member Wesley Williams resigned and JACK WESTWOOD was appointed by the NKREA Authority Board to fill Wesley Williams' term; and

NOW, THEREFORE,
BE IT RESOLVED BY THE CITY COUNCIL
OF FALMOUTH, KY , PENDLETON COUNTY,
KENTUCKY:

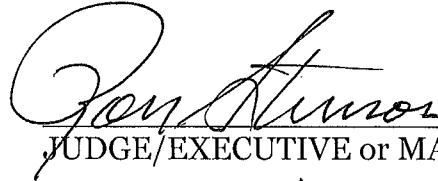
Section 1

That the appointment of Marcus Carey, Robert F. Greene, Darryl Cummins, Robert Sanders, Tom Quirk, Bryce Rhoades and Jack Westwood as members of the NKREA Enforcement Committee for a two-year term commencing on February 1, 2021 and expiring on January 31, 2023 is hereby approved.

ORIGINAL

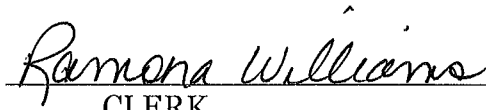
Section 2

That this order/resolution shall take effect and be in full force when passed and recorded according to law.



JUDGE/EXECUTIVE or MAYOR

ATTEST:



CLERK

Passed: 12-29-2020