

ORIGINAL



**CITY COUNCIL MEETING
Minutes March 21, 2024**

After pledge and invocation, Mayor Price called the Meeting to order.

Amy Hurst	Present	Joyce Carson	Present
Sabrina Hazen	Present	Bob Pettit	Present
David Klaber	Present	Brian Reid	Present

Present: Attorney Brandon Voelker

Due to not covering the meeting, only the actions taken for this meeting are recorded.

APPROVAL OF MINUTES

Minutes of the following meetings were submitted for approval: Regular Meeting January 16, 2024, Special Meeting February 6, 2024, Special Meeting February 8, 2024, and Special Meeting March 5, 2024.

MOTION: Amy Hurst made a motion to approve all the minutes as submitted; second by Sabrina Hazen. All aye motion carried 6-0-0.

ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS

RESOLUTION 3.21.24:1 Adoption of the NKY Regional Hazard Mitigation Plan

MOTION: David Klaber made a motion to approve Resolution 3.21.24:1, seconded by Joyce Carson Carson; All aye motion carried 6-0-0.

MOTION: No motion recorded to retire to closed session 61.810(1)(f) Personnel per notes.

MOTION: Bob Pettit made a motion to return to open session seconded by Joyce Carson; all aye motion carried 6-0-0. Discussion was held, no action taken.

ORDINANCE 2024:3 Attorney Voelker gave a second reading of Ordinance 2024:1 amending the annual budget ordinance for FY July 1, 2023 through June 30, 2024.

MOTION: Sabrina Hazen made a motion to approve Ordinance 2024:1; seconded by David Klaber; All aye; motion carried 6-0-0.

ORIGINAL

ADJOURNMENT

MOTION: Amy Hurst made a motion to adjourn; seconded by Joyce Carson. All aye; Motion carried 6-0-0.



Luke Price



Attest: City Clerk

RESOLUTION 03.21.24.1
CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY
RESOLUTION OF ADOPTION OF THE NORTHERN KENTUCKY REGIONAL
HAZARD MITIGATION PLAN 2024

WHEREAS, certain areas of the City of Falmouth, Kentucky are subject to periodic natural hazards, including but not limited to flooding, landslides, tornados, thunderstorms, and winter storms that have potential to cause damages to people and properties within the area; and

WHEREAS, the City of Falmouth desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United Sates Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding; and

WHEREAS, the Northern Kentucky Regional Hazard Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

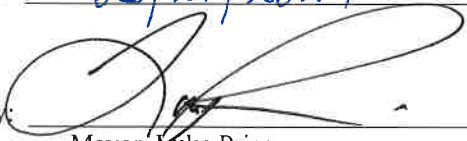
WHEREAS, to assist cities and counties in meeting this requirement, the Northern Kentucky Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the Northern Kentucky Area Development District including the City of Falmouth, Kentucky; and

WHEREAS, the City of Falmouth, or its designated representative, has participated in the Hazard Mitigation Planning process:

NOW, therefore, be it resolved, that the City of Falmouth City Council hereby:

1. Adopts the Northern Kentucky Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of the City of Falmouth, Kentucky; and
2. Vests the Pendleton County Office of Emergency Management with the responsibility, authority, and the means to:
 - a) Inform all concerned parties of this action.
 - b) Develop an addendum to this Hazard Mitigation Plan if the jurisdiction's unique situation warrants such an addendum.
3. Appoints Northern Kentucky Area Development District to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures of the Plan and that any needed adjustment to the Plan be developed and presented to the Pendleton County Mitigation Committee and to the City of Falmouth City Council for consideration.
4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the Northern Kentucky Regional Hazard Mitigation Action Plan for the City of Falmouth, Kentucky.

Adopted on: 03/21/2024

Certified by: 
Mayor, Luke Price

Attested by: Susan L. Bishop
City Clerk, Susan L. Bishop

Date: 3/21/24

SUMMARY OF ORDINANCE

1) The City of Falmouth, Kentucky, at a meeting held on March 5, 2024, and adopted the following Ordinance No. 2024-2:
AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, RELATING TO COMMUNICATIONS SERVICES IN THE CITY OF FALMOUTH.

The purpose of the Ordinance was to comply with the Constitution and Statutes of Kentucky and pursuant to the authority and requirements of Sections 163 and 164 of the Kentucky Constitution regarding telecommunications. This Ordinance is being published in the title and Summary. A complete copy of the Ordinance may be reviewed at the office of the City Clerk, City of Falmouth, Kentucky.

CITY OF FALMOUTH, KENTUCKY

By: **/s/Susan Bishop, Clerk**

Prepared and Certified by:

**/s/Brandon N. Voelker
Brandon N. Voelker (88076)
Gatlin Voelker PLLC
50 E. Rivercenter BLVD., Suite 1275
Covington, Kentucky 41011
(859) 781-9100
bvoelker@gatlinvoelker.com
Attorney for City of Falmouth**

ORIGINAL

CITY OF FALMOUTH
ORDINANCE 2024.3

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 2023-2) FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY AS FOLLOWS:

SECTION 1: The annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, as set forth in Ordinance No. 2023-2, is amended as follows to include revenue for the following:

\$75,000 is taken from the Economic Development line item budgeted and a new line item City Counsel Special Counsel is created with a budgeted amount of \$30,000 (including prior budget amendment of \$20,000) and the Police Department budget is increased by \$65,000.

That these amounts are to be included in the 2023-2024 Falmouth Budget, as if set forth in the Ordinance No. 2023-2, and are expensed for the payment of Special Counsel for City Counsel and to increase the police budget for hiring of another officer for additional police coverage.

That all other budgeted items set forth in Ordinance No. 2023-2, shall remain in effect, until further amendment


SECTION 2: This Ordinance shall be effective upon passage and publication.

SECTION 3: The Invalidity of any section of this Ordinance shall not affect the validity of any other section.

SECTION 4: This Ordinance shall be published in Summary according to law.

SECTION 5: The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in regular session on the 21st day of March 2024. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:

By: 
Luke Price, Mayor

ATTEST:


Susan Bishop, City Clerk

PUBLISHED: 03/26/2024

ORIGINAL

CITY OF FALMOUTH
ORDINANCE 2024-1

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 2023-2) FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY, AS FOLLOWS:

SECTION 1: The annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, as set forth in Ordinance No. 2023-2, is amended as follows to include revenue for the following:

\$75,000 is taken from the Economic Development line item budgeted and a new line item City Council Special Councils is created with a budgeted amount of \$30,000 (including prior budget amendment of \$20,000) and the Police Department budget is increased by \$65,000.

That these amounts are to be included in the 2023-2024 Falmouth Budget, as set forth in the Ordinance No. 2023-2, and are expended for the payment of Special Council for City Council and to increase the police budget for hiring of another officer for additional police coverage.

That all Police budgeted items set forth in Ordinance No. 2023-2, shall remain in effect until further amendment.

SECTION 2: This Ordinance shall be effective upon passage and publication.

SECTION 3: The invalidity of any section of this Ordinance shall not affect the validity of any other section.

SECTION 4: This Ordinance shall be published in Summary according to law.

SECTION 5: The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in regular session on the 21st day of March 2024. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:


Luke Price, Mayor

ATTEST:


Susan Bishop, City Clerk

PUBLISHED: 03/26/2024