

City of Falmouth
Regular Council Meeting Minutes
January 9, 2018
7:00 PM

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on January 9, 2017 with Mayor Ron Stinson presiding. Council Members present: Amy Hurst, Philis Wait, Alex Carson, April DeFalco (arrived 7:39pm), and Amy Hitch. Absent: Sebastian Ernst.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Amy Hurst.

Council Meeting Minutes from December 12, 2017 were presented to Council for approval.

- Motion to accept minutes by Council Member Carson, second by Council Member Hurst. All Aye.

Megan Sandfoss and Jeff Burt from Northern Kentucky Ad District NKADD were introduced to council to discuss different services they offer. The Personnel Committee is working with Megan on Job Descriptions and policy updates. Jeff Burt showed council maps of the city sewer lines and fire hydrants and explained that he can update all the maps. He would need to work with someone from the city who is familiar with recent projects to get this done.

Bill Mitchell was present and reminded council of the January 25th meeting for Procurement of the City Attorney at 6:00pm in the Council Chambers.

DEPARTMENTAL UPDATES

Fire Department - Chief David Marquardt

Chief Marquardt gave his report, stating that for the year the fire department had 329 runs. Marquardt informed council that 5 sets of gear have been ordered.

Brad Crouch was presented with a Certificate from the city for 20 years of volunteer fighter service.

Council Member Defalco arrived at 7:39pm

Water/Waste Water Department – Interim Supervisor Travis Lonaker

Interim Supervisor Lonaker presented to council that they have been working on getting employees vacations used. Stated they have been running more water due to the cold weather. Working on removing a tree behind the water plant.

On the Waste Water side the company will be here to repair Bonar Pump Station on the 18th-19th. 1 aerator flipped over during the ice storm, we will be working to fish it out when we can. They are running into UV problems again. Ron talked with Dennis on SSES and said we will have it next week.

Public Works – Interim Supervisor Joe Wells

Wells was absent, been busy taking off to save on overtime.

Police Department – Chief Spaulding

Chief Spaulding was absent.

Code Enforcement – Chris Pelle

Pelle property at 4th & Park talked with Brian Thompson regarding permits. Reached an agreement with North Key, however, they have since backed out of the deal. He will be monitoring the property for improvement. 501 Montjoy has been forwarded to Diana Barlow. She says she has someone interested in the property. 805 W Shelby is being taken over by Keith Morehead for Floyd Shearer. 406 Park Street received 1st Citation.

Clerks Department – City Clerk Chrissy O'Hara

Department is working on a draft for the occupational license and the garbage ordinance to have for review. Working to continue getting things in order for Auditor Paul Maddix to return for the audit. Sent ordinances to be codified. We will be working with the NKADD on updating Job Descriptions and will get with Megan to see what other services she can help us with.

Standing Committee Reports

Revitalization & Events Committee

Reported by Council Member Carson: Christmas Parade has been set for December 15th, 2018 at 5:30 with the shortened route. Per request to have Santa last in the float, the City will be having Santa on the float this year.

- Motion to approve Christmas Parade for December 15th at 5:30 by Council Member Carson, second by Council Member DeFalco.

For Spring Revitalization looking to adopt a street and work on the welcome sign.

Defalco said the Shop Keepers meeting will focus on downtown but doesn't want businesses on HWY 27 left out. Looking for donations on fireworks and combining with car show. Looking into doing fireworks around 9:30 – 10:00pm.

Infrastructure and Public Works Committee

Reported by Mayor Stinson: Looking for tracer for water lines issues. C & S Solutions came yesterday.

Personnel Committee

Updating employee handbook. Will have 1st section for review next meeting.

Finance Committee

No new information other than keeping in mind that the city will be starting the working process in preparation for new budget.

NEW BUSINESS

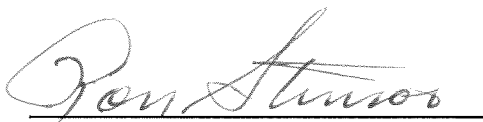
Garbage Ordinance update, discussion regarding sending out for bidding.

Will continue to work on the garbage ordinance. Considering added services like recycling and added services like pickup assistance. Will continue discussion during Infrastructure Meeting.


Well's Supermarket Property – Paper Alley

- Motion to approve 1st Reading and emergency 2nd Reading to adopt Ordinance #172.04-2018 determining that the public way comprising a portion of a "Paper" alley located at 209 Second Street should be closed, making specific findings to support the closing pursuant to KRS 82.405 and closing the public way pursuant to KRS 82.405 and declaring an emergency by Council Member Hitch, second by Council Member Carson. Vote: Carson, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes. Resolved: Motion carried.

With no further business to come before the Council a motion to adjourn was made by Council Member Carson, second by Council Member Hitch. Motion passed unanimously. Meeting adjourned.



Ron Stinson, Mayor



Attest: Chrissy O'Hara, City Clerk