

City of Falmouth
Regular Council Meeting Minutes
April 10, 2018
7:00 PM

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on April 10, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Amy Hurst, Alex Carson, Philis Wait, Sebastian Ernst and Amy Hitch. Absent: April DeFalco.

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 March 13, 2018 were presented to Council for approval.

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

Mayor introduced our long-time representative for the KYMEA project Brown Thornton. Mr. Thornton asked to come speak with council to introduce Mr. Buresh our new CEO and President of KYMEA. Mr. Buresh introduced himself to council and explained the Joint Purpa Implementation Plan that the city needed to approve to continue moving forward with KYMEA.

- Motion to approve Resolution #1-2018 for the Mayor to sign the Joint Purpa Implementation Plan by Council Member Ernst, second by Council Member Hitch. All Aye.

Mayor then introduced city resident Terry England who was present to promote the Kincaid Regional Theater, KRT. Mr. England explained the many different projects that KRT has going on and requested the assistance from the city when preparing their upcoming budget. Mr. England did not request a specific amount but he did provide council with a donation sheet so the city could then determine what amount they could contribute to KRT. Council tabled until next council meeting, allowing the Finance Committee time to review.

DEPARTMENTAL UPDATES:

Fire Department - Chief David Marquardt

Chief David Marquardt gave his monthly fire report. Stated there were 23 fire runs in March. Truck #2603 was out of service for repairs. Pump testing has been scheduled and they will come and do the testing. The Hum-V is now in service. The Fire Department is looking at a Forestry Grant in the amount of \$5000 that is a 50/50 match for the city if awarded.

Mayor moved to item #7 on the Agenda since it addressed the for the approval of Municipal Order for re-appointment of Fire Chief David Marquardt. Council Member Ernst started by stating the he would like to hear suggestions from the department volunteers before he made a decision to re-appoint the Chief. Council Member Wait brought up multiple issues she had been

informed of regarding the Fire Department in the past week. She feels we have some major problems and they need to be addressed. The Mayor said he was aware of some of the issues and he has been in contact with the Fire Chief and the Fire Commissioner and they are working to solve the problems.

Council decided to proceed with the recommendation of the City Attorney, that the two-year term should coincide with Council terms and the Chief has been serving consistently without appointment, it was determined to make the appointment effective January 1, 2017 expiring December 31, 2018.

- Motion to approve Municipal Order 1- 2018 for the Mayor's re-appointment of Fire Chief David Marquardt to his position for a term of two (2) years, nunc pro tunc, beginning January 1, 2017 and ending December 31, 2018 by Council Member Carson, second by Council Member Hurst.

Vote: Carson, Yes. Hitch, Yes. Wait, No. Hurst, Yes. Ernst, No. Absent: DeFalco

Resolved: Motion carried.

Wastewater Department – Supervisor Andy Richie

Presented council reports. No questions from council.

Public Works – Director Gary Lea

Discussed city wide clean-up and Council Member Carson made the call for the committee to cancel the date of April 14th due to possible rain and rescheduled for April 28th.

Mayor moved to Item #9 on the Agenda for manholes and potholes on city streets. Lea informed council that the city received coal patch and will be working to repair pot holes and man hole issues.

Mayor moved to item #11 update on Veterans Park. Lea informed council they have been there working and repairing benches and some of the play ground equipment. The city is planning to power wash and clean the benches so we can have them clean for when BB&T Bank comes on the May 23rd to volunteer their time and use the grant they awarded us for repairs and cleanup at the Veterans Park.

Police Department – Chief Spaulding

Chief Spaulding was absent and Officer Bill Giberson was present for any questions. No questions from council.

Clerk's Department – City Clerk Chrissy O'Hara

Discussed the Senior Bash and council agreed on contributing the donations baskets like we have previously done for the event. Clerks department will work on putting these together along with the table for the city. Clerk informed council of the issues going on with the internet and how they along with the Police Department have been down without service. They agreed we need to look into upgrading and get prices to get this taken care of. Clerks Department will be sending out Occupational License invoices as soon as the new ordinance is passed; if council agreed this was best. Council agreed and a meeting was to be set to have a Special Meeting for the 2nd Reading so we could proceed with the corrected/updated rates for all businesses.

Revitalization & Events Committee - Shop Keeper Meeting in June.

ORIGINAL

Infrastructure and Public Works Committee - Cancelled

Personnel Committee – Working on Vehicle Policy and Disciplinary Policies for the Employee Handbook.

Finance Committee - Cancelled

AGENDA

Franchise Approval – Spectrum formerly Insight Communications

- Motion to authorize Mayor to sign agreement for Spectrum Franchise by Council Member Hurst, second by Council Member Wait. All Aye

Approval for CSX Reimbursement of Train Derailment

CSX is offering the city a settlement offer of \$61,946.23 for the train derailment damages and expenses that occurred on and after August 10, 2016. This amount exceeds the actual expenses by \$27,000; for the rental and storage of supplies and equipment on city owed property.

- Motion to authorize Mayor to sign Settlement Agreement and Release for CSX by Council Member Ernst, second by Council Member Hitch. All Aye

1st Reading of Ordinance #110.19-2018: Occupational License

Introduction and 1st Reading of Ordinance 110.19-2018 for Occupational License. Read and accepted by council.

1st Reading of Ordinance #112.02-2018: ABC change in hours to sale

Introduction and 1st Reading of Ordinance 112.02-2018 for ABC License holders change of hours of sale. Read and accepted by council plus changes to amend Sunday sale hours along with Monday – Saturday.

Approval of Resolution -Support of Pendleton County Grant for Athletic Park

Approval of this resolution will give permission for a city employee to assist while the city bucket truck is used for electrical installation work necessary to install new parking lot lights through the receipt of the National Recreational Trails Grant Program.

- Motion to authorize Mayor to sign Resolution #2 – 2018 to support the Pendleton County Grant for the Athletic Park by Council Member Carson, second by Council Member Hurst. All Aye

Approval of Resolutions for Housing Authority Board – 2 Appointments

The mayor is asking Council for recommendations on appointments for the Housing Authority. The city needs a democrat and/or Independent candidate to fill the seats. Clerk will do a write up to be posted on the city Website and will get it to Alex Carson so it may be posted to Facebook as well.

Farm Lease: Property on Ed Monroe Road - Council Approval to send out for bids

Steve Bishop is no longer interested in leasing the property and the city needed to decide if they are going to send out for bids to lease the property.

- Motion to send out for bids on the Ed Monroe Road Farm by Council Member Ernst, second by Council Member Hurst. All Aye.

Continue discussion of stage relocation

Council Member Ernst provided an update on the relocation of the stage and said the city would be looking at a price from \$8000-\$9000 to relocate and design the stage. Ernst and Council Member Carson expressed that by moving the stage the city would be able to hold events and not have to close down city streets to do so. Council showed interest in the project but would like to see estimates of what this will cost. Council Member Ernst agreed to acquire estimates to provide to council. Council also requested this go through Planning and Zoning to check on permits and what needs to be done for Flood Permits.

Approval of City Fireworks- June 30th 9:30pm

- Motion to approve date of June 30th and time of 9:30pm for City Fireworks by Council Member Ernst, second by Council Member Carson. All Aye

Licking Valley Adventures \$250 Partnership with County

Licking Valley Adventures is requesting a \$250.00 Partnership from the City.

- Motion to approve the expense out of Community Activities for the contribution of \$250 to Licking Valley Adventures by Council Member Wait, second by Council Member Hitch. All Aye

Approval of September 15th EweNique Art Walk in Downtown Falmouth

- Motion to approve event and city assistance for the September 15th EweNique Art Walk by Council Member Hitch, second by Council Member Wait. All Aye


Audience Comments and Concerns (Order of Sign In Sheet)

Fire Department member Ryan Marquardt suggested a "Fill the Boot" fund raiser to do for the Fire Department to raise funds. Council all agreed to support and that this was a good idea and directed him to speak with the Chief and see what could be arranged.

With no further business to come before the Council, a motion to adjourn was made by Council Member Ernst, second by Council Member Hurst. Motion passed unanimously.



Ron Stinson, Mayor



Attest: Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
RESOLUTION 2018 - 2

WHEREAS, the City of Falmouth supports recreational resources to provide for the health and well-being of the general public, and

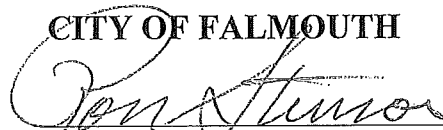
WHEREAS, the Pendleton County Fiscal Court intends to make pre-application to the Kentucky Department for Local Government for funding assistance under the National Recreational Trails Grant Program to develop parking and nature trail facilities at Pendleton Athletic Park in the city,

NOW THEREFORE BE IT RESOLVED, that the city hereby endorses the Pendleton County Fiscal Court's grant application, and further, pledges the staff support of the city's economic development staff to assist with this worthwhile project, and

FURTHER, the city hereby pledges to donate equipment and staff assistance necessary to support electrical installation work necessary to install new parking lot lights as part of this project.

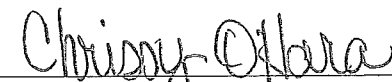
Adopted this the 10th day of April, 2018 at a regular meeting of the Falmouth City Council.

CITY OF FALMOUTH



Mayor Ron Stinson

ATTEST:



Chrissy O'Hara, City Clerk