

City of Falmouth
Regular Council Meeting Minutes
September 11, 2018
7:00 PM

ORIGINAL

Falmouth City Council met in Regular Session at 7:00 pm on September 11, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, April DeFalco, Joyce Carson, Amy Hitch, Philis Wait, and Amy Hurst.

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.

Approval of meeting minutes for August 14, 2018 and August 24, 2018.

Motion to amend agenda to include Gregory C. Copley, Outreach and Technical Assistance Coordinator with the Center for Applied Energy Research by Council Member Ernst, second by Council Member DeFalco. All Aye.

DEPARTMENTAL UPDATES

Planning and Zoning – Brian Thompson: Thompson started by addressing council regarding some accusations about Planning and Zoning posted on Facebook by a council member. Thompson wanted to make sure to clear up that the problems with rehabbing his buildings are with the State of KY building codes and FEMA flood regulations. Thompson also informed council that he has been working with Dwayne Curry, Director of Building Code Enforcement for the KY Department of Housing to help with our building codes.

Thompson then presented the city with a plaque from FEMA for successfully participating in the National Flood Insurance Program Community Rating System. This means our community has undertaken a series of meaningful activities to protect its citizens from losses caused by flooding and has significantly exceeded the requirements for NFIP participation and effective floodplain management. This program offers a 15% discount for National Flood Insurance.

Thompson also discussed the issues we are experiencing with sidewalks, right-of-ways, and other issues that encroachment permits could help. The city will work with P&Z and the City's Public Works Department to provide an ordinance that will help address these issues.

Mayor Stinson introduced Mr. Gregory C. Copley and he presented council with a free service that is provided to help cities become more energy efficient. The service they provide is free however the city would need to invest in the procurement for electric upgrades upfront and would see the savings later. The upfront cost could be in the range of a million dollars depending on the scope of work performed. Mr. Copley provided a website that would provide council with more details regarding this program: https://kydlgweb.ky.gov/StateGrants/16_EEC.cfm

ORIGINAL

Council thanked Mr. Copley for his time and will be in touch if his services are attainable in the future.

Fire Department – Chief David Marquardt: Absent

Water/Wastewater Department – Supervisor Andy Richie: Has met with Aulick to work on ferric. Cleaned clarifier, fixed UV, and fixed doors. Helped work on drive way at the Sewer Plant.

Public Works – Director Gary Lea: See monthly report for full details. Reported a few electric outages and water leaks fixed. Couple poles fell over and have been fixed. Truck was down, the power take off went out. Working on mowing and cleaning.

Police Department – Chief Shannon Clem: Introduced Bill Giberson as the new Assistant Chief of Police. Giberson will be in charge of the VIPS program. Clem reported that they have had issues with vicious dogs and are working with Animal Control to come up with a solution. Clem warns people to beware that they have received reports of syringes being placed in mailboxes. Officer McClure went through evidence training and is now trained to maintain the evidence room. They are still working on the radar situation.

AGENDA

1st Reading of Ordinance to revise Council Meeting Dates/Times and Add Caucus Meetings.

Introduction for 1st Reading of Ordinance by City Attorney Volker to revise Council Meeting dates to include the first Tuesday at 6:30 for Caucus Meetings and the third Tuesday at 7:00 for Regular Council Meetings.

Approval of Recreation Agreement for FY 18 – 19.

Motion to approve the Recreation Agreement for FY 18-19 by Council Member Ernst, second by Council Member Carson.

Vote: Ernst, Yes. Carson, Yes. DeFalco, Yes. Hitch, Yes. Hurst, Yes. Wait, Yes.

Resolved: Motion carried.

Discuss need and possible appointment for Pendleton County Recreation Board.

Mayor informed council of the need for an appointment for the Pendleton County Recreation Board to complete the term for Kenny Bishop who resigned.

Approval of Resolution: City to show support of Pendleton County Community application to Duke Energy Foundation to provide matching funding for cleanup efforts along the Licking River.

Bill Mitchell seeking the support of the city for a grant application he is completing for cleanup efforts along the Licking River.

Motion to support and approve the Resolution # 9/11/2018-1 by Council Member Wait, second by Council Member DeFalco.

Vote: Ernst, Yes. Carson, Yes. DeFalco, Yes. Hitch, Yes. Hurst, Yes. Wait, Yes.

Resolved: Motion carried.

ORIGINAL

Review garbage bids. Acceptance or rejection of bids. Discuss the possible revision of the garbage department.

Motion to table to next Special/Regular Meeting by Council Member Wait, second by Council Member Ernst. All Aye.

Discuss Klee Property and mowing proposals.

Motion to allow Mayor Stinson to award the bid for mowing for the Klee Property when they come in on the deadline of Friday, September 14, 2018 at 4:00pm by Council Member DeFalco, second by Council Member Carson.

Vote: Ernst, Yes. Carson, Yes. DeFalco, Yes. Hitch, Yes. Hurst, Yes. Wait, Yes.

Resolved: Motion carried.

With no further business to come before the Council, a motion to adjourn was made by Council Member Ernst, second by Council Member Hitch. All Aye.

Ron Stinson, Mayor

Attest: Chrissy O'Hara, City Clerk

CITY OF FALMOUTH KENTUCKY

RESOLUTION NUMBER: 1 – 9/11/2018

A RESOLUTION BY THE CITY OF FALMOUTH KENTUCKY IN SUPPORT OF THE PENDLETON COUNTY COMMUNITY APPLICATION TO DUKE ENERGY FOUNDATION TO PROVIDE MATCHING FUNDING ASSISTANCE FOR CLEANUP EFFORTS ALONG THE LICKING RIVER.

WHEREAS; the City of Falmouth, and most of Pendleton County, receives drinking water from the Licking River system, and

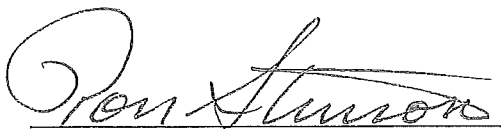
WHEREAS; the Licking River provides recreational opportunities for residents of both Pendleton and surrounding communities, and

WHEREAS; several sensitive aquatic species live in the Licking River system and depend on its waters remaining clean in order to survive, and

WHEREAS; the Pendleton County 109 Board, Butler Lions Club and several other local and regional organizations conduct yearly cleanup campaigns to clean the river system of tires and debris which promotes water quality, recreational opportunities and maintains a healthy environment for the river system ecosystem,

NOW THEREFORE BE IT RESOLVED, by the City of Falmouth Kentucky that it fully supports the Pendleton County community application to the Duke Energy Foundation for matching funding assistance toward yearly efforts to clean the Licking River system of tires and debris.

Done at a regularly scheduled meeting of the City of Falmouth held on the 11th day of September 2018.


Ron Stinson, Mayor

ATTEST


Chrissy O'Hara, City Clerk