

ORIGINAL

City of Falmouth
Regular Council Meeting Minutes
October 16, 2018
7:00 PM

Falmouth City Council met in Regular Session at 7:00 pm on October 16, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, April DeFalco, Joyce Carson, Amy Hitch, and Amy Hurst. Absent: Philis Wait.

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.

Motion to approve Meeting Minutes for September 11, September 18, September 26, and October 2, 2018 by Council Member Ernst, second by Council Member Hurst.

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

Council Member DeFalco abstained because she did not receive minutes through her email.

Resolved: Motion carried.

DEPARTMENTAL UPDATES

Planning and Zoning – Brian Thompson: Thompson was present to explain to council that he is still working to have the Board of Adjustments BOA dissolved. He will be working with City Attorney Voelker to have an ordinance by the next council meeting to have the 1st Reading to do this. In the meantime he has an application for a variance that must be addressed by the BOA. In order to have this Public Hearing to discuss the variance the city must appoint board members to serve until the BOA can be dissolved.

Appointments for Board of Adjustment

Possible Appointments: Bob House, Ryan Shields, Terry England, Amy Barnes, and Darryl Ammerman.

Motion to approve all 5 candidates by Council Member Hurst, second by Council Member Carson.

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

Resolved: Motion carried

Fire Department – Chief David Marquardt: Marquardt is continuing to work with Bill Mitchell on Fire Grant for new fire truck. This fire truck will be replacing the truck in the City of Butler that does not meet safety standards, Butler will need to approve this truck to be transferred to the City of Falmouth. When this agreement is ready the city will call a Special Meeting for approval. The grant will be submitted by the deadline next Thursday.

Water/Wastewater Department – Supervisor Andy Richie: Fixed clarifier again, all meters have been calibrated, and the sludge at the sewer plant was checked out. Andy congratulated Craig Smith for receiving his Class III operator license.

Public Works – Director Gary Lea: Thanked the Mayor and City Council for the new garbage truck. Department has been working on the water and infiltration out at the extension office. Been applying coal patch on streets. Lea let council know that the leaf pickup will plan to start the first of November and will run 3-days a week, like normal.

Police Department – Chief Shannon Clem: Introduced new Officer Ron Hutchinson to council. Clem informed Council that the VIPS program is off to a good start and wanted to commend Officer Riley and Office Administrator Mandy Smith for their hard work. Clem said the city will begin taking applications in mid November. Applicants must have a valid driver's license and have a clean background. Classes will start January 10, 2019 and will end March 7th.

AGENDA

Update from HMB Engineers on information obtained from Division of Water meeting. Engineers were present to discuss the plans for the upcoming water/sewer project. The main focus item at this time is the retention basin tank needed at the sewer plant. The engineers will be getting numbers for the pump station and the manhole rehab that is needed. The clerk's office will provide additional numbers to Engineers so they can provide a breakdown regarding rates by the next council meeting. Bill Mitchell and the engineers will need to submit a profile to KIA in December. HMB will attend next council meeting to provide another update on engineering process.

Discuss Butler Fire Department Agreement. Possible approval of extension. The current Butler Fire Department Agreement was brought to council for discussion because the City of Butler had questions in regards to the renewal of this agreement. At this time no changes were made to the current agreement; the Interlocal Agreement will renew as-is until the time that either party requests changes. No action is required from either party at this time to renew the current Interlocal Agreement.

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

Ron Stinson, Mayor

Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
RESOLUTION #10/16/18-1**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF TERRY ENGLAND TO THE CITY OF FALMOUTH BOARD OF ADJUSTMENT FOR A TERM EFFECTIVE JULY 1, 2018 AND ENDING JUNE 30, 2022.


Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Terry England to the City of Falmouth Board of Adjustment for the term beginning July 1, 2018 and ending June 30, 2022, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

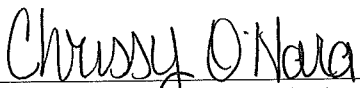
Enacted at the Regular City Council Meeting on October 16, 2018.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
RESOLUTION #10/16/18-2

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF AMY BARNES TO THE CITY OF FALMOUTH BOARD OF ADJUSTMENT FOR A TERM EFFECTIVE JULY 1, 2016 AND ENDING JUNE 30, 2020.


Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Amy Barnes to the City of Falmouth Board of Adjustment for the term beginning July 1, 2016 and ending June 30, 2020, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

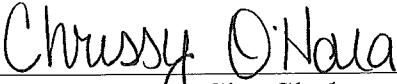
Enacted at the Regular City Council Meeting on October 16, 2018.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
RESOLUTION #10/16/18-3

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ROBERT HOUSE TO THE CITY OF FALMOUTH BOARD OF ADJUSTMENT FOR A TERM EFFECTIVE JULY 1, 2017 AND ENDING JUNE 30, 2021.

Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Robert House to the City of Falmouth Board of Adjustment for the term beginning July 1, 2017 and ending June 30, 2021, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on October 16, 2018.

CITY OF FALMOUTH, KENTUCKY


Ron Stinson, Mayor

ATTEST:


Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
RESOLUTION #10/16/18-4

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF DARRYL AMMERMAN TO THE CITY OF FALMOUTH BOARD OF ADJUSTMENT FOR A TERM EFFECTIVE JULY 1, 2018 AND ENDING JUNE 30, 2022.

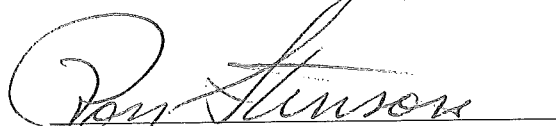
Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Darryl Ammerman to the City of Falmouth Board of Adjustment for the term beginning July 1, 2018 and ending June 30, 2022, be and hereby is approved.

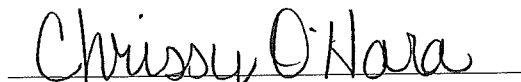
Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on October 16, 2018.

CITY OF FALMOUTH, KENTUCKY


Ron Stinson, Mayor

ATTEST:


Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
RESOLUTION #10/16/18-5

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF RYAN SHIELDS TO THE CITY OF FALMOUTH BOARD OF ADJUSTMENT FOR A TERM EFFECTIVE JULY 1, 2015 AND ENDING JUNE 30, 2019.

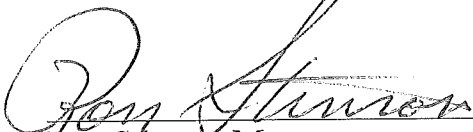
Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Ryan Shields to the City of Falmouth Board of Adjustment for the term beginning July 1, 2015 and ending June 30, 2019, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on October 16, 2018.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk