

City of Falmouth  
Regular Council Meeting Minutes  
May 9, 2017

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on May 9, 2017 with Mayor Elonda L. Hinson presiding. The following Council Members were present: Amy Hurst, Ron Stinson, Alex Carson, April DeFalco, and Sebastian Ernst. Absent: Amy Hitch

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 minutes was made by Council Member Carson, with a second by Council Member Ernst. Motion passed unanimously.

Mayor introduced Brown Thornton our representative for the KYMEA group. Mr. Thornton presented council with an update on KYMEA and the renewal of the KYMEA Agreement. Mr. Thornton explained that there will be a change in rates from KU Kentucky Utilities in July 2017 and again in July 2018. All of which we will endure until the contract with KU is up in 2019. He explained to council that around the 1<sup>st</sup> of June he would have better numbers. Council will look at having a 1<sup>st</sup> reading at our Special Meeting May 18, 2017.

DEPARTMENTAL UPDATES

Fire Department

Chief David Marquardt went over monthly runs.

Water/Wastewater Department

Todd Ramsey was present and wanted to congratulate Travis Lonaker on receiving his Class III Operator License. Discussion regarding Rumpke Leachate hauling increase was discussed, council said it would be nice to see the price range showing different options of prices per 1000 gallons.

Maintenance Department

Gary Lea reported that they have been working on pot holes. Questions and issues regarding the garbage ordinance have been brought forward since the Police Department is working to enforce our current ordinances. After a lengthy discussion regarding garbage pickup council agreed that it would be best to work and revise the current ordinance to include what is needed for the safety and clearer guidelines for the workers and city residents. When working on a new ordinance the city will pay attention, to weight limits, can limits, and what items will and will not be picked up by the city.

During Mr. Lea's presentation #7 Senior Citizens Lot/County item on the agenda was brought up. County Judge David Fields previously asked the Mayor to seek approval for the city to lease or do some type of agreement to allow them to put a garage top over the location behind Ace Hardware, where they currently park the Senior Citizens transportation vans. Motion to approve the agreement by Council Member Ernst. Second by Carson. All Aye

Gary Lea ended by presenting council with his resignation, effective May 23, 2017.

Police Department

Chief Spaulding informed council that Officer Jacob Mangan would be graduating on May 11th from the Academy.

Police Department requested the purchase of a dog kennel to assist in holding the dogs until the animal control officer was available to retrieve them.

- Motion to purchase a dog kennel by Council Member DeFalco, with a second by Council Member Carson.

Resolved: All Aye.

Motion carried.

Chrissy O'Hara City Clerk reported that we will have a Special Meeting for the Audit Report on May 18, 2017. Informed council that the delinquent property taxes had been mailed out. Council Member Carson requested that this be done on a timelier manner and it was agreed that the notices on delinquent property taxes will be sent yearly from here forward.

REGULAR MEETING

Council Member Carson informed council that the EweNique Art Walk has been scheduled for September 16, 2017.

- Motion to approve the Art Walk by Council Member DeFalco, with a second by Council Member Hurst.

Resolved: All Aye.

Motion carried.

Council will look at the Drug Policy Proposal next meeting since it is not complete.

2<sup>nd</sup> Reading Flood Protection Ordinance No 2017-96.08

- Motion to approve Flood Protection Ordinance No 2017-96.08 by Council Member Stinson, with a second by Council Member Hurst.

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

Resolved: All Aye.

Motion carried.

2<sup>nd</sup> Reading Committee Adoption Ordinance No 2017-40.00

- Motion to adopt the Committee Adoption Ordinance No 2017-40.00 by Council Member Ernst, with a second by Council Member DeFalco.

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

Resolved: All Aye.

Motion carried.

2<sup>nd</sup> Reading Cameron Courtney Annexation Ordinance No 2017-170.25

- Motion to approve the Annexation Ordinance No 2017-170.25 by Council Member Ernst, with a second by Council Member DeFalco.

ORIGINAL

Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes.  
Resolved: All Aye.  
Motion carried.

Housing Authority Appointment

The mayor asked for a motion for the reappointment of Sherry Wilcher for the Housing Authority.

- Motion for nonappointment of Shery Wilcher by Council Member DeFalco, with a second by Council Member Stinson.

Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes.  
Resolved: All Aye.  
Motion carried.

Audience Comments/Concerns – Discussion regarding the burned home on Park Street.

- Motion to take down the burnt home by City Ordinance and Due Process by Council Member DeFalco, with a second by Council Member Carson.

Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes.  
Resolved: All Aye.  
Motion carried.

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

Meeting adjourned.

\_\_\_\_\_  
Elonda L. Hinson, Mayor

Chrissy O'Hara  
Attest: Chrissy O'Hara, City Clerk