

City of Falmouth  
Regular Council Meeting Minutes  
July 11, 2017

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on July 11, 2017 with Mayor Elonda L. Hinson presiding. The following Council Members were present: Amy Hurst, Ron Stinson, Alex Carson, April DeFalco, Amy Hitch, and 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.

Motion to approve minutes was made by Council Member Stinson, with a second by Council Member Carson. Motion passed unanimously.

Motion was made to amend Agenda to include Dan Bell with the Airport Board by Council Member Carson and a second by Council Member Stinson. All Aye.

Mr. Bell presented a Resolution asking for council approval to help with the city's contribution for a grant offered from the Federal Aviation Administration (FAA) for a project to update their Airport Layout Plan.

- Motion to approve and for the Mayor to sign the Resolution in support of the City's Contribution to the grant by Council Member Ernst and a Second by Council Member Carson.

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

#### DEPARTMENTAL UPDATES

##### Fire Department

Chief David Marquardt went over monthly runs said it has been busy in Butler. Marquardt said he is waiting on an update on the tank and that the truck that was damaged was back in service.

##### Water/Wastewater Department

Todd Ramsey was present and said they finished up a number of projects. Water loss was reported at about 25%. Reported that Jay Hoffman was still in Butler.

##### Maintenance Department

Interim Public Works Director Joe Wells reported that things have been going good for us. Stated that we were working on the Garbage Ordinance. Council discussed different properties that were in bad shape and what needed to be done to start the cleanup process. Council requested a letter be sent to finalize the issues with the house on Park Street.

ORIGINAL

Police Department

Chief Spaulding spoke to council in offering his recommendation to hire Chris Pelle as the Code Enforcement Officer. He believes Pelle would do a great job and really would be able to give the focus to Code Enforcement that it needs. The discussion regarding take home cruisers was brought up by Council Member DeFalco. Chief Spaulding stated the only officer with a take home cruiser was himself. All other officers have been stopped from taking any cruisers home. Council requested to put on the Agenda for next meeting, Vehicle Policies/Take Home Vehicles. Chief Spaulding was also asked to put together a Staffing Plan.

Chrissy O'Hara City Clerk had nothing new to report within her department.

REGULAR MEETING

Mary Ann McCord – Search and Rescue Contribution

Ms. McCord reported to council a request for the yearly contribution to help the Search and Rescue. She reported that they have to have a 10ft John Boat. Explained the different things that Search and Rescue do like organizing a cleanup event for the Mckinnysburg area on July 22, 2017. Talked about the need for night vision googles.

KYMEA 2<sup>nd</sup> Reading Ordinance NO. 39.05-2017

- Motion to approve 2<sup>nd</sup> Reading by Council Member Stinson, with a second by Council Member Hitch.  
Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes. Hitch, Yes  
Motion carried.

Resolution for Solid Waste Management Plan – 5 Year Update

- Motion to approve Resolution for Solid Waste Management Plan by Council Member Ernst second by Council Member Carson.  
Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes. Hitch, Yes  
Motion carried.

Surplus Scrap Metal for Maintenance Department – Tabled

Approval of Council Committee Groups scheduled meeting dates

- Motion to approve all time and meeting dates by Council Member DeFalco second by Council Member Hitch.  
All Aye.

Discussion regarding crosswalk at Small World Day Care – Tabled

Budget FY 17-18 Review – Possible 2<sup>nd</sup> Reading of Ordinance No. 50.01-2017

Will schedule meeting for Finance Committee to review all numbers for FY 17-18.

Closed Session per KRS 61.810(1)(c), Discussions of proposed or pending litigation against or on behalf of the public agency

- Motion to go into closed session per KRS 61.810(1)(c), Discussions of proposed or pending litigation against or on behalf of the public agency by Council Member DeFalco second by Council Member Carson.

Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes. Hitch, Yes.  
Motion carried.

- Motion to return to open session by Council Member DeFalco second by Council Member Ernst.

Vote: Hurst, Yes. Stinson, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes. Hitch, Yes  
Motion carried.

#### Audience Comments/Concerns

Council opened the meeting for audience comments and concerns.

Attorney Christopher Roach spoke and presented himself as the attorney for Elonda L. Hinson. He provided all council members a letter from Mayor Elonda L. Hinson for review.

Stan Love approached council with questions regarding tents near Fifth Third Bank, wanted to know what was being done. Love was informed the Police are working on the situation and working to get it cleaned up. Love also was concerned with how much money was being spent on the removal of the mayor. He questioned whether the tax payers' concerns and interests were being considered during this process. Council assured Love that everyone's interests, citizen's and employee's were being considered during this process. There is a lot to look at and a lot of information that has been provided to council and they feel they must do what is right for everyone involved.

Phyllis Wait wanted to know if it was okay to have someone living in their garage and shooting guns at night. Council directed her to the police to resolve the situation.

- Motion to go into closed session in reference to KRS 61.810 (1) (f) for discussion that may lead to the appointment, discipline, or dismissal of the Mayor by Council Member DeFalco. Second by Council Member Ernst.

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

- Motion to go back into open session by Council Member DeFalco, with a second by Council Member Hitch.

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

ORIGINAL

- Motion amending the previous motion to retain Attorney Todd Kellet by removing the Attorney name and replacing with Attorney by Council Member Carson. Second by Council Member DeFalco.  
Vote: Hurst, Yes. Hitch, Yes. DeFalco, Yes. Ernst, Yes. Carson, Yes. Stinson, yes  
Motion carried

Pendleton County Tourism Council would like to ask for permission to use the available room upstairs to conduct meetings starting in August. Council expressed no issues or concerns with allowing the PC Tourism to use this room.

A reminder to all was given that the Parks Commission will be meeting on August 15, 2017 and all are invited to attend.

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

Meeting adjourned.

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Elonda L. Hinson, Mayor

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

**CITY OF FALMOUTH COUNCIL  
CITY OF FALMOUTH  
KENTUCKY**

**RESOLUTION No. 1**

**A RESOLUTION ADOPTING THE PENDLETON COUNTY AREA SOLID  
WASTE MANAGEMENT PLAN 2018-2022 UPDATE**

WHEREAS, PENDLETON County Fiscal Court is required by KRS 224.43-340 and KRS 224.43-345 to submit an update of the area solid waste management plan, and

WHEREAS, the PENDLETON County Solid Waste Management Area is governed by the PENDLETON County Fiscal Court; and

WHEREAS, the PENDLETON County Solid Waste Management Plan 2018-2022 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2018-2022.

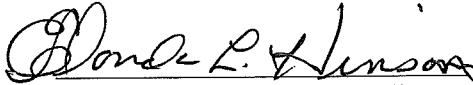
WHEREAS, a Public Comment period on the PENDLETON County Solid Waste Management Plan 2018-2022 Update was conducted in the County.

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF FALMOUTH COUNCIL, COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY THAT:

The CITY OF FALMOUTH hereby adopts the PENDLETON County Solid Waste Management Plan 2018-2022 Update and supports its Action Plan, Implementation Plan and associated activities.

This is the 11<sup>th</sup> day of July 2017, said resolution adopted and approved at a meeting of the CITY OF FALMOUTH COUNCIL.

Signed:

  
MAYOR, CITY OF FALMOUTH

Attest:

