

City of Falmouth
Special Council Meeting
September 26, 2017
6:30 PM

ORIGINAL

Falmouth City Council met in special session at 6:30 pm on September 26, 2017 with Mayor Ron Stinson presiding. Council members present Alex Carson, Amy Hurst, 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 Hurst.

1st Reading of Ordinance 2017-51.16A Levying Taxes on Personal Property at \$.750 for FY 17-18.

- Motion to approve by Council Member Carson, second by Council Member DeFalco.
Vote: All Aye
Resolved: Motion carried.

1st Reading of Ordinance 2017-51.16B Levying Taxes on Motor Vehicles at \$.2040 for Calendar Year 2018.

- Motion to approve by Council Member Hurst, second by Council Member Hitch.
Vote: All Aye
Resolved: Motion carried.

1st Reading of Ordinance 2017-51.16C Levying Taxes on Real Estate \$.657 for FY 17-18.

- Motion to approve by Council Member Ernst, second by Council Member Carson.
Vote: All Aye.
Resolved: Motion carried.

2nd Reading of Ordinance 2017- 50.30 Amending FY 16-17 Budget.

- Motion to approve by Council Member Hitch, second by Council Member DeFalco.
Vote: Carson, Yes. Ernst, Yes. Hitch, Yes. Hurst, Yes. DeFalco, Yes.
Resolved: Motion carried.

Discussion and approval of the Interlocal Cooperation Agreement with the Northern Kentucky Regional Ethics Authority.

- Motion to approve the Interlocal Agreement by Council Member DeFalco, second by Council Member Carson.
Vote: Carson, Yes. Ernst, Yes. Hitch, Yes. Hurst, Yes. DeFalco, Yes.
Resolved: Motion carried.
- Motion to approve the mayor to sign the Resolution for re-appointment of the Regional Ethics Authority Committee for a two-year term, February 1, 2017 - January 31, 2019 by Council Member Carson, second by Council Member DeFalco.

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

ORIGINAL

Review and discussion regarding proposed budget for FY 17-18 – Possible 2nd Reading of Budget Ordinance.

Discussed various RFPs for bidding process. Bank charges/Aramark/Attorney Fees/Phone Fees/etc. Discussed City Hall doors and windows that need replaced. Scheduled meetings to follow up on budget and other city needs.

Thursday, October 5 will still be the Personnel Meeting at 6:00 followed by a Special Meeting for Budget & Taxes

Friday, October 13 is the deadline for Council Letters of Intent.

Tuesday, October 17 Appointment & Interview of Council Member

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

Meeting Adjourned.



Ron Stinson, Mayor



Attest: Chrissy O'Hara, City Clerk

ORDER/RESOLUTION NO. 1

CITY OF FALMOUTH

AN ORDER/RESOLUTION ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, CAROLYN LAINHART, ROBERT SANDERS, AND TOM QUIRK AND APPOINTMENT OF WESLEY WILLIAMS AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2017 AND EXPIRING ON JANUARY 31, 2019.

* * *

WHEREAS, Ordinance No. 38.02 (as amended) established a code of ethical conduct applicable to the officers and employees of City of Falmouth and its agencies; and

WHEREAS, CITY OF FALMOUTH entered into an inter-local agreement to join the Northern Kentucky Regional Ethics Authority (NKREA) to implement said CODE OF ETHICS; and

WHEREAS, Article III(A) of the Inter-local gives the NKREA Authority Board the authorization to select members of the NKREA Enforcement Committee subject to the approval of each member jurisdiction's relevant legislative body;

WHEREAS, at the NKREA's Annual Meeting held December 7, 2016 the Authority Board re-nominated Marcus Carey, Robert F. Greene, Darryl Cummins, Carolyn Lainhart, Robert Sanders, and Tom Quirk to each serve a two-year term on the NKREA Enforcement Committee ;

WHEREAS, NKREA Enforcement Committee Member Daniel Cripe resigned and Wesley Williams was appointed by the NKREA Authority Board to fill Daniel Cripe's term; and

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

Section 1


That the appointment of Marcus Carey, Robert F. Greene, Darryl Cummins, Robert Sanders, Carolyn Lainhart, Tom Quirk, and Wesley Williams as members of the NKREA Enforcement Committee for a two-year term commencing on February 1, 2017 and expiring on January 31, 2019 is hereby approved.

Section 2

That this order/resolution shall take effect and be in full force when passed and recorded according to law.


MAYOR RON STINSON

ATTEST:


CITY CLERK CHRISSY O'HARA

Passed: September 26, 2017