CITY OF FLORENCE KENTUCKY

FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING TUESDAY, OCTOBER 11, 2016

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, October 11, 2016 at 7:00 p.m. in the Florence Government Center with Mayor Diane E. Whalen presiding in the Chair.

CALL TO ORDER & WELCOME:

Mayor Whalen called the regular meeting to order and declared the Regular Session to be open for the presentation of all City business.

ROLL CALL:

The roll was called and the following six (6) members of Council registered present: Mel Carroll, Gary Winn, Dr. Metzger Aubuchon, Duane Froelicher and David A. Osborne and J. Kelly Huff.

Also present were Mayor Diane E. Whalen, City Attorney Hugh O. Skees, Business/Community Development Director Josh Hunt, Fire/EMS Chief Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Videographers George Caldwell, Jerry Schrepfer and Mike Setters, Trisha Scheyer ND City Clerk Erin Courts.

APPROVAL OF MINUTES:

September 27, 2016 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the September 27, 2016 business meeting of Council. Councilmember Huff so moved, with second from Council member Winn. **Council approved by unanimous vote.**

OATH OF OFFICE:

Police Officers: Tim Johnson, DJ Hutcherson, Derrick Jackson, Dustin Zink and Michael Gonterman.

Mayor Whalen recognized Chief McDermond who introduced Tim Johnson, DJ Hutcherson, Derrick Jackson, Dustin Zink and Michael Gonterman who are the newest member of the Florence Police Department. Mayor Whalen gave the Oath of Office to Tim Johnson, DJ Hutcherson, Derrick Jackson, Dustin Zink and Michael Gonterman.

Municipal Order MO-17-16 –

Mayor Whalen presented the following Municipal Order:

> MUNICIPAL ORDER APPROVING THE TRANSFER WITHOUT COMPENSATION OF SURPLUS FITNESS EQUIPMENT TO CINCINNATI STATE TECHNICAL & COMMUNITY COLLEGE FIRE SCIENCE PROGRAM AND AUTHORIZING THE EXECUTION OF PURCHASE AND SALE AGREEMENT WITH RESPECT THERETO.

Councilmember Winn moved, with second from Councilmember Huff, that Municipal Order No. MO-17-16 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- The Florence City Auction will be held on October 12, 2016 at 9:00am at 7850 Tanners Lane. Viewing will be held at 8:00am. The Final list is on the Website.
- Fall Clean Up Week will be held from October 17 – October 23, 2016, Monday – Friday from 7:00 am – 7:00 pm and Saturday and Sunday from 9:00 am – 7:00 pm.
- Halloween Night Out will be held on Tuesday, October 25, 2016 from 5:00-7:00 at the Florence Government Center Campus.
- Halloween Trick or Treat will be held on Monday, October 31, 2016 from 6:00-8:00 pm. Please pay attention to the kids and parents who will be out trick or treating that night.

- Mall Rd Ramp construction is pretty much completed and we are just waiting for the expressway signs to be put up.
- Our Veterans Day event is to be held on Friday, November 11, 2016 at 6:00pm at the Florence Government Center Lower Level. Members of the Renegades will be here for the event.

CITY COORDINATOR'S REPORT:
There was no report given from Richard J. Lunnemann

RECOGNITION:

- Mayor Whalen asked if any Council Member desired recognition;
  - Vice Mayor Aubuchon spoke about the small cell poles that will be placed on the upcoming Planning and Zoning Agenda.

- Mayor Whalen asked if anyone in the audience desired recognition; no one responded.

- Mayor Whalen asked if any department head desired recognition;

  - Eric Hall reminded us that fall leaf pick up will begin on October 17, 2016 and run through Mid-December. The Leaf Collection Schedule will be available at the next City Council Meeting for the members of Council.
  - Chief Aylor spoke about Fire Marshal Vogelpohl has "hit the ground running" in his new role and is doing very well and that they have another member of the Fire Department starting on October 17th.

EXECUTIVE SESSION:

There was no need for City Council to go into Executive Session.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Councilmember Huff so moved, with second from Councilmember Winn, and **unanimous approval of Council,** the time being 7:20 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Erin Courts

Erin Courts, City Clerk

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