CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING **TUESDAY, OCTOBER 25, 2016**

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, October 25, 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 five (5) members of Council registered present: Gary Winn, Dr. Metzger Aubuchon, Duane Froelicher and David A. Osborne and J. Kelly Huff. Council member Mel Carroll was not present.

Also present were Mayor Diane E. Whalen, City Attorney Hugh O. Skees, , Fire/EMS Chief Kelly Joe Aylor, Police Captain Eric Bowles, Public Services Director Eric Hall, City Engineer Bill Viox, Videographers Jerry Schrepfer and Mike Setters, City Clerk Erin Courts, Tim Schlotman, Mark Rawley, Mike Hughs (Boone County Schools) along with Senior member of the Boone County Soccer team, Ruth Palmer along with members of her class from Ockerman Elementary School, Mark Hervey (DBL Law,) and David Kramer (Cincinnati Bell.)

APPROVAL OF MINUTES:

October 11, 2016 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the October 11, 2016 business meeting of Council. Councilmember Winn so moved, with second from Council member Huff. **Council approved by unanimous vote.**

Presentation/Recognition:
Boone County High School Designation as "School of Distinction."

Mayor Whalen recognized Tim Schlotman, Mark Rawley and members of the Senior Soccer team. Principal Tim Schlotman introduced Mark Rawley who was the Principal last year of the school who spoke about the K-prep test scores and program.

Mr. Schlotman then introduced Mike Hughs who is the Head Soccer coach who then introduced his senior players and congratulated them on their season and their Academics.

Presentation:
Ockerman Elementary School

Ruth Palmer is the STEAM Program Project Lead which stands for Science, Technology, Engineering, Art and Mathematics. This program isolates these areas of studies and allows students to take what they have learned and apply them to everyday life. She introduced 5 members of her classes which gave a brief summary on what they are learning in the STEAM Program.

FIRST READING –

ORDINANCE O-14-16

Mayor Whalen presented the following Ordinance for First Reading:

> AN ORDINANCE RELATING TO THE ADOPTION AND APPROVAL OF TEXT AMMENDEMENTS TO THE BOONE COUNTY ZONING REGULATIONS TEXT AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY, THESE TEXT AMMENDMENTS BEING TO ARTICLE 31, SECTION 3197 "REGULATIONS FOR THE CELLULAR TELECOMMUNICATION FACILITIES" AND ARTICLE 40,

SECTION 4000 "DEFINITIONS" OF THE BOONE COUNTY ZONING REGULATIONS TO ADD PERMITTING REQUIREMENTS AND RELATED DEFINITIONS FOR SMALL CELLULAR POLES.

Mayor Whalen called for a motion to approve Ordinance No. O-14-16 on first reading. Vice Mayor Aubuchon moved, with second from Council member Winn, that Ordinance No. O-14-16 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

ORDINANCE O-15-16

Mayor Whalen presented the following Ordinance for First Reading:

AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF FLORENCE FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCES; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

Mayor Whalen called for a motion to approve Ordinance No. O-15-16 on first reading. Council member Huff moved, with second from Council member Winn, that Ordinance No. O-15-16 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- Halloween Night Out was held on this evening from 5:00-7:00 at the Florence Government Center Campus. There was a great turn out of residents and great weather. Thanked everyone for participating.
- Next Tuesday is a Caucus Meeting, a special meeting maybe called for Second Readings. Mayor will be out of town.
- The following week is the National and Local Elections so a Business meeting will probably not be held unless a Special meeting is called for Second Readings. Encouraged everyone to exercise their right to vote

CITY COORDINATOR'S REPORT:

There was no report given from Richard J. Lunnemann

RECOGNITION:

Mayor Whalen asked if any councilmember desired recognition; no one responded.

Mayor Whalen asked if any department head desired recognition; no one responded.

EXECUTIVE SESSION:

Mayor Whalen called for a motion to go into **Executive Session** pursuant to K.R.S. 61.810 (1)(c) Litigation-Proposed or Pending Against or on Behalf of the City. Councilmember Huff so moved, with second from Councilmember Froelicher and **unanimous approval of Council**, the time being 7:40 p.m.

Mayor Whalen called for a motion to come back into session after the **Executive Session** pursuant to K.R.S. 61.810 (1)(c) Litigation-Proposed or Pending Against or on Behalf of the City. Councilmember Huff so moved, with second from Vice Mayor Aubuchon and **unanimous approval of Council**, the time being 7:57 p.m.

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 Osborne and **unanimous approval of Council,** the time being 7:57 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Erin M. Courts

Erin Courts, City Clerk

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