



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, JANUARY 22, 2019

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, January 22, 2019 at 6:30 p.m. in the Florence Government Center, with Mayor Diane E. Whalen presiding as Chair.

CALL TO ORDER & WELCOME:

Mayor Diane E. 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 (5) members of Council were present: Dr. Julie Aubuchon; J. Kelly Huff; Gary Winn; David A. Osborne and Duane Froelicher.

Also present: City Coordinator, Joshua R. Wice; City Attorney, Hugh Skees; CFO / HR, Linda Chapman; Fire/EMS Chief Scott Knoll; Police Chief, Tom Grau; Business and Community Director, Josh Hunt; Director of Public Services, Eric Hall; City Clerk, Nancy Zeilman, Videographers, Mike Setters and Sean Kreke, City Engineer, Bill Viox; Police Officer Chris Boone. In the Audience, Reporter, Trish Scheyer; Katie Raverty-Evans; Vanessa Lenear; Representatives from the Daughters of the American Revolution; Student, Samantha Barlow.

APPROVAL OF MINUTES:

JANUARY 5, 2019 – SPECIAL MEETING

Mayor Whalen called for a motion to approve the minutes of the January 5, 2019 Special Meeting. Council Member Winn so moved with a second from Council Member Huff. **Council Approved by Unanimous Vote.**

Let the minutes show that Council Member Aubuchon abstained since she was not present at the meeting.

JANUARY 8, 2019 – BUSINESS MEETING

Mayor Whalen called for a motion to approve the minutes of the January 8, 2019 Business Meeting. Council Member Huff so moved with a second from Council Member Winn. **Council Approved by Unanimous Vote.**

PRESENTATION

Lynn Demi, representative of the Boone County Daughters of the American Revolution, presented a flag to the City that is to be flown at the Florence Community Plaza in recognition of the members of the Police, Fire/EMS and Public Service employees that serve and protect our City.

Mayor Whalen thanked Lynn and the organization for their generous donation.

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**SECOND READING
ORDINANCE NO. O-11-18**

AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 14.86 ACRES LOCATED ON THE EAST SIDE OF GUNPOWDER ROAD, SOUTH OF U.S.42, ADJACENT TO THE CITY LIMITS. (SCHRODER/DRYDEN/INSKEEP PROPERTY).

Mayor Whalen called for a motion to approve Ordinance No. O-11-18. Council Member Huff motioned with a second from Council Member Aubuchon. **Council Approved by Unanimous Vote.**

**SECOND READING
ORDINANCE NO. O-1-19**

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO PUBLIC FACILITIES (PF) FOR A 14.86 ACRE SITE LOCATED ON THE EAST SIDE OF GUNPOWDER ROAD, SOUTH OF U.S. 42, ADJACENT TO THE CITY LIMITS, TO ALLOW A MEMORY CARE, ASSISTED LIVING AND SENIOR HOUSING, (BERLING/DRYDEN PROPERTY)

Mayor Whalen explained that City Council has taken the first reading of an Annexation of the property. Following the second reading of the Zoning Map Amendment, Council will take 2nd reading of the Annexation as well.

Mayor Whalen called for a motion to approve Ordinance No. O-1-19. Council Member Winn motioned with a second from Council Member Huff. **Council Approved by Unanimous Vote.**

**FIRST READING
ORDINANCE O-2-19**

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2018-2019 FISCAL YEAR OF THE CITY. (AMENDMENT #1)

Mayor Whalen called for a motion to approve first reading of O-2-19. Council Member Osborne motioned with a second from Council Member Froelicher. **Council Approved by Unanimous Vote.**

**FIRST READING
ORDINANCE O-3-19**

AN ORDINANCE RELATING TO PERSONNEL; AMENDING ORDINANCE NO. O-8-18 RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AUTHORIZED POSITIONS AND THE PAY PLAN.

Mayor Whalen called for a motion to approve first reading of O-3-19. Council Member Aubuchon motioned with a second from Council Member Froelicher. **Council Approved by Unanimous Vote.**

**FIRST READING
ORDINANCE O-4-19**

AN ORDINANCE RELATING TO FEES AND CHARGES TO BE PAID BY USERS OF THE CITY WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND STORM SEWER SYSTEM.

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Mayor Whalen called for a motion to approve first reading of O-4-19. Council Member Huff motioned with a second from Council Member Osborne. **Council Approved by Unanimous Vote.**

MAYOR’S REPORT:

- Mayor Whalen expressed sympathy to the family of William “Bill” Bailey. Mr. Bailey served on City Council for over 17 years and took pride in his leadership on the Building & Zoning Committee. He and his wife Bobbie owned Bailey’s Village Shop and Bailey’s Uniform Shop on Dixie Hwy. There will be a celebration of life in the spring.
- Florence Family Aquatic Center Discount is available November 23, 2018 through April 30, 2019. Take advantage of the 15% discount on all membership categories. The form is available on the website.
- NKU Basketball – Boone County Night is Saturday, January 26, 2019. Special Ticket Prices are available. Bring your Boone Co. ID to the box office on game day for specially priced tickets or use code BOONE on the website.
- To celebrate Dr. Martin Luther King, Jr., there was a display in the lobby of the Florence Government Center. There will be a display to celebrate President’s Day on Monday, February 18th.

RECOGNITION

Mayor Whalen asked if any of the following desired recognition:

- City Coordinator, Joshua R. Wice: None requested
- Department Heads:
 - Eric Hall gave an update on numerous projects that will be opened for bid on February 7th.
- Member of the audience: None requested
- City Council Members:
 - Gary Winn thanked Public Service employees for the great job during the last snow storm.

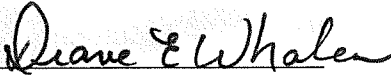
EXECUTIVE SESSION:

- Mayor Whalen did not call for an Executive Session

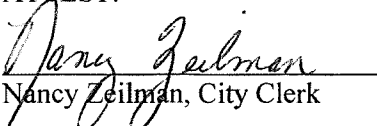
ADJOURNMENT:

Mayor Whalen called for a motion to adjourn. Council Member Huff so moved, with a second from Council Member Osborne. **The motion passed with unanimous approval of Council,** the time being 6:47 p.m.

APPROVED:


Diane E. Whalen, Mayor

ATTEST:


Nancy Zeilman, City Clerk