



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, JANUARY 8, 2019

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, January 8, 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 six (6) members of Council were present: Dr. Julie Aubuchon; Mel Carroll, J. Kelly Huff; Gary Winn; David A. Osborne and Duane Froelicher.

Also present was 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, and from Police, Michael Ganterman.

The audience included family members of Firefighter Steve Schreck as well as many members of the Fire/EMS Department. Two representatives from BestWay Disposal were also in the audience.

APPROVAL OF MINUTES: **December 11, 2018**

Mayor Whalen called for a motion to approve the minutes of the December 11, 2018 Business Meeting of City Council. Council Member Huff so moved with a second from Council Member Winn. **Council Approved by Unanimous Vote.**

OATH OF OFFICE

Fire Chief Scott Knoll introduced Captain Steven Schreck. Captain Schreck began his career in Florence in 2002 and has served as Captain since 2012. He served as a Fire Instructor at Cincinnati State and is in the process of finishing his degree in Fire Service Leadership. Chief Knoll proudly announced the promotion of Captain Schreck to Battalion Chief. Mayor Whalen then gave the Oath of Office to Battalion Chief Schreck.

FIRST 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 MEMORY CARE, ASSISTED LIVING AND SENIOR HOUSING, (BERLING/DRYDEN PROPERTY)

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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 Aubuchon motioned with a second from Council Member Huff. **Council Approved by Unanimous Vote.**

**MUNICIPAL ORDER
MO-1-19**

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF DEE BEGLEY TO THE CITY OF FLORENCE, KENTUCKY BOARD OF ADJUSTMENT AND ZONING APPEALS.

Mayor Whalen called for a motion to approve Municipal Order MO-1-19. Council Member Osborne motioned with a second from Council Member Aubuchon. **Council Approved by Unanimous Vote.**

MAYOR’S REPORT:

- The Red’s Caravan will be at Florence Mall, Center Court January 20th, 11 a.m. – 2:00 p.m.
- City Offices will remain open on MLK Day, January 21st, 2019. There will be a display in the Lobby of the Government Building to honor Dr. Martin Luther King from 8:30 a.m. – 5:00 p.m. Please note that The Boone County offices located in the lower level of the building will be closed.
- Penguins presented by the WAVE foundation will be at the Boone County Library in Burlington on Monday, January 21st all day.
- 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.

RECOGNITION

Mayor Whalen ask if any of the following desired recognition:

- City Coordinator, Joshua R. Wice: None requested
- Department Heads: None requested
- Member of the audience: None requested
- City Council Members: None requested

EXECUTIVE SESSION:


- Mayor Whalen did not call for an Executive Session

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ADJOURNMENT:

Mayor Whalen called for a motion to adjourn. Council Member Osborne so moved, with a second from Council Member Winn. **The motion passed with unanimous approval of Council**, the time being 6:44 p.m.

APPROVED:


Diane E. Whalen, Mayor

ATTEST:


Nancy Zeilman, City Clerk

CITY OF
FLORENCE
KENTUCKY