



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, OCTOBER 24, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, October 24th, 2017 at 7:00 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: Gary Winn, Dr. Julie Metzger Aubuchon, David A. Osborne, Duane Froelicher, Mel Carroll and J. Kelly Huff.

Also present were City Attorney Hugh Skees, Fire/EMS Chief Kelly Aylor, Police Chief John McDermond, City Engineer Bill Viox, Business and Community Director Josh Hunt, Public Services Director Eric Hall, Finance Director Linda Chapman, Videographers Mike McClanahan and Mike Setters, Deb McCarty (Community Projects Administrator), Nancy Zeilman (Administration Department Admin), Trisha Scheyer (River City News), Police Lieutenant Greg Rehkamp, and City Clerk Erin Courts.

APPROVAL OF MINUTES:

September 26th, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the September 26th, 2017 Business Meeting of Council. Council Member Huff so moved, with second from Council Member Winn. **Council approved by unanimous vote.**

PROCLAMATION:

The Mayor had Erin Courts read the following Proclamation:

WHEREAS, Florence, Kentucky is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism, and service; and

WHEREAS, Florence, Kentucky is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

FLORENCE CITY COUNCIL
MINUTES – TUESDAY, OCTOBER 24, 2017
PAGE 2

WHEREAS, Florence, Kentucky is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, Florence, Kentucky acknowledges the mission of Extra Mile America to create 575 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2017.

NOW THEREFORE, I, Diane E. Whalen, Mayor of Florence, Kentucky, do hereby proclaim November 1, 2017, to be

Extra Mile Day.

I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

RESOLUTION:

Resolution No. R-13-17:

Mayor Whalen asked Erin Courts to present the following Resolution for approval:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY AWARDING A NON-EXCLUSIVE FRANCHISE TO CINCINNATI BELL FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY

Council Member Huff moved, with second from Council Member Winn, that Resolution R-13-17 be approved as reviewed. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-15-17

Mayor Whalen asked Erin Courts to present the following Ordinance for first reading:

Ordinance No. O-15-17:

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM OFFICE ONE/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (O-1/PD/HDO) TO OFFICE TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (O-2/PD/HDO) FOR AN APPROXIMATE 2.15 ACRE TRACT GENERALLY LOCATED ON THE SOUTHEAST CORNER OF THE VANDERCAR WAY/SELIGMAN DRIVE INTERSECTION, FLORENCE, KENTUCKY, TO ALLOW CONSTRUCTION OF A HOTEL. (DEVESH PATEL/BBL DEVELOPMENT, LLC)

**FLORENCE CITY COUNCIL
MINUTES – TUESDAY, OCTOBER 24, 2017
PAGE 3**

Mayor Whalen called for a motion to approve Ordinance No. O-15-17 on first reading. Council Member Aubuchon moved, with second from Council Member Froelicher, that Ordinance No. O-15-17 be approved on first reading and be held for second and final reading at the next Council Business meeting. **Council approved by unanimous vote.**

MUNICIPAL ORDER :

Municipal Order No. MO-23-17

Mayor Whalen asked Erin Courts to present the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-23-17:

A MUNICIPAL ORDER APPROVING AND RATIFYING A PURCHASE AGREEMENT BETWEEN THE CITY AND MICHAEL AND RACHEL TALIS FOR THE PURCHASE BY THE CITY OF APPROXIMATELY 5.03 ACRES LOCATED AT 7501 U.S. 42 FLORENCE, KENTUCKY; AND AUTHORIZING AND DIRECTING THE MAYOR TO TAKE SUCH STEPS AS ARE NECESSARY TO ACCOMPLISH THE PURCHASE.

Council Member Huff moved, with second from Council Member Winn, that Municipal Order No. MO-23-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-24-17

Mayor Whalen asked Erin Courts to present the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-24-17:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF PHILLIP YANNARELLA TO THE CITY OF FLORENCE, KENTUCKY URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

Council Member Aubuchon moved, with second from Council Member Winn, that Municipal Order No. MO-24-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-25-17

Mayor Whalen asked Erin Courts to present the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-25-17:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF JEFFREY P. KOENIG TO THE BOONE-FLORENCE WATER COMMISSION AS AN APPOINTEE OF THE CITY OF FLORENCE, KENTUCKY FOR A FOUR (4) YEAR TERM.

**FLORENCE CITY COUNCIL
MINUTES – TUESDAY, OCTOBER 24, 2017
PAGE 4**

Council Member Huff moved, with second from Council Member Osborne, that Municipal Order No. MO-25-17 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- Halloween Night Out was held on Tuesday, October 24th, the Mayor wanted to thank all who was involved in the planning and making the night fun for all of the kids who came.
- Annual Leaf Collection began on October 16 and run through December 15
- PD National Drug Take Back Day will be held on October 28th from 10:00 am – 2:00 pm at the Florence Police Department.
- Household Waste Collection Event will be held on November 4th at UC Health Stadium from 9:00 am – 2:00 pm for residents from Boone, Kenton and Campbell counties.
- Renegade Way Dedication will take place on November 11th from 8:00 am – 9:00 am at the new Renegade Way Road.
- Veterans Day Program will be held at the Florence Government Center on November 11th from 2:00 pm – 3:00 pm.
- Honor Run Half Marathon will be held at 7:00 am on November 12th beginning at the Florence Water Tower.
- Halloween Trick or Treat hours will be from 6:00 pm – 8:00 pm on October 31st.
- No Council Meeting on Tuesday October 31st being that it is the 5th Tuesday of the month.

RECOGNITION:

Mayor Whalen asked if any Council Member desired recognition;

- Council Member Winn wanted to thank Eric Hall and his department for getting the sidewalk done at Woodspoint.
- Council Member Aubuchon complimented on the success of the Halloween Night Out.

Mayor Whalen asked if any Department Head desired recognition:

- Josh Hunt mentioned the Ribbon Cuttings to Council:
 - Home To Suites grand opening was held on Tuesday October 24th
 - Petland Ribbon cutting will be held on November 4th at 9:30 am
 - Full Throttle Ribbon Cutting was held on Friday October 20th

Mayor Whalen asked if any anyone in the audience desired recognition:

- No one desired recognition

**FLORENCE CITY COUNCIL
MINUTES – TUESDAY, OCTOBER 24, 2017
PAGE 5**

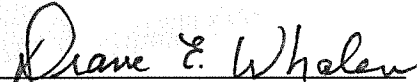
EXECUTIVE/CLOSED SESSION:

There was no need for an Executive Session

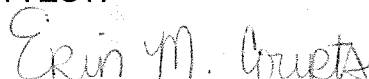
ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Council Member Huff so moved, with second from Council Member Winn and **unanimous approval of Council**, the time being 7:17 p.m.

APPROVED:


Diane E. Whalen, Mayor

ATTEST:


Erin M. Courts, City Clerk