



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, NOVEMBER 28, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, November 28th, 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, J. Kelly Huff and Mel Carroll.

Also present were City Attorney Hugh Skees, Fire/EMS Chief Kelly Aylor, Police Captain Tom Grau, Business and Community Director Josh Hunt, Finance Director Linda Chapman, Videographers Mike McClanahan and Matt Miller, Deb McCarty (Community Projects Administrator), Nancy Zeilman (Part-Time Administrative Assistant), Trisha Scheyer (River City News), Police Lieutenant Greg Rehkamp and City Clerk Erin Courts.

APPROVAL OF MINUTES:

November 14th, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the November 14th, 2017 Business Meeting of Council. Council Member Winn so moved, with second from Council Member Huff. **Council approved by unanimous vote.**

MUNICIPAL ORDER:

Mayor Whalen presented the following Municipal Order for consideration:

Municipal Order No. MO-26-17

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF GARY WINN TO THE BOARD OF DIRECTORS OF OHIO, KENTUCKY, AND INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR A ONE (1) YEAR TERM.

Council Member Huff moved, with second from Council Member Froelicher, that Municipal Order No. MO-26-17 be approved as reviewed. **Council approved by unanimous vote.**

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SECOND READING:

Ordinance No. O-16-17:

Mayor Whalen presented the following Ordinance for Second Reading:

AN ORDINANCE CHANGING THE NAME OF STEINBERG DRIVE TO BOB WEBSTER WAY.

Mayor Whalen called for a motion to approve Ordinance No. O-16-17 on second reading. Council Member Huff moved, with second from Council Member Aubuchon, that Ordinance No. O-16-17 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-17-17:

Mayor Whalen presented the following Ordinance for Second Reading:

AN ORDINANCE CHANGING THE NAME OF BIGGS DRIVE TO CHARLES R. CALLEN DRIVE.

Mayor Whalen called for a motion to approve Ordinance No. O-17-17 on second reading. Council Member Winn moved, with second from Council Member Huff, that Ordinance No. O-17-17 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-18-17

Mayor Whalen presented the following Ordinance for first reading:

AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGE CONTROL AND AMENDING ORDINANCE NO. 0-34-82, AS AMENDED, TO CONFORM TO RECENT CHANGES IN STATE LAW.

Mayor Whalen called for a motion to approve Ordinance No. O-18-17 on first reading. Council Member Huff moved, with second from Council Member Aubuchon, that Ordinance No. O-18-17 be approved on first reading and be held for second and final reading at the next Council Business meeting. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- Annual Leaf Collection – continues until December 15th at various times and various locations. Please check the leaf collection schedule. Last year 1274 cubic feet of leaves were collected and used in fertilizer and compost.
- Barrels have been placed in the lobby of the Government Center for canned donations to be delivered to United Ministries.

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- Christmas Tree Lighting Program – will take place on Tuesday, December 5th from 6:00 pm – 8:00 pm and will include photos with Santa, train display, sleigh rides, Holiday music and cookies and milk. There will also be a barrel for canned donations next to Santa’s chair outside in the tent for people wishing to donate.
- The Florence Government Center will be closed on December 25-26th for the Christmas Holiday.
- Northern Kentucky University will be hosting a Boone County Night on December 30th at 7:00 pm when the NKU Norse Basketball team will host the UIC Flames. Tickets can be purchased online at bit.ly/boonenku Proof of Boone County residency must be provided.

RECOGNITION:

Mayor Whalen asked if any Council Member desired recognition;

- Council Member Aubuchon asked about the Black Friday traffic around the City. Captain Grau replied that is wasn’t that bad.

Mayor Whalen asked if any Department Head desired recognition:

- No one desired recognition

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

- No one desired recognition

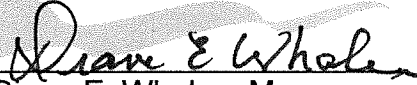
EXECUTIVE/CLOSED SESSION:

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 Froelicher and **unanimous approval of Council**, the time being 7:11 p.m.

APPROVED:


Diane E. Whalen, Mayor

ATTEST:


Erin M. Courts, City Clerk

CITY OF

FLORENCE

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