



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, FEBRUARY 14, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, February 14th, 2017 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, David A. Osborne and J. Kelly Huff. Absent was Mel Carroll.

Also present were Mayor Diane E. Whalen, City Coordinator Alex Mattingly, City Attorney Hugh O. Skees, Fire/EMS Chief Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Business/Community Development Director Joshua Hunt, Finance Director Linda Chapman, Videographers Matt Miller and Mike Setters, City Clerk Erin Courts and Lt. Greg Rehkamp.

APPROVAL OF MINUTES:

January 10, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the January 10, 2017 business Meeting of Council. Council Member Huff so moved, with second from Council Member Winn. **Council approved by unanimous vote.**

January 17, 2017 Special Meeting

Mayor Whalen called for a motion to approve the minutes of the January 17, 2017 Special Meeting of Council. Council Member Huff so moved, with second from Council Member Winn. **Council approved by unanimous vote.**

January 18, 2017 Special Meeting

Mayor Whalen called for a motion to approve the minutes of the January 18, 2017 Special Meeting of Council. Vice Mayor Aubuchon so moved, with second from Council Member Huff. **Council approved by unanimous vote.**

FIRST READING –

ORDINANCE O-1-17

Mayor Whalen presented the following Ordinance for First Reading:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING ORDINANCE NO. O-16-13 TO RECOGNIZE THE ADDITION OF WORLDWIDE AIR LOGISTICS GROUP, INC., AS AN AFFILIATED ENTITY OF SOUTHERN AIR INC., WITH RESPECT TO AN ECONOMIC DEVELOPMENT PROJECT UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100.)

Mayor Whalen called for a motion to approve Ordinance No. O-1-17 on first reading. Council Member Huff moved, with second from Council Member Osborne, that Ordinance No. O-1-17 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-2-17

Mayor Whalen presented the following Ordinance for First Reading:

AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 1.26 ACRES LOCATED ON THE SOUTHWEST SIDE OF PLEASANT VALLEY ROAD (KENTUCKY HIGHWAY 237) APPROXIMATELY 600 FEET NORTHWEST OF VALLEY VIEW DRIVE, ADJACENT TO THE CITY LIMITS (ADVANCED PROPERTY SOLUTIONS, LLC)

Mayor Whalen called for a motion to approve Ordinance No. O-2-17 on first reading. Council Member Winn moved, with second from Council Member Huff, that Ordinance No. O-2-17 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

MUNICIPAL ORDERS –

Municipal Order No. MO-1-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-1-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MIKE KLAHR TO THE CITY OF FLORENCE URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

Council Member Winn moved, with second from Council Member Huff, that Municipal Order No. MO-1-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-2-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-2-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MARY SCHWARTZ-CRITTENDON TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

Council Member Huff moved, with second from Council Member Winn, that Municipal Order No. MO-2-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-3-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-3-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF DAVID SPILLE TO THE CITY OF FLORENCE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM.

Vice Mayor Aubuchon moved, with second from Council Member Froelicher, that Municipal Order No. MO-3-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-4-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-4-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LANCE HOWARD TO THE CITY OF FLORENCE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM.

Council Member Huff moved, with second from Council Member Osborne, that Municipal Order No. MO-4-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-5-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-5-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF TERESA KRAFT TO THE CITY OF FLORENCE AIRPORT NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

Vice Mayor Aubuchon moved, with second from Council Member Froelicher, that Municipal Order No. MO-5-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-6-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-6-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LISA WILSON-PLAJER TO THE CITY OF FLORENCE AIRPORT NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

Council Member Winn moved, with second from Council Member Osborne, that Municipal Order No. MO-6-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-7-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-7-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JOSHUA HUNT TO THE CITY OF FLORENCE AIRPORT NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

Council Member Winn moved, with second from Vice Mayor Aubuchon, that Municipal Order No. MO-7-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-8-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-8-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JERRY AUTON TO THE CITY OF FLORENCE URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

Council Member Froelicher moved, with second from Council Member Osborne, that Municipal Order No. MO-8-17 be approved as reviewed. **Council approved by unanimous vote.**

RESOLUTION:

Resolution No. R-1-17

Mayor Whalen presented the following Resolution for consideration:

RESOLUTION NO. R-1-17:

A RESOLUTION SUPPORTING HOUSE BILL 3 BY WHICH THE GENERAL ASSEMBLY REPEALED THE PREVAILING WAGE LAW.

Councilmember Winn moved, with second from Councilmember Huff, that Resolution R-1-17 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- The Mayor commented on the City being blessed with good winter weather so far this year. We have been able to save some money, Overtime and salt.
- President's Day Display: Monday, February 20, 2017 from 9:00am – 4:00 pm
- On February 20, 2017 the City Building will be open regular business hours.

CITY COORDINATOR'S REPORT:

- Alex mentioned that he has now been with the City for a month and has had a pleasure working with everyone.

RECOGNITION:

- Mayor Whalen asked if any council member desired recognition;
 - Vice Mayor Aubuchon reminded members that the Planning & Zoning Committee met on February 13 regarding a project for a Senior Apartment complex on Mall Road behind Ollie's. The Boone County Planning Commission recommended a denial as a matter of timing and not meeting a deadline.
- Mayor Whalen asked if any department head desired recognition; No one responded
- Mayor Whalen asked if any member of the audience desired recognition; no one responded
 - The Mayor recognized Joey Petit from Troop 727 with Immaculate Heart of Mary. He is working on his citizenship in the Community Badge. He is a light scout working toward his Eagle.

- o Another group of boys from Dixie Heights High School were present working on a project for their Government Class.

EXECUTIVE SESSION:

There was no need to go into 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 Osborne and **unanimous approval of Council**, the time being 7:15 p.m.

APPROVED:



Diane E. Whalen, Mayor

CITY OF

FLORENCE

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ATTEST:



Erin M. Courts, City Clerk