CITY OF FLORENCE KENTUCKY®

# FLORENCE CITY COUNCIL

## MINUTES – REGULAR MEETING TUESDAY, JANUARY 26, 2016

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, January 26, 2016 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 six (6) members of Council registered present: Mel Carroll, Gary Winn, J. Kelly Huff, Vice Mayor Dr. Julie Metzger Aubuchon, Duane Froelicher, and David A. Osborne.

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, Business/Community Development Director Joshua R. Wice, City Attorney Hugh O. Skees, Finance Director Linda J. Chapman, Fire/EMS Chief Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Police Lieutenant Eric Bowles, Firefighter/EMT Bob Barth and son (Citizenship in the Community Scout Badge), Videographer Jerry Schrepfer, Videographer Tom Lape, River City News Reporter Trisha Scheyer, Northern Kentucky Tribune Reporter Mark Hansel, and City Clerk Joe Christofield.

## APPROVAL OF MINUTES:

**December 22, 2015 Business Meeting**

Mayor Whalen called for a motion to approve the minutes of the December 22, 2015 business meeting of Council. Councilmember Winn so moved, with second from Councilmember Huff. **Council approved by unanimous vote.**

## PRESENTATION:

**NKU Student Government (Brad Blankenship)**

Mayor Whalen advised Brad Blankenship was not present regarding the NKU Student Government Presentation.

## FIRST READINGS:

**Ordinance No. O-1-16**

Mayor Whalen presented the following Ordinance for first reading:

ORDINANCE NO. O-1-16:
AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) ZONE FOR A 33.81 ACRE SITE GENERALLY LOCATED ON THE WEST SIDE OF HOPEFUL CHURCH ROAD BETWEEN THE PROPERTIES AT 7275 AND 7393 HOPEFUL CHURCH ROAD, ACROSS HOPEFUL CHURCH ROAD FROM THE HOPEFUL CHURCH ROAD/SURFWOOD DRIVE INTERSECTION, AND AT THE SOUTHERN TERMINUS OF MEADOW WOOD DRIVE, FLORENCE, KENTUCKY, TO ALLOW ATTACHED RANCH STYLE RENTAL UNITS. (ABERCROMBIE & ASSOCIATES, INC./HOPEFUL ROAD HOLDINGS, LLC)

Mayor Whalen read aloud the following summary of the Ordinance:

*The effect of this Ordinance is to allow attached ranch style rental units in the Suburban Residential Two/Planned Development (SR-2/PD) zone.*

*The full text of Ordinance No. O-1-16, including its exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, during regular office hours.*

Mayor Whalen called for a motion to approve Ordinance No. O-1-16 on first reading. Vice Mayor Metzger Aubuchon moved, with second from Councilmember Winn, that Ordinance No. O-1-16 be approved on first reading and be held for second and final reading at the next meeting of Council. Roll Call Vote: Councilmembers Winn, Huff, Metzger Aubuchon, and Froelicher voted yes; Councilmembers Carroll and Osborne voted no. **Council approved by a 4-2 vote.**

**Ordinance No. O-2-16**

Mayor Whalen presented the following Ordinance for first reading:

ORDINANCE NO. O-2-16:
AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 0.76 ACRE SITE LOCATED AT 7840 MALL ROAD, FLORENCE, KENTUCKY, TO ALLOW A RESTAURANT WITH A DRIVE-THROUGH FACILITY. (LBS INVESTMENTS/FLORENCE MALL, LLC)

Mayor Whalen read aloud the following summary of the Ordinance:

*The effect of this Ordinance is to allow a restaurant with a drive-through facility in a Commercial Two/Planned Development/Mall Road Overlay (C-2/PD/MR) zone for a 0.76 acre site located at 7840 Mall Road.*

*The full text of Ordinance No. O-2-16, including its exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, during regular office hours.*

Mayor Whalen called for a motion to approve Ordinance No. O-2-16 on first reading. Councilmember Winn moved, with second from Councilmember Huff, that Ordinance No. O-2-16 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 ORDER:**

**Municipal Order No. MO-1-16**

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-1-16:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LANCE HOWARD TO FULFILL THE UNEXPIRED TERM OF JEROME WAGONER TO THE CITY OF FLORENCE, KENTUCKY CODE ENFORCEMENT BOARD.

Councilmember Huff moved, with second from Councilmember Carroll, that Municipal Order No. MO-1-16 be approved as reviewed. **Council approved by unanimous vote.**

**MAYOR'S REPORT:**

**Mayor Diane E. Whalen**

Mayor Whalen advised of the City's annual President's Day Display, scheduled for Monday, February 15 from 9:00am-4:00pm in the lobby of the Florence Government Center.

Mayor Whalen advised applications for the City's annual Student Ambassador Program will be accepted beginning on Tuesday, March 1.

Mayor Whalen advised of the City's annual Youth in Government Program, scheduled for March 15-17 at the Florence Government Center.

Mayor Whalen advised of the next Northern Kentucky Legislative Forum, scheduled for Saturday, February 6 from 9:00am-11:00am at the Northern Kentucky Convention Center in Covington.

Mayor Whalen, on behalf of the City of Florence, extended her sympathy to the family and friends of George Toadvine, former principal of Boone County High School, who passed away on January 24. She advised the visitation was scheduled for Friday, January 29 from 5:00pm-8:00pm and Saturday, January 30 from 10:00am-10:45am at Florence United Methodist Church followed by the funeral at 11:00am.

## CITY COORDINATOR'S REPORT:

**City Coordinator Richard J. Lunnemann**

There was no report given by City Coordinator Richard J. Lunnemann.

## OTHER:

Mayor Whalen asked if any councilmember desired recognition; no one responded.

Mayor Whalen asked if any department head desired recognition; no one responded.

Mayor Whalen asked if anyone in the audience desired recognition; no one responded.

## EXECUTIVE SESSION:

Mayor Whalen called for a motion to go into **Executive Session** pursuant to K.R.S. 61.810 (1)(b) Acquisition/sale of real property-where publicity would be likely to affect the value of property to be acquired for public use or to be sold by the city. Councilmember Carroll so moved, with second from Councilmember Winn and **unanimous approval of Council**, the time being 7:20 p.m.

Mayor Whalen called for a motion to come back into session after the **Executive Session** pursuant to K.R.S. 61.810 (1)(b) Acquisition/sale of real property-where publicity would be likely to affect the value of property to be acquired for public use or to be sold by the city. Councilmember Winn so moved, with second from Vice Mayor Metzger Aubuchon and **unanimous approval of Council**, the time being 7:37 p.m.

## ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Councilmember Winn so moved, with second from Councilmember Osborne, and **unanimous approval of Council,** the time being 7:37 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield

Joseph A. Christofield, City Clerk

CITY OF FLORENCE KENTUCKY®