CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, OCTOBER 27, 2015

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, October 27, 2015 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 Lieutenant Roger Allen, Public Services Director Eric Hall, City Engineer Bill Viox, Police Officer Christopher Boone, Yealey Elementary School Teachers Sheila Huff and Vanessa Vandergriff, Yealey Elementary School Students Julia Blair, Samantha Disken, Aaliyah Kaseke, Jonathon Miller, Lerin Moreland, and Charlotte Webster, Boone County High School Executive Director of Student Services Kathy Reutman, Jacob Santora (Linamar Corporation/Eagle Manufacturing General Manager), Lyn Norton (Linamar Corporation/Eagle Manufacturing Human Resources Manager), Dave Jarrett (Linamar Corporation/Eagle Manufacturing Accounting Manager), Videographer Jerry Schrepfer, River City News Reporter Trisha Scheyer, Northern Kentucky Tribune Reporter Mark Hansel, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

October 13, 2015 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the October 13, 2015 business meeting of Council. Councilmember Winn so moved, with second from Councilmember Huff. **Council approved by unanimous vote.**

PRESENTATION:

Yealey Elementary School Project Update

(Teachers Sheila Huff and Vanessa Vandergriff & students Julia Blair, Samantha Disken, Aaliyah Kaseke, Jonathon Miller, Lerin Moreland, and Charlotte Webster)

Mayor Whalen recognized Yealey Elementary School Teachers Shelia Huff and Vanessa Vandergriff who introduced students Julia Blair, Samantha Disken, Aaliyah Kaseke, Jonathon Miller, Lerin Moreland, and Charlotte Webster. The students gave a presentation on their Courtyard Project. Additional discussion followed.

PRESENTATION:

Eagle Manufacturing Stringtown Park Tree Donation

(Linamar Corporation/Eagle Manufacturing General Manager Jacob Santora, Linamar Corporation/Eagle Manufacturing Human Resources Manager Lyn Norton, and Linamar Corporation/Eagle Manufacturing Accounting Manager Dave Jarrett)

Mayor Whalen recognized Linamar Corporation/Eagle Manufacturing General Manager Jacob Santora who introduced Human Resources Manager Lyn Norton and Accounting Manager Dave Jarrett. Mr. Santora gave a presentation on the recent Eagle Manufacturing Stringtown Park Tree Donation. Additional discussion followed.

MUNICIPAL ORDERS:

Municipal Order No. MO-19-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-19-15:
A MUNICIPAL ORDER DECLARING POLICE CANINE AMADEUS AS SURPLUS PROPERTY.

Councilmember Winn moved, with second from Councilmember Huff, that Municipal Order No. MO-19-15 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-20-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-20-15:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF ED HUDDLESTON AS CHAIRMAN OF THE CITY OF FLORENCE, KENTUCKY URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

Vice Mayor Metzger Aubuchon moved, with second from Councilmember Osborne, that Municipal Order No. MO-20-15 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-21-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-21-15:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF BETSY R. CONRAD TO THE CITY OF FLORENCE, KENTUCKY URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

Councilmember Winn moved, with second from Councilmember Osborne, that Municipal Order No. MO-21-15 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-22-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-22-15:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF DON VOLLAND TO THE CITY OF FLORENCE, KENTUCKY URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

Councilmember Huff moved, with second from Councilmember Froelicher, that Municipal Order No. MO-22-15 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised of the City's annual Leaf Collection Program which is ongoing through mid-December.

Mayor Whalen advised of the City's annual Halloween Night Out which took place earlier today and she thanked all those who organized the event including Community Events Coordinator Vanessa Lenear and the Public Services Department.

Mayor Whalen advised of the City's Trick-or-Treat hours, scheduled for Halloween, Saturday, October 31 from 6-8pm.

Mayor Whalen advised of the annual Honor Run Half Marathon, scheduled for Sunday, November 15 beginning at 7am at the Florence Y'all Water Tower.

Mayor Whalen advised of the City's annual Veterans Day Program, scheduled for Saturday, November 14 at 3pm at the Florence Government Center.

Mayor Whalen advised of the four-vehicle accident which occurred earlier this morning on northbound I-71/75 in Erlanger. She commended the City's Fire/EMS Department as well as emergency crews from Erlanger and Alexandria who all responded to the scene.

Mayor Whalen encouraged everyone to vote on Election Day, Tuesday, November 3.

CITY COORDINATOR'S REPORT:

City Coordinator Richard J. Lunnemann

City Coordinator Richard J. Lunnemann advised the City Council meeting scheduled for next Tuesday, November 3, was canceled.

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:

There was no need for City Council to go into Executive Session.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Councilmember Huff so moved, with second from Councilmember Winn, and **unanimous approval of Council,** the time being 7:29 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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