CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, FEBRUARY 9, 2016

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, February 9, 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 five (5) members of Council registered present: Gary Winn, J. Kelly Huff, Vice Mayor Dr. Julie Metzger Aubuchon, Duane Froelicher, and David A. Osborne. Absent was Mel Carroll.

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, 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 Officer Christopher Boone, Officer Rob Fulton, Main Street Design Review Board Member Heather Tackett, Billy Tackett, Videographer Jerry Schrepfer, Videographer Tom Lape, River City News Reporter Trisha Scheyer, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

January 26, 2016 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the January 26, 2016 business meeting of Council. Councilmember Winn so moved, with second from Councilmember Huff. **Council approved by unanimous vote.**

OATH OF OFFICE:

Police Officer Rob Fulton

Mayor Whalen recognized Police Chief John McDermond who introduced new Police Officer Rob Fulton. Mayor Whalen gave the Oath of Office to Officer Fulton. Additional discussion followed.

SECOND READINGS:

Ordinance No. O-1-16

Mayor Whalen recognized Vice Mayor Metzger Aubuchon who gave a brief summary of the Planning and Zoning Committee Report and Recommendation.

Mayor Whalen presented the following Ordinance for second 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-2-16 on second reading. Vice Mayor Metzger Aubuchon so moved with second from Councilmember Winn, that Ordinance No. O-2-16 be approved on second reading and be published in accordance with the law. Roll Call Vote: Councilmembers Winn, Huff, Metzger Aubuchon, and Froelicher voted yes; Councilmember Osborne voted no. Councilmember Carroll was absent. **Council approved by a 4-1 vote.**

Ordinance No. O-2-16

Mayor Whalen recognized Vice Mayor Metzger Aubuchon who gave a brief summary of the Planning and Zoning Committee Report and Recommendation.

Mayor Whalen presented the following Ordinance for second 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 second reading. Vice Mayor Metzger Aubuchon so moved with second from Councilmember Huff, that Ordinance No. O-2-16 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-3-16

Mayor Whalen presented the following Ordinance for first reading:

ORDINANCE NO. O-3-16:
AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AND THE PAY PLAN.

Mayor Whalen read aloud the following summary of the Ordinance:

This Ordinance makes revisions to City regulations relating to personnel as follows:

a. To eliminate the positions of Receptionist, Finance Supervisor, Occupational License Inspector, Administrative Assistant, and Business/Community Development Director.

b. *To create the positions of Occupational License/Finance Supervisor, Community Projects Administrator, and Assistant City Coordinator/Business and Community Development Director.*

c. *To make the appropriate changes in the Pay Plan relating to the positions which were eliminated and created.*

The full text of Ordinance No. O-3-16, 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 Blvd., Florence, Kentucky, during regular office hours.

Mayor Whalen called for a motion to approve Ordinance No. O-3-16 on first reading. Councilmember Osborne moved, with second from Councilmember Huff, that Ordinance No. O-3-16 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-2-16

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-2-16:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF HEATHER TACKETT TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

Councilmember Winn moved, with second from Councilmember Huff, that Municipal Order No. MO-2-16 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 event, scheduled for Monday, February 15 from 9:00am-4:00pm at the Florence Government Center.

Mayor Whalen advised of the City's annual Youth in Government night, scheduled for Tuesday, March 15 from 5:30pm-7:00pm at the Florence Government Center.

Mayor Whalen advised of the City's annual Student Ambassador Program and said applications would be accepted beginning on Tuesday, March 1.

Mayor Whalen advised of the City's ongoing Family Aquatic Center Membership Sale which runs through Friday, April 29.

Mayor Whalen advised citizens to move their vehicles off of the street to help with the City's removal of snow and she thanked the Public Services, Police, and Fire/EMS Departments for their continued service. Vice Mayor Metzger Aubuchon asked about the City's salt budget; Public Services Director Eric Hall said it's great.

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; Vice Mayor Metzger Aubuchon thanked Officers Adam Argullin and Nathan Retting for speaking to her employees recently at Metzger Eye Care regarding how to handle difficult people in the workplace.

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)(c) Litigation-Proposed or Pending Against or on Behalf of the City. Councilmember Winn so moved, with second from Councilmember Osborne and **unanimous approval of Council**, the time being 7:16 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)(c) Litigation-Proposed or Pending Against or on Behalf of the City. Councilmember Huff so moved, with second from Councilmember Winn 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 Huff, and **unanimous approval of Council,** the time being 7:37 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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