CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, MARCH 8, 2016

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, March 8, 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, City Attorney Hugh O. Skees, Assistant City Coordinator/Business and Community Development Director Joshua R. Wice, 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, Florence Freedom General Manager Josh Anderson, Florence Recorder Reporter Sarah Brookbank, Northern Kentucky Tribune Reporter Mark Hansel, River City News Reporter Trisha Scheyer, Videographer Tom Lape, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

March 1, 2016 Special Meeting

Mayor Whalen called for a motion to approve the minutes of the March 1, 2016 special meeting of Council. Councilmember Winn so moved, with second from Councilmember Huff. **Council approved by unanimous vote.**

PRESENTATION:

2016 Independence Day Event Update
(Florence Freedom General Manager Josh Anderson)

Mayor Whalen recognized Florence Freedom General Manager Josh Anderson who gave an update regarding the 2016 Independence Day Event. Additional discussion followed.

MUNICIPAL ORDER:

Municipal Order No. MO-4-16

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-4-16:
A MUNICIPAL ORDER OVERRULING A RECOMMENDATION FROM THE BOONE COUNTY PLANNING COMMISSION CONTAINED IN RESOLUTION NO. R-16-001-A TO APPROVE A REQUEST OF IMBUS ENTERPRISES, LP, C/O JOHN E. IMBUS (APPLICANT) FOR FNFS, LLC, C/O MICHAEL TALIS (OWNER) FOR A CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE 5.2 ACRE TRACT LOCATED AT 7501 US 42, FLORENCE, KENTUCKY, IN AN OFFICE ONE/URBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT/PARKWAY CORRIDOR STUDY OVERLAY (O-1/UR-2/PD/PO) ZONE TO ALLOW A SELF STORAGE FACILITY AND DENYING SUCH REQUEST.

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

Councilmember Carroll moved, with second from Councilmember Winn, that Municipal Order No. MO-4-16 be approved as reviewed. Roll Call Vote: Councilmembers Carroll, Winn, Huff, and Froelicher voted yes; Councilmembers Metzger Aubuchon and Osborne voted no. **Council approved by a 4-2 vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

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 Easter Egg Hunt, scheduled for Saturday, March 26 at noon (character photos 11am) at UC Health Stadium, home of Florence Freedom.

Mayor Whalen advised the City received the Certificate of Achievement for Excellence in Financial Reporting for the 13th consecutive year by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). She thanked Finance Director Linda J. Chapman.

CITY COORDINATOR'S REPORT:

City Coordinator Richard J. Lunnemann

City Coordinator Richard J. Lunnemann advised of City Council's annual Budget Retreat, scheduled for Saturday, May 7 at the Florence Government Center.

City Coordinator Lunnemann advised of the Hope for Boone County Heroin Task Force Town Hall Meeting, scheduled for Monday, April 25 at Crossroads.

OTHER:

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

Mayor Whalen asked if any department head desired recognition; Public Services Director Eric Hall advised of the Transportation Cabinet's preconstruction conference regarding the I-75 Connector Ramp (Mall Road Interchange to Southbound I-75), scheduled for Friday, March 11 at 10am in the District Office Conference Room.

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 Froelicher, and **unanimous approval of Council,** the time being 7:24 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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