CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, APRIL 28, 2015

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, April 28, 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 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, Business/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, Fire/EMS Training Commander Bill Allen, Fire/EMS Assistant Chief Scott Knoll, Fire Marshal Robert Krebs, Fire/EMS Battalion Commander Chris Miller, Ockerman Elementary Music Teacher Brad Daniels, Ockerman Elementary 4th and 5th Grade Students, Ockerman Elementary Principal Kim Best, Boone County High School Executive Director of Student Services Kathy Reutman, Boone County School Board Member Karen Byrd, Police Lieutenant Roger Allen, Videographer Tom Lape, Northern Kentucky Tribune Reporter Mark Hansel, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

April 14, 2015 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the April 14, 2015 business meeting of Council. Councilmember Huff so moved, with second from Councilmember Winn. **Council approved by unanimous vote.**

OATH OF OFFICE:

Fire/EMS Training Commander Bill Allen

Mayor Whalen recognized Fire/EMS Chief Kelly Joe Aylor who introduced Fire/EMS Training Commander Bill Allen. Mayor Whalen gave the Oath of Office to Fire/EMS Training Commander Allen. Additional discussion followed.

PRESENTATION:

Musical Performance by Ockerman Elementary 4th and 5th Grade Students
(Ockerman Elementary Music Teacher Brad Daniels)

Mayor Whalen recognized Ockerman Elementary Music Teacher Brad Daniels who introduced the Ockerman Elementary 4th and 5th Grade Students. Additional discussion followed.

DISCUSSION AND POSSIBLE ACTION:

Appointment of Dr. Julie Metzger Aubuchon to the Northern Kentucky Independent District Board of Health

Mayor Whalen asked for a motion to place Municipal Order No. MO-11-15 on the agenda for consideration. Councilmember Huff moved, with second from Councilmember Osborne, that Municipal Order No. MO-11-15 be placed on the agenda for consideration. **Council approved by unanimous vote.**

MUNICIPAL ORDER:

Municipal Order No. MO-11-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-11-15:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF DR. JULIE METZGER AUBUCHON TO THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH.

Councilmember Winn moved, with second from Councilmember Huff, that Municipal Order No. MO-11-15 be approved as reviewed. Roll Call Vote: Councilmembers Winn, Huff, Froelicher, and Osborne voted yes; Vice Mayor Metzger Aubuchon abstained; Councilmember Carroll was absent. **Council approved by a 5-0 vote.**

DISCUSSION AND POSSIBLE ACTION:

Appointment of Josh Wice and appointment of Josh Hunt (as the alternate) to the OKI Intermodal Coordinating Committee (ICC)

Mayor Whalen asked for a motion to place Municipal Order No. MO-12-15 on the agenda for consideration. Councilmember Huff moved, with second from Councilmember Winn, that Municipal Order No. MO-12-15 be placed on the agenda for consideration. **Council approved by unanimous vote.**

MUNICIPAL ORDER:

Municipal Order No. MO-12-15

Mayor Whalen presented the following Municipal Order for consideration:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JOSH WICE AS THE CITY'S MEMBER AND JOSH HUNT AS THE CITY'S ALTERNATE REPRESENTATIVE TO THE INTERMODAL COORDINATING COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS.

Councilmember Huff moved, with second from Councilmember Osborne, that Municipal Order No. MO-12-15 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised of the City's recently held Great American Cleanup. Public Services Director Eric Hall advised there were 48 volunteers who removed 48 bags of trash during the event.

Mayor Whalen advised of the City's ongoing Spring Cleanup Program (April 27-May 3) at the Public Services Maintenance Facility.

Mayor Whalen advised of the City's annual Public Services Night Out, scheduled for Tuesday, May 19 from 4:30pm-6:30pm at the Florence Mall on Mall Road (lower level of Macy's Home Store).

Mayor Whalen advised of the City's annual Memorial Day Parade & Program, scheduled for Monday, May 25 with the parade beginning at 10am (Boone County High School) followed by the memorial program beginning at 11am (Boone County Veterans Memorial).

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; Fire/EMS Chief Kelly Joe Aylor advised of the fire which took place at Ockerman Middle School earlier today, adding there were no injuries after stage lights caught curtains on fire.

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 7:19 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk