CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, MAY 10, 2016

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, May 10, 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: Mel Carroll, Gary Winn, Vice Mayor Dr. Julie Metzger Aubuchon, Duane Froelicher, and David A. Osborne. Absent was J. Kelly Huff

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, City Attorney Hugh O. Skees, Fire/EMS Chief Kelly Joe Aylor, Police Captain Tom Grau, Public Services Director Eric Hall, City Engineer Bill Viox, Police Officer Christopher Boone, Richard Crist, Northern Kentucky Tribune Reporter Mark Hansel, River City News Reporter Trisha Scheyer, Videographer Jerry Schrepfer, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

April 26, 2016 Business Meeting

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

PROCLAMATION:

National Public Works Week

Mayor Whalen read aloud a proclamation declaring the week of May 15-21, 2016 as *National Public Works Week* in the City of Florence. She invited everyone to the annual Public Services Night Out on Tuesday, May 17 from 4:00pm to 6:30pm at the Florence Mall.

SECOND READINGS:

Ordinance No. O-4-16

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-4-16:
AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY OVERLAY (C-2/PD/HDO) ZONE FOR AN APPROXIMATE 24 ACRE SITE LOCATED AT 7625 DOERING DRIVE, FLORENCE, KENTUCKY, TO ALLOW TWO ELECTRIC VEHICLE CHARGING STATIONS. (NRG eVgo/WALMART REAL ESTATE BUSINESS TRUST)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow two electric vehicle charging stations in a Commercial Two/Planned Development/Houston-Donaldson Study Overlay (C-2/PD/HDO) zone.

The full text of Ordinance No. O-4-16, 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-4-16 on second reading. Vice Mayor Metzger Aubuchon so moved with second from Councilmember Winn, that Ordinance No. O-4-16 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-5-16

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-5-16:
AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (C-2/PD/HDO) TO OFFICE TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (0-2/PD/HDO) FOR A 3.0236 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF MERCHANTS STREET BETWEEN THE PROPERTIES AT 5885 AND 5915 MERCHANTS STREET, AND ON THE EAST SIDE OF SELIGMAN DRIVE TO THE IMMEDIATE NORTH OF THE PROPERTY AT 5915 MERCHANTS STREET, FLORENCE, KENTUCKY, TO ALLOW A HOTEL AND USES PERMITTED BY THE CURRENT CONCEPT DEVELOPMENT PLAN. (RAVI NARSINGHANI, SEVA AT MERCHANTS SQUARE, LLC/RICHARD CRIST, DC KY18 PARTNERSHIP)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow a zoning map amendment from Commercial Two/Planned Development/Houston-Donaldson Study Corridor Overlay (C-2/PD/HDO) to Office Two/Planned Development/Houston-Donaldson Study Corridor Overlay (0-2/PD/HDO) for a 3.0236 acre site generally located on the north side of Merchants Street between the properties at 5885 and 5915 Merchants Street, and on the east side of Seligman Drive to the immediate north of the property at 5915 Merchants Street, Florence, Kentucky, to allow a hotel and uses permitted by the current concept development plan.

The full text of Ordinance No. O-5-16, 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-5-16 on second reading. Councilmember Winn so moved with second from Councilmember Osborne, that Ordinance No. O-5-16 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

MUNICIPAL ORDER:

Municipal Order No. MO-6-16

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-6-16:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ERIC HALL 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 Carroll moved, with second from Councilmember Winn, that Municipal Order No. MO-6-16 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised of the City's annual Memorial Day Parade and Program, scheduled for Monday, May 30 at 10:00am with the parade (begins at Boone County High School, goes down Burlington Pike/KY 18, and ends at Boone County Veterans Memorial) followed by the program at 11:00am (at the Boone County Veterans Memorial).

Mayor Whalen advised of the Parks and Recreation Department's Spring Tennis Clinics, currently taking place at Lincoln Woods Park.

Mayor Whalen asked regarding the Mall Road ramp construction; Public Services Director Eric Hall advised due to the rain the project was still waiting to begin.

Mayor Whalen advised of the annual Public Services Night Out on Tuesday, May 17 from 4:00pm to 6:30pm at the Florence Mall.

Mayor Whalen asked regarding the annual police memorial event in Covington; Police Captain Tom Grau advised he would find out the information and let the Mayor and City Council know when the event was taking place.

CITY COORDINATOR'S REPORT:

City Coordinator Richard J. Lunnemann

City Coordinator Richard J. Lunnemann advised Senior Activity Center Manager Geri Herbert and Assistant Manager Marty Herbert were both retiring as of Saturday, June 11. He said the YMCA is currently looking at replacements to manage the Senior Activity Center and he also said an event held to honor the Herberts would happen before their retirements.

City Coordinator Lunnemann advised of the Florence Freedom opening night, scheduled for Friday, May 13 at 7:05pm at UC Health Stadium.

City Coordinator Lunnemann advised of the Boone County Jail's new heroin treatment program.

City Coordinator Lunnemann advised of the recently approved 24-hour regional heroin helpline.

OTHER:

Mayor Whalen asked if any councilmember desired recognition; Councilmember Carroll asked regarding the responsibility of finding replacements to manage the Senior Activity Center; City Coordinator Lunnemann advised the YMCA would make the decision; however he and the Mayor would meet with the potential replacement before a decision is made final.

Councilmember Froelicher advised of the World of Golf GolfBoards and also of an event he is coordinating along with World of Golf Head Professional Ralph Landrum titled Council vs. The Cops (riding the GolfBoards).

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 Winn so moved, with second from Councilmember Froelicher, and **unanimous approval of Council,** the time being 7:17 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

CITY OF FLORENCE KENTUCKY®