CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, MAY 26, 2015

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, May 26, 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 four (4) members of Council registered present: Mel Carroll, Gary Winn, J. Kelly Huff, and David A. Osborne. Absent were Duane Froelicher (present at 7:02 p.m.) and Vice Mayor Dr. Julie Metzger Aubuchon (present at 7:03 p.m.).

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, City Attorney Hugh O. Skees, Business/Community Development Director Joshua R. Wice, Fire/EMS Chief Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Boone County Board of Education Director of Innovative Programming/Academy Principal Jerry Gels, Boone County High School Executive Director of Student Services Kathy Reutman, Boone County Planning Commission Executive Director Kevin Costello, Darrell and Sue Gross (109 Yealey Drive), Representative Adam Koenig, Police Lieutenant Roger Allen, Videographer Jerry Schrepfer, Videographer Tom Lape, Florence Recorder Reporter Amy Scalf, Northern Kentucky Tribune Reporter Mark Hansel, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

April 28, 2015 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the April 28, 2015 business meeting of Council. Councilmember Huff so moved, with second from Councilmember Winn. **Council approved by unanimous vote.**

PUBLIC HEARING:

Municipal Aid Road Fund

Mayor Whalen conducted the annual Municipal Aid Road Fund (M.A.R.F.) Proposed Use Hearing at 7:01 p.m.

Mayor Whalen read aloud the Municipal Aid Road Fund Legal Ad.

Mayor Whalen asked City Clerk Joe Christofield had received any written comments from citizens regarding the Municipal Aid Road Fund usage; Mr. Christofield replied no.

Public Services Director Eric Hall advised of the proposed uses of the Municipal Aid Road Fund. The Street Repair Budget & Schedule for Fiscal Year 2015/2016 includes:

Contracted Repairs: Bayfield Court, Cayton Road, Creekside Drive, Fieldstone Court, Greystone Court, Hearthstone Court, Meadow Creek Drive, Meadow Wood Drive, Shadow Ridge Court, Mallard Drive, New Uri Avenue, Partridge Circle, Pheasant Drive, Quail Court, Tealwood Court, Burgess Lane, Gloucester Drive, and Shenandoah Drive.

In-House Repairs (concrete replacement): Appomattox Drive, Aquilla Drive, Ashley Court, Atlanta Court, Butler Court, Commons Court, Dumaine Court, Ellingsworth Way, Foltz Drive, Haines Drive, Hansel Avenue, Honeysuckle Drive, Honeysuckle Terrace, Kathryn Avenue, Old World Court, St. Charles Circle, St. Louis Boulevard, Taramore Place, Tulane Court, Wellington Drive, and Wiltshire Way.

Mayor Whalen asked if anyone on Council desired to be recognized regarding the Municipal Aid Road Fund usage; no one responded.

Mayor Whalen asked if anyone in the audience desired to be recognized regarding the Municipal Aid Road Fund usage; no one responded.

Mayor Whalen declared the Municipal Aid Road Fund public hearing closed at 7:04 p.m.

PRESENTATION:

Changes to the Alternative Center for Education (ACE)
(Jerry Gels-Boone County Board of Education Director of Innovative Programming/ Academy Principal)

Mayor Whalen recognized Boone County Board of Education Director of Innovative Programming/Academy Principal Jerry Gels who spoke to City Council regarding changes to the Alternative Center for Education. Additional discussion followed.

BUDGET PRESENTATION:

Boone County Planning Commission
(Boone County Planning Commission Executive Director Kevin Costello)

Mayor Whalen recognized Boone County Planning Commission Executive Director Kevin Costello who spoke to City Council regarding the Boone County Planning Commission Preliminary Budget Outline for Fiscal Year 2015/2016. Additional discussion followed.

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised the Family Aquatic Center opened for the summer on May 23.

Mayor Whalen advised of the City's Movie at the Park, scheduled for Friday, June 5 at 9pm at Orleans Park.

Mayor Whalen advised of the City's Movie at the Pool (Dive-in Movie), scheduled for Saturday, June 13 at 9pm at the Family Aquatic Center.

Mayor Whalen advised of the City's first Neighborhood Night Out of the season, scheduled for Tuesday, June 16 from 5-7pm at Orleans Park.

Mayor Whalen advised of the Boone County Relay for Life, scheduled for Friday, June 12-13 at Ryle High School.

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; 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 7:26 p.m.

* After adjournment Darrell and Sue Gross of 109 Yealey Drive addressed City Council regarding their property (trash being dumped on it) and the Jehovah's Witnesses property. Additional discussion followed.

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APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk