CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, MAY 28, 2013

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, May 28, 2013 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: Gary Winn, J. Kelly Huff, Vice Mayor Dr. Julie Metzger Aubuchon, and David A. Osborne. Absent were Mel Carroll and Larry Brown.

Also present were Mayor Diane E. Whalen, City Coordinator Rick Lunnemann, City Attorney Hugh O. Skees, Business/Community Development Director Joshua R. Wice, Finance Director Linda J. Chapman, Fire/EMS Chief Marc Muench, Police Chief John McDermond, Public Services Director Bob Townsend, City Engineer Bill Viox, Police Lieutenant Tom Grau, Joe Dahm (Mike's Car Wash), David Heidrich (Ordinance No. O-6-13), David Wallace (Ordinance No. O-6-13), Kentucky Enquirer Reporter Mark Hansel, Florence Recorder Reporter Melissa Stewart, Videographer Jerry Schrepfer, Videographer Tim Aubrey, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

May 14, 2013 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the May 14, 2013 business meeting of Council. Councilmember Huff so moved, with second from Vice Mayor Metzger Aubuchon. **Council approved by unanimous vote.**

PRESENTATIONS:

Senator John Schickel

Mayor Whalen advised the Presentation was postponed due to Senator John Schickel being unable to attend the meeting.

Mike's Car Wash Donation Check Presentation

Mayor Whalen recognized Joe Dahm of Mike's Car Wash who presented the City a $6,127 check as a result of donations collected for the City's adopted military unit during the recent free car wash weekend (2,500 free car washes). Mayor Whalen thanked Mike's Car Wash for its donation.

SECOND READINGS:

Ordinance No. O-5-13

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-5-13:
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY SOUTHERN AIR INCORPORATED UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100).

Mayor Whalen read aloud the following summary of the Ordinance:

Pursuant to the Kentucky Jobs Development Act and in response to the plans of Southern Air Incorporated to relocate its headquarters operations to the City of Florence, this Ordinance authorizes a credit of the City's occupational license fee, for a 10 year period, equal to 0.43% on wages of new jobs for Kentucky resident employees created as part of this economic development project.

The full text of Ordinance No. O-5-13 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-5-13 on second reading. Councilmember Winn so moved with second from Councilmember Osborne, that Ordinance No. O-5-13 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-6-13

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-6-13:
AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR AN APPROXIMATE 4.0576 ACRE SITE LOCATED AT 8727 U.S. 42, FLORENCE, KENTUCKY, TO REZONE THE SITE FROM COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) TO COMMERCIAL TWO (C-2), AND VARIANCES FOR REDEVELOPMENT OF THE SITE FOR USES PERMITTED IN THE C-2 ZONE, AND FOR DIMENSIONAL VARIANCES FOR REDUCTIONS FROM THE 30 FOOT FRONT YARD AND 15 FOOT CORNER SIDE YARD BUILDING SETBACKS, AND 10 FOOT STREET FRONTAGE LANDSCAPE AREAS ALONG U.S. 42 AND OLD U.S. 42. (OLD U.S. 42 DEVELOPMENT, LLC)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow a zoning map amendment for an approximate 4.0576 acre site located at 8727 U.S. 42, Florence, Kentucky, to rezone this site from Commercial Two/Planned Development (C-2/PD) to Commercial Two (C-2), and variances for redevelopment of the site for uses permitted in the C-2 zone, and for dimensional variances for reductions from the 30 foot front yard and 15 foot corner side yard building setbacks, and 10 foot street frontage landscape areas along U.S. 42 and Old U.S. 42.

The full text of Ordinance No. O-6-13, 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-6-13 on second reading. Councilmember Osborne so moved with second from Councilmember Winn, that Ordinance No. O-6-13 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-7-13

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-7-13:
AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A 1.3425 ACRE SITE LOCATED GENERALLY AT THE TERMINUS OF UTTERBACK ROAD APPROXIMATELY 130 FEET WEST OF HOPEFUL CHURCH ROAD, AND TO THE IMMEDIATE NORTH AND EAST OF THE PROPERTIES AT 8820 AND 8830 BOONE VALLEY DRIVE, BOONE COUNTY, KENTUCKY, TO REZONE THE SITE FROM SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) TO RESIDENTIAL ONE FAMILY (R1F). (BUTLER PROPERTY)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow a zoning map amendment for an approximate 1.3425 acre site located generally at the terminus of Utterback Road approximately 130 feet west of Hopeful Church Road, and to the immediate north and east of the properties at 8820 and 8830 Boone Valley Drive, Boone County, Kentucky, to rezone this site from Suburban Residential One/Planned Development (SR-1/PD) to Residential One Family (R1F), in conjunction with proposed annexation of the 1.3425 acre site into the City of Florence, Kentucky.

The full text of Ordinance No. O-7-13, 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-7-13 on second reading. Councilmember Winn so moved with second from Vice Mayor Metzger Aubuchon, that Ordinance No. O-7-13 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised the sponsors who were involved with the City's Memorial Day weekend events.

Mayor Whalen recognized Business/Community Developer Joshua R. Wice who gave a summary regarding the City's Memorial Day weekend events.

Mayor Whalen thanked the City employees for their work regarding the Memorial Day weekend events, especially Mr. Wice and Administrative Assistant Donna Smith for their work with the adopted military unit.

Mayor Whalen announced Eric Hall as the City's new Public Services Director (Bob Townsend retires on August 1).

Mayor Whalen, on behalf of the City, expressed her condolences to the family, friends, and coworkers of former Bardstown Police Officer Jason Ellis who was murdered on May 25.

Mayor Whalen advised of the recent fire truck rollover incident in Shepherdsville.

CITY COORDINATOR'S REPORT:

City Coordinator Richard J. Lunnemann

City Coordinator Lunnemann advised the Florence Family Aquatic Center was open for the season.

OTHER:

Mayor Whalen asked if any councilmember desired recognition; Councilmember Osborne thanked former City Coordinator Pat Wingo who helped adopt the City's military unit.

Councilmember Osborne thanked Kentucky Enquirer Reporter Mark Hansel for the article he wrote regarding the City's adopted military unit and Memorial Day weekend.

Councilmember Osborne thanked the Public Services Department for the way the Florence Government Center looked during Memorial Day weekend.

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. Vice Mayor Metzger Aubuchon so moved, with second from Councilmember Osborne, and **unanimous approval of Council,** the time being 7:23 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk