CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING TUESDAY, FEBRUARY 5, 2013

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, February 5, 2013 at 7:00 p.m. in the Florence Government Center with Mayor Diane E. Whalen presiding in the Chair.

CALL TO ORDER:

Mayor Whalen called the special meeting to order and declared the Special Session to be open for the presentation of all City business on the Special Meeting Agenda.

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, Larry Brown, and David A. Osborne.

Also present were Mayor Diane E. Whalen, City Coordinator Rick Lunnemann, Business/Community Development Director Josh Wice, City Attorney Larry B. Dillon, Fire/EMS Chief Marc Muench, Police Chief Tom Szurlinski, Public Services Director Bob Townsend, Police Lieutenant Tom Grau, Kentucky Enquirer Reporter Mark Hansel, Florence Recorder Reporter Stephanie Salmons, and City Clerk Joe Christofield.

MUNICIPAL ORDER:

Municipal Order No. MO-2-13

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-2-13:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF ELIZABETH HICKERSON TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

Councilmember Carroll moved, with second from Councilmember Huff, that Municipal Order No. MO-2-13 be approved as reviewed. **Council approved by unanimous vote.**

RESOLUTION:

Resolution No. R-2-3

Mayor Whalen presented the following Resolution for consideration:

RESOLUTION NO. R-2-13:

A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY SUPPORTING REFORMS TO THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND, AND SECURE FOR CURRENT AND FUTURE EMPLOYEES.

Councilmember Winn moved, with second from Councilmember Brown, that Resolution R-2-13 be approved as reviewed. **Council approved by unanimous vote.**

EXECUTIVE SESSION:

There was no need for City Council to go into Executive Session.

ADJOURNMENT:

Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Carroll so moved, with second from Councilmember Winn, and **unanimous approval of Council**, the time being 7:19 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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