CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING TUESDAY, AUGUST 7, 2012

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, August 7, 2012 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, Patricia Wingo, 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 Hugh O. Skees, Finance Director Linda J. Chapman, Fire/EMS Chief Marc Muench, Police Lieutenant Tom Grau, Public Services Director Bob Townsend, Police Lieutenant Steve Butts, Administrative Assistant Donna Smith, Kentucky Enquirer Reporter Mark Hansel, Florence Recorder Reporter Justin Duke, and City Clerk Joe Christofield.

FIRST READING:

Ordinance No. O-15-12

Mayor Whalen presented the following Ordinance for first reading:

ORDINANCE NO. O-15-12:
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, (THE "City") PROVIDING A CREDIT OF ITS EMPLOYEE PAYROLL TAX FOR NEW EMPLOYEES AS A PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MAGNA-TECH MANUFACTURING CORPORATION (THE "COMPANY") UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (THE "PROGRAM) (KRS 154.32-010–KRS 154.32-100).

Mayor Whalen read aloud the following summary of the Ordinance:

Pursuant to the Kentucky Business Investment Program and in response to the plans of Magna-Tech Manufacturing Corporation, to relocate and expand its facility to a Northern Kentucky location at 7115 Industrial Road in the City of Florence, this Ordinance authorizes a credit of the City's employee payroll tax, for a ten year period, equal to 0.2% on wages of new jobs for Kentucky resident employees created as part of this economic development project.

The full text of Ordinance No. O-15-12, 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-15-12 on first reading. Councilmember Carroll moved, with second from Councilmember Winn, that Ordinance No. O-15-12 be approved on first reading and be held for second and final reading at the next meeting of Council. **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 Wingo so moved, with second from Councilmember Osborne, and **unanimous approval of Council**, the time being 7:11 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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