

February 22, 2007  
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, February 22, 2007 at 5:30 p.m. Mayor Pro-Tem Andy Williams presided and the following Commissioners were present: Mr. Danny Shearer, Mr. John Collier, and Mr. Chris Moore. Also present Mr. William Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Moore to approve minutes as written for February 8, 2007 regular meeting and February 14, 2007 special meeting.

Yea  
Mr. Collier, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign Resolution in memory of former Mayor Sam E. Corman:

**RESOLUTION**  
*by*  
**Russell A. Meyer, Mayor**  
*and the*  
**Nicholasville City Commission**

WHEREAS, SAM E. CORMAN, served the citizens of Nicholasville as a City Councilman, City Commissioner and Mayor;

WHEREAS, SAM E. CORMAN spent a majority of his adult life as an ambassador for the City of Nicholasville and Jessamine County;

WHEREAS, SAM E. CORMAN accomplished many achievements that improved the lives of Nicholasville and Jessamine County residents;

WHEREAS, SAM E. CORMAN loved serving this community and strived to make a difference;

WHEREAS, SAM E. CORMAN passed from this earth on the 12<sup>th</sup> day of February, 2007;

AND WHEREAS, the Nicholasville City Commission is appreciative of the dedication that SAM E. CORMAN gave to the community and to city government;

NOW THEREFORE, the Nicholasville City Commission extends our deepest sympathy to the family of SAM E. CORMAN and is thankful for allowing the community to share in his life. He will be deeply missed.

Passed by resolution of the Nicholasville City Commission and signed this 22<sup>nd</sup> of February 2007 in Nicholasville, Kentucky.

Yea  
Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Moore, seconded by Mr. Collier to accept second reading of ORDINANCE 634-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (John L. Foley IV, LLC, 1307 Gray Hawk Road #A, Lexington, Kentucky 40502, Zone Map Amendment from B-1 (Central Business District) to I-1 (Light Industrial District) for approximately 2.53 acres of property located at 31 and 41 Wichita Drive in Westwood Park Subdivision, Unit 7A, Nicholasville, Kentucky.)

Yea  
Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Shearer to table second reading of ORDINANCE 635-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ford Leasing Development Company, 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356.) and ORDINANCE 636-2007: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the Official Zoning Map for the City of Nicholasville as follows: Amendment of Ford Leasing Development Company, 330 Town Center Drive, Suite 1100, Dearborn, Michigan 48126, from A-1 (County) Agricultural to B-2 (City) Highway Business District for approximately 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356) until the special meeting of March 1, 2007.

Yea

Mr. Shearer, Mr. Collier, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded by Mr. Moore to accept second reading of ORDINANCE 637-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Class Title: Administrative Assistant to change the Dept/Div, Supervisor, Class Characteristics and Essentials.)

Yea

Mr. Collier, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Moore to accept second reading of ORDINANCE 638-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Class Title: Maintenance Coordinator/Construction Project Facilitator to change the Class Title to Maintenance Supervisor and to further change Supervises, Class Characteristics and Essentials.)

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to accept second reading of ORDINANCE 639-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Class Title Groundskeeper I to change the Supervisor, Class Characteristics and Essentials.)

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Moore to accept second reading of ORDINANCE 640-2007: AN ORDINANCE AMENDING THE CHAPTER 16 OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the Code of Ordinances of the City of Nicholasville, Chapter 16. Precious Metal Dealers to change the requirement for sellers from two means of identification to one means of identification and further to change the holding period for every article or set of articles received from a period of twelve days to six days.)

Yea

Mr. Shearer, Mr. Collier, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign Resolution/Municipal Order No. 02/22/07: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF A NEW MUNICIPAL GOVERNMENT BUILDING.

Yea

Mr. Collier, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Shearer to table authorizing the Mayor signing a Memorandum and Agreement between the City of Nicholasville and Song, Leung, Wang, and Tai until the special meeting of March 1, 2007.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to promote Kristine Goldey from Tax Clerk, grade 23 to Utility Billing Clerk, grade 25 with a 10% promotion increase, effective February 26, 2007.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$330,623.32.

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Yea

Mr. Shearer, Mr. Collier, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded by Mr. Moore to accept first reading of ORDINANCE 641-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (D&J Mitchell, LLC. PVA # 057-20-01-004.00 and Jewell East, PVA #057-02-01-003.00)

Yea

Mr. Collier, Mr. Williams, Mr. Moore, Mr. Shearer

Mayor Russ Meyer arrived at 6:15 p.m.

Motion by Mr. Collier, seconded by Mr. Meyer to accept first reading of ORDINANCE 642-2007: AN AMENDED ORDINANCE CLOSING A PORTION OF THE ROAD KNOWN AS LANGLEY DRIVE AND CLOSING A PORTION OF THE ROAD KNOWN AS TYLER DRIVE (This ordinance closes a portion of the road know as Langley Drive containing 0.1184 acre and releases one-half of said portion to JAH Nicholasville Road #3, LLC and one-half of said portion to JAH Nicholasville Road #2, LLC and further closes a portion of the road known as Tyler Drive containing 0.0884 acre, and releases said portion to JAH Nicholasville Road #4, LLC)

Yea

Mr. Williams, Mr. Meyer, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to adjourn into closed session per KRS 61.810, 1 (b) Acquisition of Property and 1(c) Proposed or Pending Litigation.

Yea

Mr. Meyer, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Williams

No action was taken on closed session.

The meeting adjourned at 725 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor