

November 9, 2009
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on November 9, 2009, 5:00 p.m. at Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Mr. Doug Blackford, Mr. Andy Williams and Ms. Betty Black. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Ms. Black to approve the minutes as written for the October 26, 2009 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 769-2009: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HERINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (HAROLD E. BEATTY ESTATE, 107 CAROLYN LANE, NICHOLASVILLE FOR APPROXIMATELY 53.16 ACRES OF PROPERTY LOCATED AT 2310 LEXINGTON ROAD, NICHOLASVILLE, KENTUCKY)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 770-2009: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE (AMENDMENT OF HAROLD BEATTY ESTATE, 107 CAROLYN LANE, NICHOLASVILLE, KENTUCKY 40356, ZONE MAP AMENDMENT FROM A-1 (COUNTY) TO B-2 (CITY) FOR APPROXIMATELY 50.3 ACRES, AND FROM A-1 (COUNTY) TO P-1 (CITY) FOR APPROXIMATELY 2.86 ACRES OF PROPERTY LOCATED AT 2310 LEXINGTON ROAD, NICHOLASVILLE, KENTUCKY)

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 771-2009: AN ORDINANCE PROHIBITING SOLICITATION OF ANY KIND ON THE STREETS AND PUBLIC WAYS OF THE CITY OF NICHOLASVILLE (THIS ORDINANCE AMENDS THE CITY OF NICHOLASVILLE CODE OF ORDINANCES TO PROHIBIT ACTS OF SOLICITATION ON STREETS AND PUBLIC WAYS IN THE CITY OF NICHOLASVILLE)

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 768-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720 SCHEDULE OF DISTRICT REGULATIONS ADOPTED, B-2 HIGHWAY BUSINESS DISTRICT, PRINCIPAL USES. (THIS ORDINANCE AMENDS THE CITY OF NICHOLASVILLE ZONING ORDINANCE, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720, SCHEDULE OF DISTRICT REGULATIONS ADOPTED, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720, SCHEDULE OF DISTRICT REGULATIONS ADOPTED, B-2 HIGHWAY BUSINESS DISTRICT, PRINCIPAL USES TO INCLUDE #9 AS FOLLOWS: 9. MEDICAL OFFICE SPACE AND MEDICAL OUTPATIENT DIAGNOSTIC TREATMENT AND EMERGENCY CENTER/CLINIC AND LABORATORY)

November 9, 2009
Regular Meeting

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Williams, seconded by Mr. Blackford to accept public improvements (streets, water distribution system, sanitary sewer collection system and storm drainage system) in Sunbrook Subdivision; and to accept public improvements [streets (Bret Lane & Churchill Crossing), water distribution system, sanitary sewer collection system, and storm drainage system] in The Crossings at Hager Place; and to accept public improvements [street (Bret Lane), water distribution system, sanitary sewer collection system, and storm drainage system] in The Reserve at Hager Place.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Williams to dispose of surplus property as recommended by Purchasing Agent, Pauline Horsley.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a contract with Human Development Company to provide services to the City of Nicholasville employees and their household members as outlined in the proposal on the following basis:

For all employees and their household members of City of Nicholasville, Kentucky; Toll-free 24/7 Telephone Consultation, Face-to-Face Counseling, Short Term Problem Solving, Assessment, Referral, six sessions per presenting problem, per year, Management Consultation, Follow-up, Preparation of Reports, Critical Incident Debriefing (CID), annual Supervisory Training, annual Employee Orientation, Website including Childcare, Eldercare, Legal Financial, Wellness and many other Work/Life Issues, Administrative Time, Posters, Brochures, Wallet Cards, Newsletters and Health Tips, etc:

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Blackford to transfer Jeff Juett back to Firefighter position at \$11.92 per hour effective November 3, 2009 due to temporary assignment ending.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Ms. Black to promote Ben Rugg to Corporal with a \$1.00 per hour increase in pay effective November 11, 2009.

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to renew a lease for property at the same terms between the City of Nicholasville and GBC Development, LLC.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

November 9, 2009
Regular Meeting

Motion by Mr. Collier, seconded by Mr. Blackford to transfer two police vehicle to the Waste Water Treatment Plant; Unit # 192 a 2001 Ford Crown Victoria, VIN # 4449 and Unit #201 a 2002 Ford Crown Victoria, VIN # 5309.

Yea
Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Ms. Black to approve accounts payable as listed in the amount of \$268,351.94.

Yea
Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

The meeting adjourned at 5:45 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor