

November 9, 2011
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Wednesday, November 9, 2011 at 8:00 a.m. at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Peter Sutherland, Mr. John Collier and Mr. Doug Blackford. Also, present William M. Arvin, City Attorney

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the regular meeting held October 24, 2011.

Yea
Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 820-2011: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 23-30, UTILITY SERVICE DEPOSITS AND REFUNDS.

Yea
Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

Motion by Mr. Collier, seconded by Mr. Williams to table first reading of ORDINANCE 821-2011: AN ORDINANCE AMENDING CHAPTER 23, ARTICLE V, DIVISION 3, PRETREATMENT REGULATIONS.

Yea
Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 818-2011: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE X, ECONOMIC DEVELOPMENT AUTHORITY, SECTION 2-104. TERM OF OFFICE, OF THE NICHOLASVILLE CODE OF ORDINANCES. (This ordinance amends Chapter 2, Administration, Article 2, Administration, Article X, Economic Development Authority, Section 2-104. Term of Office, of the Nicholasville Code of Ordinances to add that the City Appointed members shall not be appointed for more than two (2) successive terms.)

Yea
Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer

Motion by Mr. Williams, seconded by Mr. Collier to approve second reading of ORDINANCE 819-2011: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (The Joseph Group LLC, 2525 Harrodsburg Road, Suite 105, Lexington, KY 40504, Zone Map Amendment from R-1D (Single Family Residential) to R-1F (Single Family Residential) for approximately 7.51 acres; from R-1D (Single Family Residential) to R-1T (Single Family Residential) for approximately 1.63 acres; from R-3 (Multi-Family Residential) to R-1T (Townhouse Residential) for approximately 1.53 acres; from p_1 (Professional) to R-1T (Townhouse Residential) for approximately 0.31 acres; and P-1 (Professional) to R-1F (Single Family Residential) for approximately 0.11 acres of property located on Parcels A, B, C, D, and E, as shown on the Minor Amended Subdivision and Consolidation Plat for Ash Tree Properties, Unit 2A, Lots 64-68; Unit 2B, Lots 20-34; and Unit 2C, Lots 35-50 recorded in Plat Cabinet 11, Slide 201, and Lot 79, Ash Tree Properties, Unit 2E, Recorded in Plat Cabinet 11, Slide 22. These properties are located at Patmore Lane, Cimmaron Place and Lauderdale Drive, Nicholasville, KY 40356.)

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Yea

Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Blackford, seconded by Mr. Collier to award the Phillips/Crenshaw lane Water Line Extension project to Southern Backhoe in the amount of \$38,662.50 and authorize the Mayor to sign all related documents.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 1 C for discussions of pending or proposed litigation on behalf or against the City of Nicholasville.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

The meeting adjourned at 8:24 a.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor