

**March 23, 2015**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on March 23, 2015 at the Nicholasville City Hall. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present: William Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Mr. Blackford to approve minutes as written for the March 9, 2015 regular meeting.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Williams to postpone first reading of ORDINANCE 911-2015: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCE SECTION 14.2, BUILDING PERMIT AND PLANNING AND ZONING FEES.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Teater, seconded by Mr. Williams to approve second reading of ORDINANCE 910-2015: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLAASVILLE (CHI KENTUCKY, INC., 3900 OLYMPIC BOULEVARD #400, ERLANGER, KY 41018 AMENDMENT FROM P-1 (PROFESSIONAL DISTRICT) TO R-1C (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 2.45 ACRES OF LAND LOCATED AT 1250 KEENE ROAD, NICHOLASVILLE, KENTUCKY 40356.) with justifications.

Yea

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION 03232015: A RESOLUTION PERMITTING REBATE OR RENTENTION OF 0.6% OCCUPATIONAL TAX LICENSE FEE TO AN EMPLOYER MEETING THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT ACT.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$3,136,224.75.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Ms. Black, seconded by Ms. Teater to accept the resignation of Sandra Hattan effective March 11, 2015.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Ms. Teater to hire Zach Slone as seasonal Maintenance Worker I in the Code Enforcement Officer at a rate of pay of \$10.00 per hour with no benefits, effective March 24, 2015.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Black, seconded by Mr. Blackford to end temporary assignment of Firefighter Brian Jenkins as acting Lieutenant reverting back to Firefighter status and an hourly rate of pay of \$9.93 per hour, effective March 10, 2015.

Yea

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

**March 23, 2015**  
**Regular Meeting**

Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 032315: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This municipal order changes PART IV: BENEFITS M. Health Insurance with and addition of the following: In the event of an untimely death of a city employee due to a service connected accident, the city shall continue to provide paid health insurance for the employee's family for the 60 day following the death of the employee. The municipal order furthers deletes a section in PART IV: BENEFITS R: TAXABLE BENEFITS, 3. TELEPHONE POLICY SUBSECTION B)

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Blackford, seconded by Mr. Williams to authorize refunds as follows: MAC Auto Team, LLC for 2013 Payroll Tax overpayment, Lockmasters, Inc overpayment of estimated 2013 Net Profits license fees and Trim Master, Inc overpayment of estimated 2013 estimated Net Profits license fees as presented by Laurie Young, Finance Officer.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

The meeting adjourned at 5:20 p.m..

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor