

August 14, 2017

Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on August 14, 2017 at 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 Meghan Tyson, City Attorney.

Motion by Mr. Williams, seconded by Ms. Teater to approve minutes for the August 7, 2017 special called meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 984-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO R-1C (CITY) SINGLE FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 5 ACRES OF LAND, LOCATED ON PARCEL 1 OF THE ROY RHINEHEIMER PROPERTY (PVA #058-00-00-020.00), NICHOLASVILLE, KENTUCKY 40356. (This ordinance amends the Official Zoning Map of the City of Nicholasville in accordance with the zone change request submitted to the Nicholasville Planning Commission by DAVID BUCKLEY AND TIM CROSS AT 306 MARBLE CREEK LANE, NICHOLASVILLE, KENTUCKY 40356, FOR A ZONE MAP AMENDMENT FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO R-1C (CITY) SINGLE FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 5 ACRES OF LAND, LOCATED ON ROY RHINEHEIMER PROPERTY, NICHOLASVILLE, KENTUCKY 40356, WITH THE JUSTIFICATIONS THAT MR. SMITH PRESENTED TO US TONIGHT AND THE VARIANCE TO INCLUDE AN EASEMENT FOR THE SIDEWALKS BUT NOT BE REQUIRED TO BUILD SIDEWALKS; ALSO TO WAIVE THE PRELIMINARY PLAT STAGE, WHICH IS UNDER METHOD 2 AND THE CONSTRUCTION PLANS WILL BE PROVIDED TO COMPLY WITH THIS PLAN.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign a Memorandum and Agreement between the City of Nicholasville and David Buckley and Sherry Buckley and Tim Cross and Melissa Cross for approximately five (5) acres located on the corner of Richmond Avenue and Kirk Drive.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve first reading of ORDINANCE 985-2017: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF APPROXIMATELY 5 ACRES OF LAND, LOCATED ON PARCEL 1 OF THE ROY RHINEHEIMER PROPERTY (PVA #058-00-00-020.00), NICHOLASVILLE, KENTUCKY 40356 contingent on the signing the Memorandum and Agreement. (This ordinance establishes a decree of annexation of the property located on Parcel 1 of the Roy Rhineheimer property (PVA #058-00-00-020.00), Nicholasville, Kentucky 40356, for approximately 5 acres into the City of Nicholasville, Kentucky.)

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve second reading of ORDINANCE 983-2017: AN ORDINANCE APPROVING AND AUTHORIZING THE ADOPTION, EXECUTION, AND DELIVERY OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND THE COUNTY OF JESSAMINE, KENTUCKY AND THE ACQUISITION, DEVELOPMENT, AND PROMOTION OF AN INDUSTRIAL DEVELOPMENT PROJECT BY THE JESSAMINE COUNTY JOINT ECONOMIC DEVELOPMENT AUTHORITY, THE COSTS OF WHICH ARE TO BY SHARED BY THE CITY AND THE COUNTY PURSUANT TO THE INTERLOCAL COOPERATION AGREEMENT, AND APPROVING AND AUTHORIZING OTHER RELATED ACTIONS.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Fire Department to participate in a fundraiser for the Muscular Dystrophy Association by setting up at Wal-Mart.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a contract between the City of Nicholasville and Nursing Home Ombudsman Agency of the Bluegrass, Inc for aid to residents of nursing facilities, personal care homes, and family care homes in the City of Nicholasville.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign a Settlement Agreement between the City of Nicholasville and William M. Jacobs.

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Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a contract between the City of Nicholasville and the Jessamine Chamber of Commerce to provide services for the citizens of Nicholasville.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to acclimate the position of Assistant City Clerk to the current Classification Plan from a Grade 25 to a Grade 29, effective July 25, 2017.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to correct previously approve increases from the August 7, 2017 Board of Commission meeting for

Police Department adjustments to grade minimum rate of ~~\$16.00~~ \$15.24 per hour:

William Bourne
Calep Clifford
Harrison Courtney
Daniel Goodwin
Jermaine Jackson
Kyle Lamb
Cody Smallwood
Matthew Storch

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve unpaid leave for Kyle Lamb, Police Department from November 5 to November 10, 2017.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to assign Firefighter Bruce Williams to acting Lieutenant during the process of filling this open position, temporary hourly rate of \$13.50, effective July 31, 2017, at the end of temporary assignment reverting back to Firefighter status and rate of pay at that time.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to transfer Cory Olson-Lee and Stephen Scott Bokros from the Water Plant to Water Distribution as Maintenance Worker I, grade 18, no change in rate of pay. Stephen Scott Bokros effective August 22, 2017 and Cory Olson-Lee effective September 5, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to transfer Ryan Weingeroff from Sewer Collections Department to Engineering Department as Engineering Assistant I, grade 25 at the rate of \$15.47 per hour, effective August 22, 2017.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$1,562,276.01.

Yea

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

The meeting adjourned at 5:35 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor