

July 10, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 10, 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 Ms. Black, seconded by Mr. Blackford to approve minutes as written for the June 26, 2017 LGEA/MRA Proposed Use Hearing and the June 26, 2017 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Ms. Blackford to approve first reading of ORDINANCE 982-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR CITY OF NICHOLASVILLE (BALL HOMES, 3609 WALDEN DRIVE, LEXINGTON, KENTUCKY 40517, ZONE MAP AMENDMENT FROM R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 55.94 ACRES OF LAND; AND FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT), FOR APPROXIMATELY 2.4 ACRES OF LAND, FOR A PORTION OF UNITS 3 & 4, ASHTREE PROPERTY, NICHOLASVILLE, KENTUCKY, BOUND BETWEEN EAST BRANNON ROAD EXTENSION AND THE FAYETTE COUNTY LINE, FORMERLY KNOWN AS 2014 ASHGROVE ROAD (PVA #078-00-00-007.00), NICHOLASVILLE, KENTUCKY 40356 TO INCLUDE THE NEW FINDINGS OF FACT AND TO REMOVE THE CONNECTION INTO THE AVENUE AT NICHOLASVILLE.)

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to appoint Bob Amato, Tim Cross, Gary Morgan, Val Galatia and Matt Moore to the Bike/Ped Selection Committee.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to correct status of employment of Ronald Fuller and Shannon Sanders from Part time employment to temporary part time employment under KRS 95.022 with no benefits, effective June 27, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve MUNICIPAL ORDER 071017: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CONDITIONS OF EMPLOYMENT) effective July 10, 2017.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize 2016/2017 Payroll Tax overpayment to Mr. James Chung that exceed \$1500.00.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve account payables as listed in the amount of \$2,485,565.83.

Yea

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

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Regular Meeting

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a PROCLAMATION recognizing the 2017 Grand Session of the Most Worshipful Prince Hall Grand Lodge of Kentucky, 150th Anniversary and the Cecilia Dunlap Grand Chapter Order of the Eastern Star.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a letter to Congressman Andy Bar supporting the designation of Camp Nelson Civil War Heritage Park as a unit of our nation's National Park System.

Yea

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

The meeting adjourned at 5:35 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor