

June 12, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 12, 2017 at Nicholasville City Hall. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, and Mr. Doug Blackford. Absent: Ms. Patty Teater. Also present Meghan Tyson, City Attorney.

Motion by Mr. Blackford, seconded by Ms. Black to approve minutes for the June 7, 2017 special called meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 977-2017: AN ORDINANCE ESTABLISHING THE RATE FOR THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 978A-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (HP ACQUISITIONS, LLC, 4901 HUNT ROAD, SUITE 300, CINCINNATI, OHIO 45242, FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 2.51 ACRES OF LAND; A-1 (COUNTY) AGRICULTURE DISTRICT TO R-1E (CITY) SINGLE FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 25.92 ACRES OF LAND; A-1 (COUNTY) AGRICULTURE DISTRICT TO R-3 (CITY) MULTI-FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 32.99 ACRES OF LAND, LOCATED AT 3280 LEXINGTON ROAD AND 1071 ASHGROVE ROAD, NICHOLASVILLE, KENTUCKY 40356. TO INCLUDE STAFF COMMENTS PAGES 2 – 9, TO GRANT THE PARKING WAIVER, BUT TO ADD A NOTE TO THE AGREEMENT THAT IF PARKING IS NEEDED IT WILL BE ADDED AND TO ALSO INCLUDE THE FINDINGS OF FACT. (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 HP ACQUISITIONS, LLC, 4901 HUNT ROAD, SUITE 300, CINCINNATI, OHIO 45242, FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 2.51 ACRES OF LAND; A-1 (COUNTY) AGRICULTURE DISTRICT TO R-1E (CITY) SINGLE FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 25.92 ACRES OF LAND; A-1 (COUNTY) AGRICULTURE DISTRICT TO R-3 (CITY) MULTI-FAMILY RESIDENTIAL DISTRICT FOR APPROXIMATELY 32.99 ACRES OF LAND, LOCATED AT 3280 LEXINGTON ROAD AND 1071 ASHGROVE ROAD, NICHOLASVILLE, KENTUCKY 40356. TO INCLUDE STAFF COMMENTS PAGES 2 – 9, TO GRANT THE PARKING WAIVER, BUT TO ADD A NOTE TO THE AGREEMENT THAT IF PARKING IS NEEDED IT WILL BE ADDED AND TO ALSO INCLUDE THE FINDINGS OF FACT.)

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve first reading of ORDINANCE 978B-2017: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (This ordinance establishes a

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decree of annexation of the property located at 3280 Lexington Road - 1071 Ashgrove Road, Nicholasville, Kentucky, for approximately 64.34 acres into the City of Nicholasville, Kentucky.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve first reading of ORDINANCE 979-2017: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-17 THROUGH 6-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 980-2017: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-17 THROUGH 06-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 981-2017: AN ORDINANCE ESTABLISHING A JOINT NICHOLASVILLE/WILMORE/JESSAMINE COUNTY JOINT TOURISM COMMISSION AND AUTHORIZING THE ENFORCEMENT AND COLLECTION OF THE TRANSIENT ROOM TAX. (This ordinance approve the commencement of the dissolution of the Nicholasville Tourism and Convention Commission pursuant to KRS65A.050. The City Commission will develop a dissolution plan, which dissolution plan will be made available for the public review and be the subject of a public hearing as prior to adoption of a Final Ordinance approving the dissolution of the Nicholasville Tourism and Convention Commission)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to accept Road Salt, Bid #2017-113 from Detroit Salt Company for \$52.75 per ton for 2017-2018.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve MUNICIPAL ORDER 061217A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. CLASS TITLE: ENGINEERING ASSISTANT I.

Yea

Ms. Black, Mr. Sutherland, Mr. Blackford, Ms. Black

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Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 061217B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. CLASS TITLE: ENGINEERING ASSISTANT II.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve a 5% increase for Ryan Weingeroff, Sewer Collection Department for completion of Wastewater Collections Class III certification effective June 13, 2017.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve a 5% increase for Terry Floyd, Water Distribution Department for completion of Wastewater Collections Class III certification effective June 13, 2017.

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

Motion by Mr. Blackford, seconded by Ms. Black to approve unpaid time off for Meghan Tyson starting June 19 and ending June 23, 2017.

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

Motion by Ms. Black, seconded by Mr. Blackford to progress Firefighter Recruit Chase Snyder, who has completed his one year probation, to the position of Firefighter, grade F-1, no change in rate effective June 1, 2017.

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor sign an Deed of Easement between the City of Nicholasville and Beverly Zuck and William Kevin Dean.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a RELEASE OF CITY OF NICHOLASVILLE ASSESSMENT LIEN INSTALLMENT AGREEMENT for property owned by Big Beaver Tree Service, Inc, 136 Eisenhower Court, Nicholasville and David Carter and Lisa Carter, 140 MacArthur Court, Nicholasville.

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

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Motion by Ms. Black, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$2,099,824.67.

Yea

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

The meeting adjourned at 5:32 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor