

June 26, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 26, 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. Black to approve minutes as written for the June 16, 2017 special called meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve second 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. (This ordinance establishes a regulatory license fee upon the gross receipts of the sale of alcoholic beverages of each license issued by the City ABC Administrator for the fiscal year 2018 in the amount of five percent (5%) of gross sales of all alcoholic beverages sold by the drink, five percent (5%) of gross retail sales of package distilled spirits and wine, and five percent (5%) of gross retail sales of package malt beverages.)

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 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

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

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Motion by Mr. Blackford, seconded by Ms. Teater to approve second 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 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. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Ms. Teater, seconded by Ms. Black to approve second 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

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve second 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

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

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.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve the fundraising program with the National Fire Safety Council for fiscal year 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to accept all funds raised by the National Fire Safety Council for fiscal year ending June 30, 2017.

Yea

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

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Motion by Ms. Black, seconded by Mr. Blackford to change the annual rate for Fire Fighter Recruits Charles Goldey and Jacob Sims to \$26,624.00 for completion of the Kentucky Fire Commission Certification, effective June 27, 2017.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve effective date of hire for Police Officer Recruits William Bourne, Kyle Lamb, Harrison Courtney and Daniel Goodwin as June 27, 2017.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Ronald Fuller as part time Lieutenant, grade 29 and Shannon Sanders as part time Sergeant, grade 28 at the rate of \$23.50 per hour with no benefits, effective June 27, 2017.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to hire Chris Love as temporary full time Officer, grade 26 at the rate of \$23.50 per hour with no benefits, effective July 11, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Matt Underwood and Travis Conn, Water Distribution Department, from Maintenance Worker I, grade 18 to Maintenance Worker II, grade 19 effective June 27, 2017 with a 10% rate increase.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Ryan Weingeroff and David Lay, Sewer Collection Department, from Maintenance Worker I, grade 18 to Maintenance Worker II, grade 19 effective June 27, 2017 with a 10% rate increase.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign an Agreement between GRW Engineers for Architectural Services including programming/design/construction administration services.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign RESOLUTION 062717: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE AGREEMENT, APPROVING THE

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MOA, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS. (KIA Grant # 30N-2017, \$19,811.31)

Yea

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

Motion by Ms. Black, seconded Ms. Teater to authorize the Mayor to sign a Memorandum of Understanding between the Board of Education of Jessamine County and the City of Nicholasville (Trauma Informed Care Initiative).

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$1,075,374.25.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve payment to Banks Engineering for additional engineering services January 1, 2017 through May 31, 2017 for the Performance Park in the amount of \$35,276.19.

Yea

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

The meeting adjourned at 5:32 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor