

March 13, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on March 13, 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 William Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the March 9, 2017 special meeting.

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

Motion by Ms. Black, seconded by Mr. Blackford to progress Branson Brumback and Austin McKee from Firefighter Recruit to Firefighter Grade 1, no change in rate effective March 21, 2017.

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

Motion by Mr. Blackford, seconded by Ms. Black to hire Meghan Tyson as City Attorney, Grade 42, at the annual rate of \$70,012.80 effective April 4, 2017 pending results of physical, drug testing and background check.

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 the "Utility Relocation Keep Cost Agreement" with the Transportation Cabinet. This agreement addresses the Transportation Cabinet to reimburse the City of Nicholasville for relocating utility lines for the Eastern Bypass Section 2 with the cost estimate at \$1,361,270.00 pending review of City Attorney.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Utilities Director to issues Water and Sewer Availability letter for the Ramsey Industrial Park Subdivision, Lewis Property at Sparks Avenue and Buckley/Cross Property at Union Mill Road.

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

Motion by Ms. Black, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$1,676,427.94.

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 972-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (N/R

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ENTERPRISES, LLC, 1337 SOUTH MAIN STREET, NICHOLASVILLE, KY 40356, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-1 (CENTRAL BUSINESS DISTRICT) FOR APPROXIMATELY .39 ACRES OF LAND; R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT), FOR APPROXIMATELY 3.88 ACRES OF LAND; R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1F (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 6.36 ACRES OF LAND; B-1 (CENTRAL BUSINESS DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 4.03 ACRES OF LAND; AND B-1 (CENTRAL BUSINESS DISTRICT) TO R-1F (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 1.57 ACRES OF LAND, LOCATED AT 1201 SOUTH MAIN STREET, NICHOLASVILLE, KENTUCKY 40356 TO INCLUDE STAFF COMMENTS PAGES 1-6, TO ADOPT MR. SMITH'S FINDINGS OF FACTS FOR HIS JUSTIFICATIONS, TO APPROVE THE VARIANCE REQUEST FOR ACCESS FROM KIMBERLY HEIGHTS ON TO LOT 77, TO LEAVE THE CURB AND GUTTER OUT ALL ALONG US27, TO ADD THE 5-FOOT SIDE YARD AGREEMENT ON THE R-1f LOTS, AND ALSO TO INCLUDE THE 10% OPEN SPACE IN LIEU OF FEE OF PROVIDING THE OPEN SPACE LOCATED IN THE R1-F ZONE.)

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to authorize the transfer of CPR Inventory from the Police Department to the Fire Department.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign an Agreement between the Nicholasville Police Department and the Jessamine County Sheriff's Office to establish a Nicholasville/Jessamine County Drug Task Force.

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