

September 11, 2017  
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on September 11, 2017 at the Nicholasville City Hall, 517 N. Main Street at 5:00 p.m. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford.

Motion by Ms. Black, seconded by Ms. Teater to approve minutes as written for the August 28, 2017 regular meeting.

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 990-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (1000 GREY OAK LANE, NICHOLASVILLE, KENTUCKY 40356 FROM R-1D TO R-3 FOR APPROXIMATELY 13.26 ACRES OF LAND; AND FROM R-1D TO R-3, FOR APPROXIMATELY 28.55 ACRES OF LAND. 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 GREY OAK LANE, LLC, 1000 GREY OAK LANE, NICHOLASVILLE, KENTUCKY 40356, FOR A ZONE MAP AMENDMENT FROM R-1D TO R-3 FOR APPROXIMATELY 13.26 ACRES OF LAND; AND FROM R-1D TO R-3, FOR APPROXIMATELY 28.55 ACRES OF LAND, BEING COMPRISED OF NOLAND PROPERTY, PHASE 4, TRACT 2E-II (PVA #078-00-00-003.05), LOCATED SOUTH OF GREY OAK LANE, BETWEEN BRANNON MEADOW WAY AND ASHGROVE ROAD; AND THE SMITSON/COX PROPERTIES, TRACT 1 (PVA #078-00-00-004.00), LOCATED ON THE NORTH SIDE OF ASHGROVE ROAD; INCLUDE THE INCORPORATION OF THE JUSTIFICATIONS AND FINDINGS TENDERED BY THE APPLICANT; ALSO INCLUDE APPROVAL OF THE DEVELOPMENT PLAN SUBJECT TO A PRELIMINARY PLAT AND/OR CONSTRUCTION PLANS BEING SUBMITTED TO THE COMMISSION PRIOR TO APPROVAL; ALSO TO APPROVE THE VARIANCE REQUESTED FOR A 20-FOOT DRIVE-BY WIDTH RATHER THAN THE 24-FOOT THAT IS REQUIRED.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to accept the bid from Northeast Excavating for the East Nicholasville Bypass Section 2 Utility Relocation Project and authorize the Mayor to sign all related documents for the project.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign the agreement for the 2018 Litter Abatement Program.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve a refund for 2017 Payroll Tax Withholding to Grand Theatre Operating Company due to overpayment that exceeds \$1,500.00 as recommended by the Finance Department.

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 partial lien releases for 104 Lorraine and 129 Penn.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to authorize the Mayor to sign easements and the MOU relating to the KY Wired Project.

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Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve the following promotions in the Fire Department; Marty Kazsuk to Captain (grade F-5) at the rate of \$15.26 per hour, Johnny Adams to Captain (grade F-5) at the rate of \$15.51 per hour, Michael Bales to Captain (grade F-5) at the rate of \$15.37 per hour, and William Gover to Lieutenant (grade F-4) at the rate of \$11.73 per hour effective September 19, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to hire Matt Hubbard as Senior Water Plant Operator (grade 27) at the Water Treatment Plant at rate of \$16.00 per hour, effective September 12, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Mark Osborne as Water Plant Operator Trainee (grade 19) at the Water Treatment Plant at the rate of \$10.83 per hour pending results of physical and drug screen effective September 19, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to promote David Lay to Distribution/Collection Equipment Operator (grade 24) in the Water Distribution Department at the rate of \$13.82 per hour effective September 12, 2017.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve the accounts payable as listed in the amount in of \$1,623,594.11.

Yea

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

The meeting adjourned at 5:15 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor