

September 25, 2017  
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on September 25, 2017 at the Nicholasville City Hall, 517 North Main Street at 5:00 p.m. Mayor Pete Sutherland presided and the following Commissioners were present: Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present, Meghan Tyson, City Attorney. Absent: Andy Williams.

Motion by Ms. Teater, seconded by Ms. Black to approve minutes as written for the September 11, 2017 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 991-2017: AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 21 OF THE CODE OF ORDINANCES, CITY OF NICHOLASVILLE, KENTUCKY, RELATING TO COLLECTION OF TRANSIENT ROOM TAX AND ASSESSMENT OF INTEREST AND PENALTY FOR UNPAID TRANSIENT ROOM TAXES. (This ordinance amends Article VI of Chapter 21 of the Code of Ordinances, City of Nicholasville, Kentucky to impose a transient room tax of three percent (3%) on the rent for every occupancy of a suite, room, or rooms, charged by all persons, companies, corporations, or other like or similar persons, groups, or organizations doing business as motor courts, motels, hotels, inns, "bed & breakfasts," or like or similar accommodations businesses. The ordinance provides that the tax shall be paid fifteen (15) days after the end of each month. The ordinance assesses interest on unpaid transient room taxes in the amount of twelve percent (12%) per annum and provides that violators will be subject to civil and/or criminal action.)

Yea

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

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a Professional Services Agreement between the City and Salt River Engineering, PLLC to assist the City with the revision of its Impact Fee Program.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign a proclamation proclaiming November 1, 2017 as Extra Mile Day.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign Resolution 09252017, relating to the its intent to adopt the Dissolution Plan developed by the Nicholasville

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Tourism and Convention Commission and to finally approve the Dissolution of the Nicholasville Tourism and Convention Commission.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve the financials for period ending July 31, 2017.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve a 5% increase on the hourly rate for Jenny Peel in Administration due to increased responsibilities, effective September 19, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to promote Sara Christian in Administration to Customer Service Representative II, grade 25 at the rate of \$14.51 per hour, effective September 19, 2017.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to hire Dylan T. Baker, Carson R. Gentry, Mitchell R. Watson, and Justin M. Wilson at the Police Department as Police Officer Recruits, grade P-1, pending results of physical and Phase II testing, at the rate of \$15.24 per hour with an effective date to be determined and read in a future commissioner's meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve lateral transfer of Colby Warren and Jason Fraddosio in the Police Department to Police Detective, grade P-2 with no rate change. Effective date for Colby Warren would be July 11, 2017, while Jason Fraddosio's date would be September 5, 2017.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve the accounts payable as listed in the amount in of \$2,549,772.22.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to adjourn into closed session per KRS 61.810(1)(f) for discussion or hearings that might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

The meeting adjourned at 5:40 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor