

April 9, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on April 9, 2018 at the Nicholasville City Hall, 517 North 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. Also present, Meghan Tyson, City Attorney. All were led in the Pledge of Allegiance by Boy Scout Sean Gelston.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the March 26, 2018 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve the first reading of ORDINANCE 1012-2018: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, ARTICLE 3, ADMINISTRATION AND ENFORCEMENT.

Yea

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

Motion by Ms. Teater for the Nicholasville City Commission to hold their own public hearing on ORDINANCE 1006-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST. Motion died due to lack of second.

Motion by Mr. Blackford, seconded by Ms. Black to approve the first reading of ORDINANCE 1013-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST.

Yea

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

Nay

Ms. Teater

Motion by Mr. Blackford, seconded by Ms. Black to table the second reading of ORDINANCE 1007-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve the second reading of ORDINANCE 1009-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 93.59 ACRES OF PROPERTY, A PORTION OF PVA PARCEL #058-00-00-008.00, LOCATED ON LAKE STREET BETWEEN HILLCREST DRIVE AND CIRCLE DRIVE, WITH SAID PORTION LYING NORTHERLY OF THE CITY BOUNDARY. (This ordinance establishes a decree of annexation of the property located on Lake Street between Hillcrest Drive and Circle Drive, for approximately 93.59 acres into the City of Nicholasville, Kentucky.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign Memorandum of Agreement by and between the City of Nicholasville and William B. and Judy Canter.

Yea

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

Nay

Ms. Teater

Motion by Mr. Blackford, seconded by Ms. Teater to approve the first reading of ORDINANCE 1014-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1

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(COUNTY) TO R-1D (CITY) FOR APPROXIMATELY 63.69 ACRES OF LAND LOCATED AT 2045 SHUN PIKE (PVA PARCEL # 047-00-00-022.00) AND 2121 SHUN PIKE (PVA PARCEL # 47-00-00-023.00), NICHOLASVILLE, KENTUCKY 40356.

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

Motion by Ms. Teater, seconded by Mr. Williams to approve the first reading of ORDINANCE 1015-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 63.69 ACRES OF LAND LOCATED AT 2045 SHUN PIKE (PVA PARCEL # 47-00-00-022.00) AND 2121 SHUN PIKE (PVA PARCEL # 047-00-00-023.00) NICHOLASVILLE, KENTUCKY 40356 contingent upon executed Memorandum of Agreement to be negotiated by the City of Nicholasville and Lloyd and Peggy Watkins.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign Memorandum of Agreement by and between the City of Nicholasville and Beverly Zuck and Kevin Dean.

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 04092018A: A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF NICHOLASVILLE APPROVING THE CERTIFIED CITY OF ETHICS PROPOSAL.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign RESOLUTION 04092018B: A RESOLUTION OF THE NICHOLASVILLE CITY COMMISSION ESTABLISHING THE ETHICS PRINCIPALS TO GOVERN THE CONDUCT OF ALL CITY OF NICHOLASVILLE OFFICIALS AND EMPLOYEES.

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign the Deed of Easement between the City of Nicholasville and DDJC, LLC with regards to the East Hickman Main Extension.

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

Motion by Mr. Williams, seconded by Ms. Teater to authorize the Mayor to sign the Deed of Easement between the City of Nicholasville and Heather L. McKune and Timothy L. McKune with regards to the East Hickman Main Extension.

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign the Deed of Easement between the City of Nicholasville and Elizabeth "Betty" Barbee Bender and Laurie Barbee with regards to the East Hickman Main Extension.

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

Motion by Ms. Black, seconded by Mr. Blackford to approve MUNICIPAL ORDER 04092018A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Auxiliary Officer, grade 20.)

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

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Motion by Ms. Black, seconded by Ms. Teater to approve MUNICIPAL ORDER 04092018B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Code Enforcement Investigator, grade 23.)

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

Motion by Ms. Black, seconded by Mr. Blackford to approve MUNICIPAL ORDER 04092018C: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Code Enforcement Coordinator, grade 25.)

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

Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 04092018D: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Police Clerk Typist, grade 22.)

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

Motion by Ms. Black, seconded by Mr. Blackford to approve MUNICIPAL ORDER 04092018E: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Police Clerk Typist II, grade 23.)

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

Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 04092018F: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Bookkeeper (Police), grade 24.)

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

Motion by Mr. Williams, seconded by Ms. Teater to approve MUNICIPAL ORDER 04092018G: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Meter Technician, grade 24.)

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve MUNICIPAL ORDER 04092018H: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Purchasing Agent, grade 27.)

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve MUNICIPAL ORDER 04092018I: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Technical Analyst (Distribution/Collection), grade 27.)

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Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve pay adjustments according to job responsibilities and titles assigned to the following employees, effective April 17, 2018:

Carmen Chaffin	Police Clerk Typist II	\$ 16.12 per hour
Jessica Pike	Bookkeeper (Police)	\$ 14.98 per hour
Tiffany Rust	Code Enforcement Investigator	\$ 13.16 per hour
Samantha Hager	Code Enforcement Investigator	\$ 14.16 per hour
Alex King	Code Enforcement Investigator	\$ 14.16 per hour
Carla Humphrey	Code Enforcement Investigator	\$ 14.69 per hour
Sandy Horton	Code Enforcement Coordinator	\$ 15.98 per hour

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve a 5% rate increase for Pauline Horsley, Purchasing Agent in the Administration Department for job performance, effective April 17, 2018.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve a 5% rate increase for Elizabeth Renee Rhineheimer, in the Distribution/Collection Department for additional job responsibilities, effective April 17, 2018.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to hire Baylee Cruz Amon in the Electric Department as a 2nd Class Lineman, grade 26, at the hourly rate of \$17.50, effective April 23, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Robert "Alex" Hall in the Police Department as a Police Officer, grade P-2, at the rate of \$16.00 per hour, effective April 17, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Barbara Pollard in Administration General as the full time Custodian, grade 18, at the hourly rate of \$10.31 per hour, effective April 24, 2018.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable in the amount of \$1,302,660.44.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to allow the following street closures for the Wine and Vine Festival on the dates indicated:

- First Street, between East Maple Street and East Walnut Street on May 10, 2018.
- York Street, between West Chestnut Street and West Maple Street on May 12, 2018

Yea

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

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The meeting adjourned at 6:25 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor