

June 15, 2009

Special Meeting

The Nicholasville City Commission met in special session on June 15, 2009 at 517 N. Main, Nicholasville at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. Also present City Attorney, William M. Arvin.

Motion by Mr. Collier, seconded by Mr. Blackford to approve the minutes as written for the June 8, 2009 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Meyer, seconded by Mr. Collier to table first reading ORDINANCE 735-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE ESTABLISHING A POLICY FOR A DRUG-FREE WORKPLACE until further notice.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 737-2009: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-1-09 THROUGH 6-30-10 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF GENERAL GOVERNMENT.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Ms. Black, seconded by Mr. Blackford to approve first reading ORDINANCE 738-2009: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE OPERATION OF UTILITIES FOR THE FISCAL YEAR 7-1-09 THROUGH 6-30-10 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 739-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION 1-8. SERVICES (3) SERVICE LINES. (Amendment to also include the use of brass in sewer service lines.)

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 740-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-6.

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TESTING SEWERS, (1) GRAVITY SEWER LINES. (Amendment to provide different requirements for the testing of pipe deflection.)

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 741-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-6. TESTING SEWERS, (2) MANHOLES. (Amendment to provide for testing by use of a vacuum test.)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 742-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-7. SEWER SERVICE LINE LOCATION, (5). (Amendment to provide for service line connection to be a minimum of SDR 35 with a watertight rubber gasket or Schedule 40 with a watertight glued joint.)

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Williams, seconded by Mr. Collier to approve first reading of ORDINANCE 743-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION III-3. STREETS, (3) SURFACING, (A). (Amendment to provide for the minimum compacted depth to be 4 ½ inches of binder and layer surface.)

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 744-2009: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION IV-8. INSPECTION (Amendment providing for possible use of camera or mandrel usage where there is suspicion of cracking or deflection, with testing to be at the Contractors expense.)

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

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Motion by Mr. Williams, seconded by Mr. Collier to approve first reading of ORDINANCE 745-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 333 PRELIMINARY PLAT REQUIREMENTS AND CHECK LIST.333.2M. (This ordinance amends the Nicholasville Subdivision Regulations, to provide for certificates for plats to be done by registered engineers or land surveyors.)

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 746-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS PROCESSING, 345 FINAL PLAT REQUIREMENTS. 345.2 H. (This ordinance amends the Nicholasville Subdivision Regulations providing that a land surveyor be licensed in order to sign plats.)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 747-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS ARTICLE 6 CERTIFICATES AND FORMS, 613 CERTIFICATE OF ACCURACY. (This ordinance eliminates reference to a survey on certificates of accuracy.)

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 748-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 6 CERTIFICATES AND FORMS, 623 CERTIFICATION OF ACCURACY. (This ordinance is to provide that an engineer or surveyor may sign the Certificate of Accuracy.)

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 749-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 2. DEFINITIONS, 200 INTERPRETATION OF TERMS OR WORDS, PUBLIC IMPROVEMENTS. (This ordinance redefines public improvements by including improvements required to be dedicated to the City of Nicholasville or other agency having jurisdiction.)

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading ORDINANCE 750-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 3, ADMINISTRATION AND ENFORCEMENT, 320 BUILDING PERMITS REQUIRED, 329 OFF SITE PUBLIC IMPROVEMENTS. (This ordinance is to provide that no building permit shall be

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issued until all agencies having jurisdiction on the offsite improvement have given their approval.)

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 751-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 341 PROCESSING, 341.4 PLAT REVIEW. (This ordinance is to provide for the City of Nicholasville Engineer or authorized representatives to check plats, installation of improvements and establish security bond amounts.)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 752-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 343 CONSTRUCTION GUARANTEES, 343.2 PERFORMANCE BONDS. (This ordinance provides for filing of guarantees of construction and to whom the performance bonds are payable.)

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 753-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 344 ACCEPTANCE AND DEDICATION OF IMPROVEMENTS. (This ordinance is to provide for the City of Nicholasville to be added as the party requiring a bond or other form of collateral before acceptance and dedication of improvements.)

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 754-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 6 CERTIFICATES AND FORMS, 624 CERTIFICATE OF APPROVAL OF STREETS AND UTILITIES. (This ordinance is to provide the City Engineer or Authorized Agent may sign the Certificate of Approval of Streets and Utilities.)

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Williams, seconded by Mr. Collier to approve second reading of ORDINANCE 736-2009: AN ORDINANCE AMENDING ORDINANCE 047-1993 RELATING TO JOINT INDUSTRIAL DEVELOPMENT AUTHORITY (NON-PROFIT) KRS 154.50-316 (This ordinance

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provides for the appointment of Board Members to be made by the Jessamine County Judge Executive and the Mayor of the City of Nicholasville.)

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Williams to award the Alta Avenue parallel Sanitary Sewer Project to Conn-Hurst, LLC in the amount of \$414,367.50 and to authorize the Mayor to sign all contract documents.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Ms. Black to approve accounts payable as listed in the amount of \$834,286.97.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

The meeting adjourned at 5:37 p.m.

City Clerk

Mayor