

SPECIAL MEETING CALL

I, William I. May, Jr., Mayor of the City of Frankfort, do hereby call a Special Meeting of the Frankfort Board of Commissioners on Friday, March 11, 2016, at 11:30 a.m. at the Frankfort Convention Center, 405 Mero Street, Frankfort, Kentucky. This will be a joint meeting with the Franklin County Fiscal Court. The meeting will be a work session to hear a report from Robin Antenucci regarding efforts to renovate/expand the Convention Center, review City/County Parks cooperation options, an update on the old Federal Bldg/Library, a report on Devils Hollow Road and a report on City/County tax abatement. All items on the agenda will be considered and action may be taken.

S/William I. May, Jr.  
T/Mayor

Special Meeting  
Frankfort Board of Commissioners/  
Franklin County Fiscal Court

March 11, 2016  
11:30 a.m. (EST)

PRESENT: Commissioner Tommy Z. Haynes  
Commissioner John R. Sower  
Commissioner Robert E. Roach  
Commissioner Lynn Bowers  
\*Mayor William I. May, Jr. (5)

ABSENT: None (0)

\*Mayor May arrived at 12:45 p.m.

Following roll call of the Franklin County Fiscal Court and the City of Frankfort Board of Commissioners, the meeting was called to order at 12:00 p.m. Mayor Pro Tem Haynes asked for citizens comments on agenda items only.

Joel Fischer, a South Frankfort resident, spoke in support of Robin Antenucci's experience regarding meetings and the Convention Center. Mr. Fischer offered his assistance as a resource to Ms. Antenucci.

The following Frankfort residents spoke in favor of repairing Devils Hollow Road:

- Beverly Thornsberry
- Tom Troth – Pastor of Hillcrest Baptist Church
- Danny Bryant – Owner of Bryant's Pic Pac

Rebecca Hall, Grants/Public Relations Manager, gave an update regarding Devils Hollow Road and FEMA. The City has been working with FEMA since the disaster in April 2015. FEMA has requested a revised Project Worksheet and the City should receive within the next week or so. The revised Project Worksheet could alter the scope of work. Current costs are as follows.

- Total Project Cost: \$186,561.00
- FEMA/Federal Share: 139,920.75 (75%)
- State Share: \$22,387.32 (12%)
- Local Share: \$24,252.93 (13%)

Robin Antenucci, Executive Director of the Frankfort Convention Center, thanked the City and County for their continued support. Ms. Antenucci stated there has not been a confirmation from the Finance Cabinet on the future of the Capital Plaza. Since there has been an administrative change, Ms. Antenucci is unsure when a decision will be reached. The Frankfort Convention Center would like a new website, equipment repairs are needed and an Economic Impact Study. Huston Wells, Franklin County Judge Executive, suggested that Ms. Antenucci join in with DFI's City/County Market Study.

Jim Parrish, City of Frankfort Parks & Recreation Director, and Charlie Lewis, Franklin County Parks Director, gave a presentation about "Bringing our Parks Together." The Interlocal Agreement is being reviewed by City/County attorneys and would be a 2 year Pilot Program. A brief discussion followed.

Eric Cockley, Franklin County Planning Supervisor, and Gary Muller, City of Frankfort Planning Director, gave a presentation regarding the old Federal Building/Library. A feasibility study was discussed along with an updated consultant study.

Eric Cockley, Franklin County Planning Supervisor, and Terri Bradshaw, Executive Director of KCDC, offered a report on City/County Tax Abatement and a Land Bank Concept. A brief discussion followed the presentation.

Tom Bradley, City of Frankfort Director of Public Works, Tommy Russell, Director of Emergency Management, and Jon Mitchell, Franklin County Road Superintendent, gave an update on Devils Hollow Road. Since there is a new Project Worksheet expected from FEMA, staff recommends that no repairs be made until the scope of work is clear. A review of the current scope of work and costs to repair the road were discussed. Huston Wells, Franklin County Judge Executive, requested that the City Commission agree to split all costs 50/50 as a joint project, if FEMA does not reimburse the costs. Following a lengthy discussion, the City Commission chose to wait until the new Project Worksheet has been received and discuss further at the March 21, 2016 Special Work Session.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 3:30 p.m.

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Mayor

Attest:

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City Clerk