

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)

Following roll call, Mayor May called for citizen comments. There were no citizen comments.

* Commissioner Roach arrived at 5:05 p.m.
* Commissioner Bowers arrived at 5:08 p.m.

Discussion Items

Director of E-911 Deron Rambo gave a power point presentation regarding raising the landline surcharge for E-911 from \$1.00 to \$2.00 a month. A handout was provided regarding fees for surrounding counties. Discussion followed.

John & Kathy Tabor offered an update to the Commission and requested an extension until the end of May to secure a loan for improvements to their property at 131 ½ Willis Avenue. Discussion followed.

Deborah White spoke on behalf of the Woods and Waters Land Trust to request protection for *Braun's Rockcrest*, a rare plant which is found on the city's Carpenter Farm property. Ms. White presented a map of the area and asked the commission to move forward regarding the access easement. City Solicitor Rob Moore will contact Fish and Wildlife regarding conducting a survey of the property.

Mike Radeke, Restoration Project Manager with the Kentucky Heritage Council, gave a presentation and a handout regarding State and Federal tax credits. Discussion followed.

It was moved by Commissioner Bowers and seconded by Commissioner Haynes to go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and adopted by voice vote. The meeting went into closed session at 6:30 p.m.

It was moved by Commissioner Bowers and seconded by Commissioner Sower that the meeting return to open session. The question was put upon the motion and adopted by voice vote. The meeting returned to open session at 7:00 p.m.

Jim Parrish, Director of Parks and Recreation gave a power point presentation regarding the Aquatic Center. Ian Beatty with Brandstetter Carroll also attended and gave an update on the opening date of mid to late June due to weather delays.

Tom Bradley, Director of Public Works spoke about the Memorandum of Agreement (MOA) with the Franklin Co. Regional Jail. This agreement would reimburse the jail for a corrections officer to be present when the inmates are working with the Solid Waste Department. City Solicitor Rob Moore is drafting the MOA. Discussion followed.

The board discussed the definition of Emergency Management. City Solicitor Rob Moore presented information from KRS 39A.020 Definitions for KRS Chapters 39A to 39F –

(7) *"Declared emergency" means any incident or situation declared to be an emergency by executive order of the Governor, or a county judge/executive, or a mayor, or the chief executive of other local governments in the Commonwealth pursuant to the provisions of KRS Chapters 39A to 39F.*

(12) *"Emergency" means any incident or situation which poses a major threat to public safety so as to cause, or threaten to cause, loss of life, serious injury, significant damage to property, or major harm to public health or the environment and which a local emergency response agency determines is beyond its capability.*

After discussion, the Commission directed City Manager Tim Zisoff to generate three or four options for Emergency Management, including one that would be a "City" Emergency Management Program to be discussed at a later time.

There was a review of the budget for 2015-2016 with Finance Director Steve Dawson. Discussion followed; however, no changes were made.

Gary Muller, Director of Planning and Zoning made a presentation with a list, map and photos of twelve properties which have been on the demolition list since November, 2014. Mr. Muller reported that several of the property owners have obtained permits to either rehabilitate or demolish the properties. Discussion followed.

There were no agenda items for discussion.

Staff Reports

Bill Scaff, Director of Sewer Department stated he has two additional items that he will send to the City Clerk for the agenda.

Gary Muller, Director of Planning and Zoning said he will be conducting interviews for the Planner position in the next few weeks.

Kathy Fields, Human Resources Director stated she will be adding two additional personnel actions to the agenda, one retirement and one resignation.

Fire Chief, Eddie Slone said he will be adding two items to the agenda; one will be for a grant. Chief Slone is also taking bids for a new ambulance.

Jim Parrish, Director of Parks and Recreation stated he has a change order to submit.

City Solicitor Rob Moore told the commission he has received 4 out of 5 evaluations back for the City Manager. Mr. Moore will send out the results via email and the City Clerk will process.

Tom Bradley, Director of Public Works Director stated he will add one item regarding the pedestrian bridge on Schenkle Lane and to reject all bids and make another effort.

Tommy Russell, Emergency Management Director said that FEMA is in town regarding the April weather event.

Old Business

Commissioner Roach asked about communications with CSX Railroad regarding Pinsky Trail and City Solicitor Rob Moore reported that he had received correspondence from Matt Collings of CSX. Mr. Collings stated he would be approaching RJ Corman Railroad to ask for any comments.

Commissioner Roach requested that City Solicitor Rob Moore give an update on foreclosures of various properties. Attorney Rob Moore reported that foreclosures will continue, however, the person that previously filed for the City is going to work for the state.

New Business

Commissioner Roach asked Sewer Director Bill Scalf about identifying citizens who were utilizing sewer service, but were not being billed. Mr. Scalf indicated that the IT Department is working on it.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 9:20 p.m.

Mayor

Attest:

City Clerk