

REGULAR MEETING MINUTES OF THE ELSMERE CITY COUNCIL
February 12, 2013
7:30 PM

LOCATION: Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018

CALL TO ORDER: Mayor Lenhof called the meeting to order at 7:30 PM.

INVOCATION AND PLEDGE: The invocation was given by **Councilman Billy Bradford** followed by the Pledge of Allegiance.

ROLL CALL: The following members were present:

Mayor Marty Lenhof
Councilwoman Joanne Barnett-Smith
Councilwoman Nancy Bowman
Councilman Billy Bradford
Councilman Tim Greene
Councilwoman Gloria Grubbs
Councilwoman Mary Lou Neal

APPROVAL OF MINUTES:

Councilwoman Bowman made a motion to approve the minutes of the January 22, 2013 Council Meeting. Councilwoman Neal seconded the motion. All members present voted aye. **Motion carried and so ordered.**

AUDIENCE REMARKS:

Kathy Prince, 37 May Street, was present to discuss the situation next door to her with drug activity and her concern for her teenage daughter. Mr. Miller advised Ms. Prince to be careful what she says in public, and he noted that the City has been made aware of the problem. Mayor Lenhof and Council recommend Ms. Prince speak to the Chief Thames about this issue.

City Administrator Alex Mattingly was not present.

Mayor Lenhof reported that Interviews have taken place with Councilwoman Bowman and Councilwoman Grubbs sitting in on the interviews as Administrative Liaisons.

GENERAL ITEMS:

Executive Order 8-2013 – Appointment of Police Officer (Margaret Rau)

Interim City Clerk-Treasurer Jessica Lucius read the Executive Order appointing Margaret A. Rau as a Patrol Officer contingent upon successful completion of the conditions listed in the Executive Order.

Order/Resolution 3-2013 – Supporting Reforms to CERS by Kentucky General Assembly

Interim City Clerk-Treasurer Jessica Lucius read by title the Order/Resolution as follows:

**A RESOLUTION SUPPORTING REFORMS TO THE COUNTY/CITY EMPLOYEES
RETIREMENT SYSTEMS (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND, AND
SECURE FOR CURRENT AND FUTURE EMPLOYEES.**

Motion to accept Order/Resolution 3-2013 by Councilwoman Grubbs. Motion seconded by Councilwoman Neal. All members present voting aye. **Motion carried.**

Order/Resolution 4-2013 – Extending Employment of Temporary, Part-Time Employee

Interim City Clerk-Treasurer Jessica Lucius read the Order/Resolution to extend Krista L. Crone as the temporary, part-time assistant within the City of Elsmere’s Administrative Department.

Motion to accept Order/Resolution 4-2013 by Councilwoman Barnett-Smith. Motion seconded by Councilwoman Bowman. All members present voting aye. **Motion carried.**

First Reading of Ordinance 1652-2013 – Flood Plain Regulations Tex and May Amendment

Mr. Miller performed a summary reading of the first reading of Ordinance 1652-2013.

AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ELSMERE ZONING ORDINANCE TO CREATE SECTION 9.30, “FLOOD PROTECTION DEVELOPMENT CONTROLS” AND TO MAKE CORRESPONDENCE CHANGES TO THE OFFICIAL ZONING ORDINANCE MAP.

First Reading of Ordinance 1653-2013 – Modification of the Meeting Schedule for Regular City Council Meetings

Mr. Miller performed a summary reading of the first reading of Ordinance 1653-2013.

AN ORDINANCE AMENDING § 32.21(A)(1) OF THE CODE OF ORDINANCES TO MODIFY THE MEETING SCHEDULE FOR REGULAR CITY COUNCIL MEETINGS.

REPORTS FROM COUNCIL

Councilwoman Bowman had no report.

Councilman Greene had no report.

Councilman Bradford had no report.

Councilwoman Barnett-Smith reported to have reports ready for February 26th at the Elsmere Senior Center at 6:30 pm.

Councilwoman Neal had no report.

Councilwoman Grubbs reported the Mayor mentioned their involvement with the interviews.

ADJOURNMENT

Councilwoman Grubbs made a motion to adjourn. Councilman Greene seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:58 pm.

Mayor Marty Lenhof

Attest:

Jessica Lucius, Interim City Clerk-Treasurer