

REGULAR MEETING MINUTES OF THE ELSMERE CITY COUNCIL
August 14, 2012
7:30 PM

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

CALL TO ORDER: Mayor Lenhof called the meeting to order at 7:34 PM.

INVOCATION AND PLEDGE: The invocation was given by Councilwoman Mary Lou Neal followed by the Pledge of Allegiance.

ROLL CALL: The following members were present:

Mayor Marty Lenhof
Councilwoman Joanne Barnett-Smith
Councilman Billy Bradford
Councilwoman Gloria Grubbs
Councilwoman Mary Lou Neal
Councilwoman Alexis Tanner

Councilwoman Kama Greene was not present.

APPROVAL OF MINUTES:

Councilman Bradford made a motion to approve the minutes of the July 10, 2012 Council Meeting. Councilwoman Tanner seconded the motion. All members present voted aye. Councilwoman Grubbs abstained. **Motion carried and so ordered.**

AUDIENCE REMARKS:

Lynn Lawrence, 3791 Autumn Road, was present to ask City Council and the City Attorney to take actions to return Turkeyfoot Acres money to the Homeowners Association and also to request \$3500 for an end of Summer Block Party.

Councilwoman Gloria Grubbs motions to authorize funds not to exceed \$3500 from the Turkeyfoot Acres Account to be released for a Block Party. Councilwoman Neal seconded the motion. Mayor Lenhof asked for a roll call.

Councilwoman Joanne Barnett-Smith - yes
Councilman Billy Bradford - yes
Councilwoman Gloria Grubbs - yes
Councilwoman Mary Lou Neal – yes
Councilwoman Alexis Tanner – yes

Motion passed with a vote of 5-0

Chris McDaniel, of Taylor Mill, was present to introduce himself as a Congressional Candidate for the 23rd District.

ADMINISTRATIVE REPORTS:

Building Inspector Bill Stith reported for the month of July, 2012 there were 6 zoning and building permits with \$19,790 in total construction costs, \$215 in Building fees, \$60 in Zoning fees and an application for a 1.5 million expansion at Mazak.

City Clerk-Treasurer Holli Harrison reported working on the delinquent tax bills, preparing for the 2012 tax bills to be mailed, and asked for submissions

City Engineer Ray Erpenbeck provided his written report and reported that Orchard and Kenton are proceeding on schedule.

Code Enforcement Officer Rich Aliff was not present but provided Council with a written report.

Parks and Recreation Director Denise Donahue was not present.

Chief Tim Thames provided Council with his written report and indicated the new cars should be on the road in the next weeks and that sixty applicants had applied for the open position thus far.

Public Works Director Chris Zerhusen provided Council with his written report and reported that concrete repairs on Mitten and other areas in Covered Bridge will be starting.

City Attorney Tom Miller had no report.

Councilwoman Neal made a motion to accept the Administrative Reports. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.**

City Administrator Alex Mattingly reported working on the outstanding alcohol licenses, meeting with personnel regarding the Mary Smith Cemetery and working on the Code Enforcement procedures.

Mayor Lenhof reported that Mr. Mattingly had attended an Industrial Park meeting and working on new members of the Code Enforcement Board.

GENERAL ITEMS:

Executive Order 4-2012 – Appointing Don Koop as the ABC Administrator

Mr. Miller read Executive Order 4-2012.

Resolution 8-2012 – Closing HRA Accounts:

Councilwoman Tanner stated she was not in favor of this and though it reflected poorly on the City. Councilwoman Grubbs asked for the record to reflect that this is in no way a reflection of the job performance of the City employees. Councilwoman Grubbs made a motion to accept the Resolution. Councilman Bradford seconded the motion. Mayor Lenhof asked for a roll call.

Councilwoman Joanne Barnett-Smith - yes
Councilman Billy Bradford - no
Councilwoman Gloria Grubbs - yes
Councilwoman Mary Lou Neal – yes
Councilwoman Alexis Tanner – no

Motion passed with a vote of 3-2

Ordinance 1637-2101 Second Reading – Building and Zoning Fees

Mr. Miller performed the second reading of the ordinance.

AN ORDINANCE AMENDING §§ 150.07 AND 154.02 OF THE CODE OF ORDINANCES TO MODIFY THE SCHEDULE OF BUILDING PERMIT AND ZONING FEES.

Councilwoman Tanner made a motion to approve the ordinance as read. Councilwoman Grubbs seconded the motion. Mayor Lenhof asked for a roll call.

Councilwoman Joanne Barnett-Smith - yes
Councilman Billy Bradford - yes
Councilwoman Gloria Grubbs - yes
Councilwoman Mary Lou Neal – yes
Councilwoman Alexis Tanner – yes

Motion passed with a vote of 5-0

First Reading of Ordinance – Amending Code Enforcement Procedures

Mr. Miller performed the first reading of the ordinance.

AN ORDINANCE AMENDING SECTIONS 35.47 TO 35.55 OF THE CODE OF ORDINANCES TO MODIFY LANGUAGE PERTAINING TO CODE ENFORCEMENT PROCEDURES, RELATED PENALTIES, AND THE ELSMERE CODE ENFORCEMENT BOARD.

Resolution 9-2012 – Code Enforcement Board Appointments

Mr. Miller read the resolution. Councilwoman Grubbs made a motion to approve the resolution as read. Councilwoman Neal seconded the motion. All members present voted aye. **Motion carried and so ordered.**

REPORTS FROM COUNCIL

Councilwoman Tanner made a motion to hold a public hearing for the Municipal Aid Funds on September 11, 2012 at 7:00. Councilwoman Grubbs seconded the motion. All members present voted aye. **Motion carried and so ordered.**

Councilwoman Tanner made a motion to expend funds for the Erlanger-Elsmere After School Program for the 2012-2013 School Year. Councilwoman Barnett-Smith seconded the motion. Mayor Lenhof asked for a roll call.

Councilwoman Joanne Barnett-Smith - yes
Councilman Billy Bradford - yes
Councilwoman Gloria Grubbs - no
Councilwoman Mary Lou Neal – no
Councilwoman Alexis Tanner – yes

Motion passed with a vote of 3-2

Councilwoman Grubbs had no report.

Councilman Billy Bradford thanked everyone for their condolences over his sister's passing.

Councilwoman Barnett-Smith asked if Sanitation District 1 is done on Eastern or if they would be returning.

Councilwoman Mary Lou Neal reported that the Mary Smith Cemetery meeting went well and that she was surprised to learn that the Smithermans do not own Mary Smith Cemetery.

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 8:23 pm.

Mayor Marty Lenhof

Attest:

Holli N. Harrison, City Clerk-Treasurer

Next Ordinance Number: 1638-2012

Next Resolution Number: 10-2012

Next Executive Order Number: 5-2012