

REGULAR MEETING MINUTES OF THE ELSMERE CITY COUNCIL
December 11, 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 7:33 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
Councilman Billy Bradford
Councilwoman Gloria Grubbs
Councilwoman Mary Lou Neal
Councilwoman Alexis Tanner

Councilwoman Kama Greene was not present.

APPROVAL OF MINUTES:

Councilman Barnett-Smith made a motion to approve the minutes of the November 13, 2012 Council Meeting. Councilwoman Neal seconded the motion. All members present voted aye. **Motion carried and so ordered.**

AUDIENCE REMARKS:

Lynn Lawrence, 3791 Autumn Road, asked Council the status of her request to transfer the Turkeyfoot Acres funds to the Homeowners Association. The matter was placed on the January Caucus agenda.

ADMINISTRATIVE REPORTS:

Building Inspector Bill Stith reported for the month of November, 2012 there were 7 zoning and building permits with \$168,725 in total construction costs, \$1191.40 in Building fees, and \$110 in Zoning fees.

City Clerk-Treasurer Holli Harrison reported the 2012 tax bills had all been mailed and were beginning to be processed and the 2012 audit would be conducted the next week. Additionally Ms. Harrison wished everyone a Happy Holidays and thanked Councilwoman Tanner for all of her hard work during her term.

City Engineer Ray Erpenbeck reported the Orchard/Kenton project was wrapping up, the Swan/Caldwell water main replacement project was getting started and that he hoped to go out to bid in January for the Swan/Caldwell reproduction.

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

Parks and Recreation Director Denise Donahue reported the Christmas party was a great success.

Chief Tim Thames provided Council with his written report and indicated that activity was holding steady and that Officer Markesbery won the Governor's Award for DUI arrests.

Public Works Director Chris Zerhusen provided Council with his written report.

City Attorney Tom Miller had no report.

Councilwoman Grubbs made a motion to accept the Administrative Reports. Councilwoman Tanner seconded the motion. All members present voted aye. **Motion carried and so ordered.**

City Administrator Alex Mattingly reported the New Council Inauguration would happen that Sunday at the Senior Center, commended the department heads on their job performances, explained the street sign replacement project, stated that economic development projects were on the horizon and thanked Councilwoman Tanner for her hard work.

Mayor Lenhof thanked Councilwoman Tanner and read a statement reflecting on the accomplishments from his first two years in office.

GENERAL ITEMS:

Executive Order 6-2012 – Police Patrolman

City Administrator Alex Mattingly summarized the Executive Order providing a conditional offer to the new Police Recruit.

Executive Order 7-2012 – Media Specialist Appointment

City Administrator Alex Mattingly summarized the Executive order reappointing Heather Krebs as the Media Specialist.

Resolution 18-2012 – Surplus Property

Councilwoman Tanner made a motion to accept the Resolution as read. Councilman Bradford seconded the motion. All members present voted aye. **Motion carried and so ordered.**

Second Reading of Ordinance 1648-2012 – Rental Inspection Ordinance

Mr. Miller performed the second reading of Ordinance 1648-2012.

AN ORDINANCE CREATING CHAPTER 121, “RESIDENTIAL RENTAL PROPERTY LICENSE.”

Councilwoman Tanner made a motion to accept the Ordinance. Councilwoman Grubbs seconded the motion. Mayor Lenhof requested a roll call vote.

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

Motion fails with a vote of 2-3

Second Reading of Ordinance 1649-2012 – Parking Regulations Amendment

Mr. Miller performed the second reading of Ordinance 1649-2012.

AN ORDINANCE AMENDING CITY PARKING REGULATIONS AND CORRESPONDING PENALTIES AND CREATING AN APPEALS PROCESS FOR CITATIONS ISSUED PURSUANT TO THIS ORDINANCE.

Councilwoman Tanner made a motion to accept the Ordinance. Councilman Bradford seconded the motion. Mayor Lenhof requested a roll call vote.

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.

Second Reading of Ordinance 1650-2012 – Budget Amendment

Mr. Miller performed the second reading of Ordinance 1650-2012.

**AN ORDINANCE AMENDING THE CITY OF ELSMERE, KENTUCKY
BUDGET ORDINANCE NUMBER 1635-2012 FOR THE FISCAL YEAR JULY
1, 2012 THROUGH JUNE 30, 2013.**

Councilwoman Tanner made a motion to accept the Ordinance. Councilman Bradford seconded the motion. Mayor Lenhof requested a roll call vote.

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.

REPORTS FROM COUNCIL

Councilwoman Grubbs reviewed caucus items and wished everyone a Merry Christmas.

Councilman Billy Bradford wished everyone a Merry Christmas.

Councilwoman Barnett-Smith announced the Lights Up will be held December 14-15 at 6:30pm.

Councilwoman Tanner thanked everyone who she had worked with.

Councilwoman Neal wished everyone a Merry Christmas.

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Grubbs seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 8:55pm.

Mayor Marty Lenhof

Attest:

Holli N. Harrison, City Clerk-Treasurer