

**SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL**  
**September 2, 2014**  
**6:20 PM**

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

**CALL TO ORDER:** Mayor Lenhof called the meeting to order at 6:20 PM.

**ROLL CALL:** The following members were present:

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

**Councilman Billy Bradford arrived at 6:22 PM.**

**GENERAL ITEMS:**

**Order/Resolution 17-2014 – Authorizing Filing Map Amendment Application with Kenton County Planning Commission – St. Henry**

Bonnie Harbage from Wallick-Hendy Development (working in partnership with the St. Henry Parish) presented to Council details about the proposed Elsmere Senior Housing Project near the northeast corner of the intersection of Vine and Cross streets. Parish Business Manager Matt Fritz, Pastor Jim Ryan and Associate Pastor Greg Bach were in attendance representing St. Henry.

City Clerk Jessica Chaney read by title the Order/Resolution.

Councilwoman Grubbs made a motion to accept Order/Resolution 17-2014 as read. Councilwoman Barnett-Smith seconded the motion. Mayor Lenhof requested a Roll Call vote. Roll Call – Councilwoman Barnett-Smith – aye; Councilwoman Nancy Bowman – aye; Councilman Bradford – aye; Councilman Greene – aye; Councilwoman Grubbs – aye; Councilwoman Neal – aye. **Vote: 6-0. Motion carried and so ordered.**

**Ordinance 1683-2014 – Fiscal Year 2014-2015 Tax Rate**

City Attorney Tom Miller performed a reading in its entirety for the First Reading of Ordinance 1683-2014.

**AN ORDINANCE OF THE CITY OF ELSMERE IN KENTON COUNTY, KENTUCKY, PROVIDING FOR ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ELSMERE THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND, LEVYING AN AD VALOREM TAX THEREON FOR THE CITY'S PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2014 AT THE RATE OF \$.223 DOLLARS FOR EACH ONE HUNDRED SO ASSESSED OF REAL PROPERTY AND AT THE RATE OF \$.169 DOLLARS FOR EACH ONE HUNDRED SO ASSESSED OF PERSONAL PROPERTY; AND PROVIDING FOR PAYMENT AND COLLECTION OF SUCH TAXES AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**

**ADJOURNMENT**

Councilwoman Bowman made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:08 p.m.

  
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Mayor Marty Lenhof

Attest:

  
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Jessica Chaney, City Clerk