

**SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL**

**September 15, 2015**

**5:00 PM**

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

**CALL TO ORDER:** Mayor Lenhof called the meeting to order at 5:02 p.m.

**ROLL CALL:** The following members were present: Mayor Marty Lenhof, Councilwoman Joanne Barnett-Smith, Councilwoman Nancy Bowman, Councilman Billy Bradford, Councilwoman Gloria Grubbs, Councilwoman Alexis Tanner, and Councilwoman Mary Lou Neal.

**GENERAL ITEMS:**

**Ordinance 1705-2015 – Fiscal Year 2015-2016 Tax Rate**

City Attorney Tom Miller performed a summary reading for the Second Reading of Ordinance 1705-2015.

**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, 2015 AT THE RATE OF \$.223 DOLLARS FOR EACH ONE HUNDRED SO ASSESSED OF REAL PROPERTY AND AT THE RATE OF \$.193 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.**

Councilwoman Tanner made a motion to accept Ordinance 1705-2015 as read. Councilwoman Neal seconded the motion. Mayor Lenhof requested a Roll Call vote. Roll Call: Councilwoman Barnett-Smith – aye; Councilwoman Bowman – aye; Councilman Bradford – aye; Councilwoman Tanner – aye; Councilwoman Grubbs – aye; Councilwoman Neal – aye. **Vote: 6-0. Motion carried and so ordered.**

**Ordinance 1706-2015 - Amending the 2015-2016 Budget**

City Attorney Tom Miller performed a summary reading of the Second Reading of Ordinance 1706-2015.

**AN ORDINANCE AMENDING THE CITY OF ELSMERE, KENTUCKY BUDGET ORDINANCE NUMBER 1702-2015 FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016.**

Councilwoman Neal made a motion to accept Ordinance 1706-2015 as read. Councilwoman Barnett-Smith seconded the motion. Mayor Lenhof requested a Roll Call vote. Roll Call: Councilman Bradford – aye; Councilwoman Barnett-Smith – aye; Councilwoman Bowman – aye; Councilwoman Grubbs – aye; Councilwoman Neal – aye; Councilwoman Tanner – aye. **Vote: 6-0. Motion carried and so ordered.**

**Ordinance 1707-2015 – Setting Mayor/Council Salaries for 2017-2018**

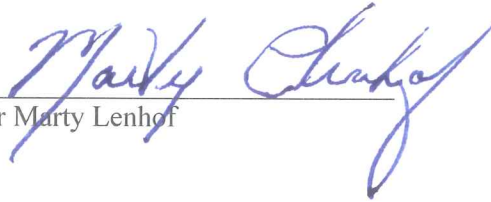
City Attorney Tom Miller performed a summary reading of the First Reading of Ordinance 1706-2015

**AN ORDINANCE AMENDING 31.03 OF THE CITY OF ELSMERE CODE OF ORDINANCES, ENTITLED “COMPENSATION” TO ADJUST THE SALARIES OF THE MAYOR AND CITY COUNCIL AND TO MAKE OTHER MINOR CORRECTIONS.**

**ADJOURNMENT**

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Councilwoman Tanner made a motion to adjourn. Councilwoman Neal seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 5:12 p.m.

  
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Mayor Marty Lenhof

Attest:   
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Misty Ezell, City Clerk