

MEETING MINUTES OF THE ELSMERE CITY COUNCIL

July 11, 2017

6:30 PM

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

CALL TO ORDER: Mayor Pro Tem Nancy Bowman called the meeting to order at 6:33 p.m.

INVOCATION AND PLEDGE: The invocation was given by Councilwoman Gloria Grubb, followed by the Pledge of Allegiance.

ROLL CALL: The following members were present: Councilwoman Gloria Grubbs, Councilman Bill Bradford, Councilwoman Nancy Bowman, Councilman Aaron Moore, Councilwoman Alexis Tanner, and Councilwoman Joanne Barnett Smith.

Mayor Marty Lenhof was not in attendance

APPROVAL OF MINUTES:

Councilwoman Grubbs made a motion to approve the minutes of the June 6, 2017, Council Meeting. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.**

Councilwoman Barnett-Smith made a motion to approve the minutes of the June 20, 2017 Public Hearing. Councilman Moore seconded the motion. Motion passed by a vote of 5-0-1, Councilwoman Grubbs did not vote. **Motion carried and so ordered.**

Councilwoman Tanner made a motion to approve the minutes of the June 20, 2017, Special Council Meeting. Councilwoman Barnett-Smith seconded the motion. Motion passed by a vote of 5-0-1, Councilwoman Grubbs did not vote. **Motion carried and so ordered.**

ADMINISTRATIVE REPORTS:

City Engineer Ray Erpenbeck was not in attendance but submitted a written report to Council.

Code Enforcement Officer & Zoning Administrator Rich Aliff was not in attendance but submitted a written report to Council. Rob Himes with Planning Development Services of Kenton County was not in attendance, he had no report for this meeting.

City Attorney Greg Voss reported that he is currently waiting on a ruling concerning the Grants Park litigation.

Public Works Director Chris Zerhusen summarized his written report. There were no questions for Mr. Zerhusen.

Police Chief Tim Thames Chief Thames summarized the items in his written report to City Council. Officer Steve Bohman was present and Chief Thames introduced him to council. There were no questions for Chief Thames.

Parks and Recreation Director Denise Donahue was in attendance and reported that the next event will be a movie night. She reported that the Police, Fire & Public Works Night was a success.

City Clerk Misty Ezell was not in attendance.

Finance Officer/Treasure Jessica Lucius submitted a written report.

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

COUNCIL LIAISON REPORTS:

Administrative Liaisons Gloria Grubbs and Nancy Bowman had no report.

Adopt-A-Troop Liaison Joanne Barnett-Smith had no report.

Economic Development Liaisons Bill Bradford and Alexis Tanner had no report.

Code Enforcement Liaison Aaron Moore had no report.

Parks and Recreation Liaison Joanne Barnett-Smith had no report.

Streets Liaisons Alexis Tanner and Gloria Grubbs had no report.

Strategic Plan City Administrator Matt Dowling reported briefly on how the Strategic Plan groups are proceeding.

The Greenspace Committee: The city has gained permission to replace the fence along Ash Street with a white vinyl fence. The Flagpoles and a gazebo should be in place within the next 3 to 4 weeks. The Kentucky League of Cities is coming to take pictures of the park.

The Commercial Committee is looking to purchase property on Dixie Highway. Councilwoman Nancy Bowman mentioned that Dusing Brother's has closed and wished them well and a nice retirement.

City Administrator's Report - City Administrator Dowling stated that the bust stop sign on Dixie Highway had been hit by a drunk driver. The city is working with the insurance for the repairs. He is working on the final steps to transfer Code Enforcement to PDS.

Mayor's Report – Was not in attendance.

GENERAL ITEMS:

Ordinance 1739-2017 (Amended) Rental Unit Inspection

Attorney Greg Voss read in Summary Ordinance 1739-2017 (First Reading)

AN ORDINANCE AMENDING CHAPTER 121, "RESIDENTIAL RENTAL PROPERTY LICENSE"

REPORTS FROM COUNCIL:

Councilwoman Grubbs had no report.

Councilwoman Barnett-Smith had no report.

Councilwoman Bowman had no report.

Councilwoman Tanner had no report.

Councilman Bradford had no report.

Councilman Moore had no report.

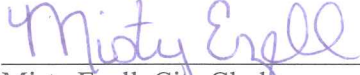
ADJOURNMENT

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 6:54 p.m.



Mayor Marty Lenhof

Attest:



Misty Ezell, City Clerk