

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

**July 23, 2018**

**6:30 PM**

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

**CALL TO ORDER:** Mayor Lenhof called the meeting to order at 6:30 p.m.

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

Councilwoman Alexis Tanner was not in attendance.

**GENERAL ITEMS:**

**Municipal Order 18-2018 – Granting Sewer Easement to SD1.** City Administrator Matt Dowling read in summary the Order. Councilwoman Bowman made a motion to accept Municipal Order 18-2018 as read. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. Vote: 5-0. Motion carried and so ordered.

**Ordinance 1757-2018 - Adopting Text Amendment to Elsmere Zoning Ordinance to Allow More than One Building on a Parcel.**

Ordinance 1757-2018 (Second Reading) was read in summary.

**AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE KENTON COUNTY PLANNING COMMISSION TO AMEND THE TEXT OF THE OFFICIAL CITY OF ELSMERE ZONING ORDINANCE TO ALLOW MORE THAN ONE PRINCIPAL BUILDING TO BE CONSTRUCTED ON A LOT WITHIN THE INDUSTRIAL PARK - ONE (IP - 1) ZONE.**

Councilman Moore made a motion to accept Ordinance 1757-2018 as read. Councilwoman Grubbs seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Barnett-Smith – aye; Councilman Bradford – aye; Councilwoman Grubbs – aye; and Councilwoman Bowman - aye. Motion carried and so ordered.

**Ordinance 1758-2018 – Adopting the Map Amendment to Elsmere Zoning Ordinance to Change 3.89 Acres from R-3 to IP-1.**

Ordinance 1758-2018 (Second Reading) was read in summary.

**AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE KENTON COUNTY PLANNING COMMISSION AND AMENDING OF THE OFFICIAL ZONING MAP OF THE CITY OF ELSMERE TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATE 3.89 ACRE AREA ADJACENT TO 7655 FOUNDATION DR. FROM R-3 TO IP-1.**

Councilwoman Bowman made a motion to accept Ordinance 1758-2018 as read. Councilman Bradford seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Barnett-Smith – aye; Councilman Bradford – aye; Councilwoman Grubbs – aye; and Councilwoman Bowman - aye. Motion carried and so ordered.

**ADJOURNMENT**

July 23, 2018 Special Meeting Minutes

Councilman Bradford made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:45 p.m.

  
\_\_\_\_\_  
Mayor Marty Lenhof

Attest:

  
\_\_\_\_\_  
Misty Ezell, City Clerk