

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL
October 16, 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 6:35 p.m.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Alexis Tanner, Councilwoman Joanne Barnett Smith, Councilwoman Nancy Bowman, and Councilman Aaron Moore.

Councilman Bill Bradford and Councilwoman Gloria Grubbs were not in attendance.

GENERAL ITEMS:

Ordinance 1765-2018 - Adopting Map Amendment to Elsmere Zoning to change the zoning designation of an approximate 0.5 acre area on Dixie Highway.

Ordinance 1765-2018 (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 0.5 ACRE AREA APPROXIMATELY 200 FEET SOUTH OF DIXIE HIGHWAY BETWEEN EASTERN AVENUE TO THE EAST OF SANDERS DRIVE TO THE WEST, APPROXIMATELY 200 FEET WEST OF EASTERN AVE FROM R-1F (MODERATE DENSITY SUBURBAN SINGLE FAMILY) TO NC (NEIGHBORHOOD COMMERCIAL).

Councilwoman Tanner made a motion to accept Ordinance 1765-2018 as read. Councilman Moore seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Barnett-Smith – aye; and Councilwoman Bowman - aye. Motion carried and so ordered.

Ordinance 1766-2018 – Adopting the Map Amendment to Elsmere Zoning Ordinance to Change 0.18 Acres from R-1GG to R-3.

Ordinance 1766-2018 (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 0.18 ACRE AREA LOCATED ON THE SOUTH SIDE OF CROSS STREET, APPROXIMATELY 130 FEET SOUTHWEST OF MAY STREET AND APPROXIMATELY 180 FEET NORTHEAST OF VINE STREET FROM R-1GG (RESIDENTIAL 1 FAMILY) TO R-3 (RESIDENTIAL 3).

Councilwoman Tanner made a motion to accept Ordinance 176-2018 as read. Councilwoman Barnett Smith seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Barnett-Smith – aye; and Councilwoman Bowman - aye. Motion carried and so ordered.

Municipal Order 23-2018 – Authorizing Mayor and City Administrator to execute a salary adjustment for the position of laborer within the approved salary scale. City Administrator Matt Dowling read in summary the

Order. Councilwoman Tanner made a motion to accept Municipal Order 23-2018 as read. Councilman Moore seconded the motion. All members present voted aye. Vote: 4-0. Motion carried and so ordered.

Executive Session

Councilwoman Bowman made a motion to enter into executive/closed session pursuant to KRS 61.810(1) (b) proposed/pending litigation. Councilwoman Tanner seconded the motion. All members present voted aye.

Motion passed and so ordered.

Councilman Moore motioned to exit executive session and reconvene regular session and indicated no action was taken. Councilwoman Tanner seconded the motion. All members present voted aye. **Motion passed and so ordered.**

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:25 p.m.



Mayor Marty Lenhof

Attest:



Misty Ezell, City Clerk