

**SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL**  
**September 22, 2020**  
**6:30 PM**

**LOCATION:** Meeting held via Zoom.

**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 Nancy Bowman, Councilman Aaron Moore, Councilwoman Alexis Tanner, Councilwoman Gloria Grubbs and Councilwoman Lisa Mitchell.

Councilman Bill Bradford was absent.

**Executive Session**

Councilwoman Grubbs made a motion to enter into executive/closed session pursuant to KRS 61.810(1) (b) proposed and pending litigation. Councilman Moore seconded the motion. All members present voted aye. **Motion passed and so ordered.** Council entered into executive/closed session at 6:38 p.m.

Councilwoman Grubbs made a motion to exit executive session and reconvene regular session and indicated no action was taken. Councilman Moore seconded the motion. All members present voted aye. **Motion passed and so ordered.** Council exited executive/closed session at 7:11 pm. No action taken.

**GENERAL ITEMS:**

**Halloween Trick or Treat** – Hours were set for October 31, 2020 from 6:00 – 8:00 p.m.

**Ordinance 1795-2020 – Adopting Personnel Policies**

Attorney Greg Voss read in summary Ordinance 1795-2020 (Second Reading)

**AN ORDINANCE ADOPTING THE CITY OF ELSMERE  
PERSONNEL POLICIES.**

Councilman Moore made a motion to accept Ordinance 1795-2020 as read. Councilwoman Bowman seconded the motion. All members present voted aye. Motion carried and so ordered.

**Ordinance 1796-2020 – Tax Rate Ordinance**

Attorney Greg Voss read in summary Ordinance 1796-2020 (Second Reading)

**AN ORDINANCE OF THE CITY OF ELSMERE, 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, 2020 AT THE RATE  
OF \$. .205 DOLLARS FOR EACH ONE HUNDRED SO ASSESSED OF REAL  
PROPERTY AND AT THE RATE OF \$.240 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 Bowman made a motion to accept Ordinance 1796-2020 as read. Councilwoman Grubbs seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Mitchell – aye; Councilwoman Grubbs; Councilwoman Tanner; and Councilwoman Bowman - aye. Motion carried and so ordered.

**Ordinance 1797-2020 – Adopting S-25 Code of Ordinance Supplement**

Attorney Greg Voss read in summary Ordinance 1797-2020 (Second Reading)

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF ELSMERE, KENTUCKY.**

Councilwoman Mitchell made a motion to accept Ordinance 1797-2020 as read. Councilman Moore seconded the motion. All members present voted aye. Motion carried and so ordered.

**Ordinance 1798-2020 – Repealing Chapter 90 Animals of Elsmere Code of Ordinances**

Attorney Greg Voss read in summary Ordinance 1798-2020 (Second Reading)

**AN ORDINANCE REPEALING CHAPTER 90 OF THE CITY OF ELSMERE CODE OF ORDINANCES.**

Councilman Moore made a motion to accept Ordinance 1798-2020 as read. Councilwoman Bowman seconded the motion. Council members Moore, Bowman, Tanner, and Mitchell voted aye. Councilwoman Grubbs voted - nay. Vote 4-1. Motion carried and so ordered.

**Ordinance 1799-2020 – Repealing Chapter 90 Animals of Elsmere Code of Ordinances**

Attorney Greg Voss read in summary Ordinance 1799-2020 (Second Reading)

**AN ORDINANCE RELATING TO THE ADOPTION OF CHAPTER 90A OF THE CITY OF ELSMERE CODE OF ORDINANCES REGULATING ANIMALS**

Councilwoman Tanner made a motion to accept Ordinance 1799-2020 as read. Councilman Moore seconded the motion. Council members Tanner, Moore, Bowman, and Mitchell voted aye. Councilwoman Grubbs voted - nay. Vote 4-1. Motion carried and so ordered.

**ADJOURNMENT**

Councilwoman Grubbs made a motion to adjourn. Councilman Moore seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:37 p.m.

Attest:

Misty Ezell  
Misty Ezell, City Clerk

Marty Lenhof  
Mayor Marty Lenhof