



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, AUGUST 8, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, August 8th, 2017 at 7:00 p.m. in the Florence Government Center, with Mayor Diane E. Whalen presiding as Chair.

CALL TO ORDER & WELCOME:

Mayor Diane E. Whalen called the regular meeting to order and declared the Regular Session to be open for the presentation of all City business.

ROLL CALL:

The roll was called and the following four (4) members of Council were present: Gary Winn, Dr. Julie Metzger Aubuchon, David A. Osborne and Duane Froelicher. Absent were Mel Carroll and J. Kelly Huff.

Also present were City Attorney Hugh O. Skees, Fire/EMS Chief Kelly Aylor, Police Captain Eric Bowles, City Engineer Bill Viox, Business and Community Director Josh Hunt, Public Services Director Eric Hall, Videographers Matt Miller and Mike McClanahan, Deb McCarty (Community Projects Administrator), Trisha Scheyer (River City News), Mark Hansel (The Enquirer), Police Sergeant Les Moore, Doug Brent (Louisville Attorney), Ken Glaser (Colonial Heights) and City Clerk Erin Courts.

APPROVAL OF MINUTES:

July 25, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the July 25, 2017 Business Meeting of Council. Council Member Winn so moved, with second from Council Member Froelicher. **Council approved by unanimous vote.**

PUBLIC HEARING:

Mayor Whalen called the Public Hearing for the Retirement Housing Foundation Obligated Group to order at 7:05 pm.

Mayor Whalen read the following Public Hearing Legal Ad aloud:

Notice published that on August 8, 2017, a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 will be held with respect to the proposed issuance by the Public Finance Authority (the "issuer") of its revenue bonds in one or more series.

Mayor Whalen asked the City Clerk if she had received any written responses from citizens;

The City Clerk had not received any responses.

**FLORENCE CITY COUNCIL
MINUTES – TUESDAY, AUGUST 8, 2017
PAGE 2**

Mayor Whalen asked if anyone on Council desired recognition regarding the Public Hearing;

No one on Council desired recognition.

Mayor Whalen asked if anyone in the audience desired recognition regarding the Public Hearing;

No one in the audience desired recognition.

Mayor Whalen declared the Public Hearing of the Retirement Housing Foundation Obligated Group adjourned at 7:06 pm.

RESOLUTIONS:

Resolution No. R-5-17:

Mayor Whalen read the following Resolution for approval:

A RESOLUTION OF THE CITY COUNCIL APPROVING THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS (RETIREMENT HOUSING FOUNDATION OBLIGATED GROUP) IN AN AMOUNT NOT TO EXCEED \$60,000,000 BY THE PUBLIC FINANCE AUTHORITY; APPROVING THE TEFRA HEARING RELATED TO THE ISSUANCE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.

Council Member Osborne moved, with second from Council Member Aubuchon, that Resolution R-5-17 be approved as reviewed. **Council approved by unanimous vote.**

Resolution No. R-6-17:

Mayor Whalen read the following Resolution for approval:

A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN.

Council Member Winn moved, with second from Council Member Froelicher, that Resolution R-6-17 be approved as reviewed. **Council approved by unanimous vote.**

Resolution No. R-7-17:

Mayor Whalen read the following Resolution for approval:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE AWARDING A NON-EXCLUSIVE FRANCHISE TO KENTUCKY BACKHAUL TRANSMISSION NETWORKS, LLC FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY.

Council Member Aubuchon moved, with second from Council Member Osborne, that Resolution R-7-17 be approved as reviewed. **Council approved by unanimous vote.**

Resolution No. R-8-17:

Mayor Whalen read the following Resolution for approval:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY AWARDING A NON-EXCLUSIVE FRANCHISE TO LEVEL 3 COMMUNICATIONS FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY.

Council Member Winn moved, with second from Council Member Aubuchon, that Resolution R-8-17 be approved as reviewed. **Council approved by unanimous vote.**

Resolution No. R-9-17:

Mayor Whalen read the following Resolution for approval:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE REJECTING THE BID OF CINCINNATI BELL TELEPHONE, LLC FOR A NON-EXCLUSIVE FRANCHISE FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY.

Council Member Aubuchon moved, with second from Council Member Winn, that Resolution R-9-17 be approved as reviewed. **Council approved by unanimous vote.**

MUNICIPAL ORDER:

Municipal Order No. MO-22-17

Mayor Whalen presented the following Municipal Order for consideration:

A MUNICIPAL ORDER APPROVING A CONTRACT BETWEEN THE CITY OF FLORENCE AND VIOX AND VIOX, INC. FOR PROFESIONAL CONSULTING SERVICES AND AUTHORIZING DIANE E. WHALEN AS MAYOR TO EXECUTE THIS CONTRACT ON BEHALF OF THE CITY.

Council Member Osborne moved, with second from Council Member Winn, that Municipal Order No. MO-22-17 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- Florence Aquatic Center is open from 11:00 am until 7:00 pm. The pool will be closing on August 13 as the kids get ready to go back to school.

- Family Aquatic Center Pool Coupon will be available through August. A printable coupon is on our website.
- 30th Annual Boone County Senior Picnic will be held Wednesday, September 13 from 10:00 am – 1:00 pm at the Boone County Fair Grounds. Tickets will be sold at the Florence Government Center Finance Department beginning August 1. You must show proof of residency and there is a 4 ticket purchase maximum.
- Boone County Fair will be from August 7 through August 12 at the Boone County Fairgrounds. \$10/person ride pass to ride all of the rides.
2017 Free Tire Disposal will be held August 17, 18 & 19 at the Boone County Public Works location. Times are from 8:00 – 5:00 Thursday and Friday and 8:00 – 12:00 on Saturday.

RECOGNITION:

Mayor Whalen asked if any Department Head desired recognition:

- Mayor Whalen spoke about the “active shooter” situation at the Florence Mall that ended up being a person letting off fireworks in the food court and that no one was injured.

Mayor Whalen asked if any Council Member desired recognition;

- No one desired recognition.

Mayor Whalen asked if anyone in the audience desired recognition;

- No one desired recognition.

EXECUTIVE/CLOSED SESSION:

There was no need to go into Executive Session

ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Council Member Aubuchon so moved, with second from Council Member Osborne and **unanimous approval of Council**, the time being 7:17 p.m.

APPROVED:


Diane E. Whalen, Mayor

ATTEST:


Erin M. Courts, City Clerk

CITY OF

FLORENCE

KENTUCKY®