



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, SEPTEMBER 26, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, September 26th, 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 six (6) members of Council were present: Gary Winn, Dr. Julie Metzger Aubuchon, David A. Osborne, Duane Froelicher, Mel Carroll and J. Kelly Huff.

Also present were City Attorney Representative Tom Nienaber, Fire/EMS Chief Kelly Aylor, Police Chief John McDermond, City Engineer Bill Viox, Business and Community Director Josh Hunt, Public Services Director Eric Hall, Finance Director Linda Chapman, Videographers Matt Miller and Mike Setters, Deb McCarty (Community Projects Administrator), Trisha Scheyer (River City News), Police Lieutenant Greg Rehkamp, and City Clerk Erin Courts.

APPROVAL OF MINUTES:

September 12th, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the September 12th, 2017 Business Meeting of Council. Council Member Winn so moved, with second from Council Member Huff. **Council approved by unanimous vote.**

RESOLUTION:

Resolution No. R-12-17:

Mayor Whalen presented the following Resolution for approval:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY
ADOPTING THE BOONE COUNTY AREA SOLID WASTE MANAGEMENT PLAN
2018-2022 UPDATE

Council Member Huff moved, with second from Council Member Froelicher, that Resolution R-12-17 be approved as reviewed. **Council approved by unanimous vote.**

DISCUSSION & POSSIBLE ACTION:

Interlocal Agreement - Northern Kentucky Regional Ethics Authority

Due to not having a Council meeting for the past couple weeks, Mayor Whalen wanted to place this item on the agenda and a copy of the Agreement and letter was sent in the Council packets. The agreement is between the City of Florence and 17 other Northern Kentucky Regional Ethics Authority members. The difference between the 2017 version and the 2016 version is that the City of Falmouth of was added to the list of cities. Mayor Whalen asked for approval to place the Agreement on the agenda for action.

Council Member Aubuchon moved, with second from Council Member Huff, that the Interlocal agreement be placed on the agenda for action. **Council approved by unanimous vote.**

The Agreement was placed on the agenda for action and it is authorizing Mayor Whalen to sign the Interlocal Agreement. Mayor Whalen then read off the list of Cities that are members of the NKY Regional Ethics Authority. Mayor Whalen asked for a motion to enter into the Interlocal Agreement.

Council Member Winn moved, with second from Council Member Osborne that the Interlocal Agreement be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

- Arbor Day Celebration was held on Saturday, September 23rd, 2017 and was a great success with 17 trees being planted at Lincoln Woods Park. Eric Hall gave an update on the event. Council Member Winn complimented Peter Glenn and his team on the event and what they do.
- Biggby Coffee Ribbon Cutting and Grand Opening took place on September 26 right before the Council Meeting. This is located on US 42, the former Brewster's Ice Cream.
- Jet Coffee over on US 42 and Sycamore is under new ownership. A 21 year old from Walton-Verona has taken ownership of the shop. Congratulations to her!
- Taking it to the Streets Streambank Workshop will be held Wednesday, October 4th at 13 Kennedy Street from 5:00pm – 7:00 pm. Eric Hall gave an update on the program.
- Police Department Home Depot Safety Day will be on Saturday October 7th, 2017 from 9:00 am until 2:00 pm at the Home Depot in Florence.
- Fall Clean-Up Week will begin Monday, October 16th and run until Friday, October 22nd at the Public Services Maintenance Facility. Must show proof of residency. Information is available on our website and Face Book page.
- Hope for Boone County Town Hall will be held on Monday, October 23rd, 2017 from 7:00 pm until 8:30 pm at the Crossroads Church. Teri DeMio has agreed to be the MC, she is from the Enquirer.
- Halloween Trick or Treat hours for this year will be on October 31st from 6:00 pm – 8:00 pm. The City's Halloween Night Out will be held the week before on October 24th at the Florence Government Center.

RECOGNITION:

Mayor Whalen asked if any Council Member desired recognition;

- Council Member Carroll inquired about the KLC Board of Directors Annual Convention that will be held in Covington this year.
- Council Member Froelicher wanted to compliment Mayor Whalen on her speech at the Florence Rotary Meeting that was held on Monday, September 25th.

Mayor Whalen asked if any Department Head desired recognition:

- Eric Hall mentioned a few things to Council:
 - Yealy Drive Street improvement is projected to start this week.
 - Florence Freedom parking lot is also supposed to start this week.
 - Rosetta Maintenance Facility is getting underway this week. There are multiple projects going on.
 - Woodland Avenue Water Main is complete except for the punch list.
 - Grand Avenue Water Main was supposed to start Monday, 9/25/17
 - Aero Parkway Pump Station is nearly complete.
 - French Quarters (Eden Court) water main is complete.
 - Tennis Courts at Lincoln Woods are complete
 - US 42 Jughandle Project and how it has been delayed until December
- Fire Chief Aylor mentioned that they are getting prepared for Fire Prevention Month which begins the first of October.

Mayor Whalen asked if any anyone in the audience desired recognition:

- No one desired recognition


EXECUTIVE/CLOSED SESSION:

There was no need for an Executive Session

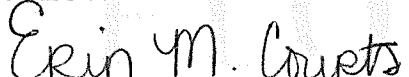
ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Council Member Huff so moved, with second from Council Member Winn and **unanimous approval of Council**, the time being 7:18 p.m.

APPROVED:


Diane E. Whalen, Mayor

ATTEST:


Erin M. Courts, City Clerk