



## FLORENCE CITY COUNCIL

### MINUTES – BUSINESS MEETING

TUESDAY, MARCH 27, 2018

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, March 27, 2018 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: Mel Carroll, Gary Winn, Kelly Huff, Dr. Julie Aubuchon, Duane Froelicher and David Osborne.

Also present was Attorney Tom Nienaber, Fire Chief Kelly Huff, Police Chief John McDermond, Business and Community Director Josh Hunt, Director, City Engineer, Bill Viox, Videographers, Matt Miller and Mike McClanahan, Police Office, Roger Allen, Comm. Projects Administrator, Deb McCarty, City Clerk, Nancy Zeilman, Trisha Scheyer, River City News, Jeremy Kleier, Supervisor representing Code Enforcement Officers, Mike Macaluso, Code Board Officer, Robin Schaeffer, Guidance Counselor, Ockerman Elementary, Ockerman Elementary Students, Thomas Judd (Observer).

#### APPROVAL OF MINUTES:

##### **March 13, 2018 Business Meeting**

Mayor Whalen called for a motion to approve the minutes of the March 13, 2018 Business Meeting of Council. Council member Winn so moved, with second from Council Member Huff. **Council approved by unanimous vote.**

#### PRESENTATION:

Ockerman Elementary School – The Leader In Me

Mayor Whalen explained that Boone County Schools and the City of Florence partner on a number of things. We just completed the Youth in Government Program. Over 1000 students visited the Government Center and received tours and presentations teaching them how the City and Government runs.

#### CODE ENFORCEMENT RECOMMENDATIONS

Jeremy Kleier presented facts for two properties to Council. 1) C.A.R.S. Case #2017-294-OC. Notice was given that action would be taken on this date. This was received as a Resolution from the Code Enforcement Board recommending litigation passed on March 22, 2018. Municipal Order NO. MO-9-18 was then read by Mayor Whalen authorizing the City Attorney to seek judgement for unpaid occupation license fees. Council member Huff so moved, with second from Council Member Osborne. **Council approved by unanimous vote.**

2) Thomas B. Angel, Jr. Estate. A Resolution was presented to Council from the Code Enforcement Board. Notice was given to the owners of the Estate that action would be taken on this date. This was received as a Resolution from the Code Enforcement Board recommending litigation passed on March 22, 2018. Municipal Order No. MO-10-18 was read by Mayor Whalen authorizing the City Attorney to seek

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judgement for unpaid fines, fees, costs and expenses. Council member Huff so moved, with second from Council Member Winn. Council Member Froelicher ask how the City and County would receive payment. Attorney Nienaber explained the process. **Council approved by unanimous vote.**

Mayor Whalen stated that neither the Code Enforcement Board nor City Council take these actions lightly.

**SECOND READING**  
**Ordinance No. O-5-18**

**AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN AN OFFICE ONE/PLANNED DEVELOPMENT (O-1/PD) ZONE FOR A 1.098 ACRE SITE LOCATED ON THE SOUTH SIDE OF U. S. 42 AND TO THE IMMEDIATE WEST OF THE PROPERTY AT 8735 U.S. 42, FLORENCE, KENTUCKY; AND FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 1.226 ACRE SITE LOCATED ON THE SOUTHEAST CORNER OF THE U.S. 42/EXPRESS STREET INTERSECTION, FLORENCE, KENTUCKY, AND A 4.032 ACRE SITE LOCATED ON THE SOUTH SIDE OF CAVALRY DRIVE AND TO THE IMMEDIATE EAST OF THE PROPERTY AT 1573 CAVALRY DRIVE, FLORENCE, KENTUCKY, TO ALLOW ADDITIONAL COMMERCIAL USES ON THESE THREE SITES. (A&K ENTERPRISES, INC.)**

Council Member Aubuchon explained the request and what the property would be used for and the recommendations that were made to and accepted by A&K Enterprises.

Council Member Aubuchon so moved to approve Ordinance No O-5-18, with a second from Council Member Frolicher. **Council approved by unanimous vote.**

**MUNICIPAL ORDER**  
**No. MO-7-18**

A Municipal Order approving the appointment of Charlie Reynolds to the Board of Adjustment and Zoning replacing the unexpired term of Jamie Nieves who has resigned. Motion was so made by Council Member Huff and a second by Council Member Winn. **Council approved by unanimous vote.**

**PROCLAMATION - Child Abuse Prevention Month**

Read by Mayor Diane Whalen:

**Proclamation**

*WHEREAS*, child abuse and neglect is a serious problem and finding solutions requires input and action from everyone in our community;

*WHEREAS*, all children deserve to have safe, stable, nurturing, and healthy homes and communities that foster their well-being;

*WHEREAS*, child abuse and neglect is a public responsibility affecting both the current and future quality of life of our community;

*WHEREAS*, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created among citizens, human service agencies, schools, faith communities, healthcare providers, civic organizations, law enforcement agencies, and the business community;

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*WHEREAS*, communities must make every effort to promote programs and activities that benefit children and their families; and,

*WHEREAS*, prevention remains the best defense for our children and families.

*NOW, THEREFORE*, I, Diane E. Whalen, as Mayor of the City of Florence, Kentucky, do hereby proclaim April, 2018 as

**Child Abuse Prevention Month**

in Florence, Kentucky, and urge all citizens to recognize this month by dedicating ourselves to the mission of improving the quality of life for all children and families.

*IN WITNESS WHEREOF*, I have hereunto set my hand and caused the official seal of the City of Florence, Kentucky, to be affixed this 27<sup>th</sup> day of March, 2018.

Mayor Whalen reminded everyone of the Blue Ribbon Ceremony sponsored by the Family Nurturing Center on Friday, April 6<sup>th</sup> 2018 at Tom Gill Chevrolet.

**MAYOR'S REPORT:**

- Aquatic Membership - The 2018 Aquatic Center memberships are available until April 30<sup>th</sup> at a 15% discount. You may purchase a membership by contacting the finance department in the Florence Government Center.
- Student Ambassador Applications are due on Friday March 30<sup>th</sup> along with a letter of recommendation.
- Florence PD Easter Egg Hunt will be Saturday at Florence Freedom Field. Gates Open at 10a and the hunt will begin at 11a. Rain or shine.
- The Boone County Historic Courthouse will be named in honor of former Judge Executive Bruce Ferguson. It will be known as the Ferguson Community Center and dedicated on April 10<sup>th</sup>.
- Spring Clean up is April 16 – 22. Bring unwanted trash and debris to the PS Facility on Tanners Lane.
- Great American Clean up will be April 28<sup>th</sup>, 8:30a to 12:30p. Volunteers will receive breakfast, cleaning equipment and lunch. Meet at 7850 Tanners Lane.
- Dr. Aubuchon's Outstanding Women of NKY Award will be presented on May 1<sup>st</sup> at 11:30 – 1:30p.m. The luncheon will be held at the St. E. Training Center in Erlanger, KY. Tickets are \$40 each or a table of 10 for \$400.00. Kathy Reutman, Boone County Schools, will also be recognized at this luncheon.

**RECOGNITION:**

Mayor Whalen asked if any Council Member desired recognition  
None

Mayor Whalen asked if any Department Head desired recognition:

- Chief Kelly Aylor offered congratulations to Firefighter/Paramedic Jerry Sipe was promoted to Command Sgt Major in the Kentucky National Guard.
- Chief also gave a report on the new CPR equipment being tested.

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

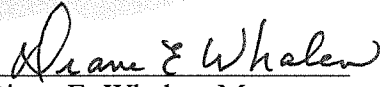
- Vanessa Morman (audience) inquired as to whether a Scout Troop would be able to hand out materials at the Freedom Center during the Easter Egg hunt. She was given information on who to contact.

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**ADJOURNMENT:**

Mayor Whalen called for a motion to adjourn. Council Member Huff so moved, with second from Council Member Osborne, **and unanimous approval of Council**, the time being 7:36 p.m.

APPROVED:

  
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Diane E. Whalen, Mayor

ATTEST:

  
\_\_\_\_\_  
Nancy Zeilman, City Clerk

