



## FLORENCE CITY COUNCIL

**MINUTES – BUSINESS MEETING**

**TUESDAY, MARCH 28, 2017**

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, March 28<sup>th</sup>, 2017 at 7:00 p.m. in the Florence Government Center, with Mayor Diane E. Whalen presiding as Chair.

### **CALL TO ORDER & WELCOME:**

Mayor 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 registered present: Gary Winn, Dr. Julie Metzger Aubuchon, Duane Froelicher, David A. Osborn, J. Kelly Huff and Mel Carroll.

Also present were Mayor Diane E. Whalen, City Coordinator Alex Mattingly, City Attorney Hugh O. Skees, Assistant Fire/EMS Chief Scott Knoll, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Business/Community Development Director Joshua Hunt, SST Justin Higgason and Lt. Ian Brambs (Renegades,) The Cooper High School Basketball Team, Cooper High School Head Basketball Coach Tim Sullivan and Cooper High School Principle, Linda Ain (Franchise Attorney,) Kevin Costello, Bob Jonas & Matt Becher (Boone County Planning Commission,) Dick Crist, Videographers Mike Setters and Matt Miller, City Clerk Erin Courts, Report Sarah Brookbank and Lt. Greg Rehkamp.

### **PROCLAMATION:**

Mayor Whalen read a proclamation declaring March 28, 2017 as *Cooper High School Jaguars Boys Basketball Day* in the City of Florence. She recognized the success of the Cooper High School Basketball Team, Coach Tim Sullivan, staff and parents. At the conclusion of the Proclamation reading, Coach Sullivan spoke about his team and introduced the coaching staff and basketball team to come forward.

### **PROCLAMATION:**

Mayor Whalen read a proclamation declaring the month of April as *Child Abuse Prevention Month* in the City of Florence. The month of April as Child Abuse Prevention Month to help raise awareness of Child Abuse. The Mayor reminded Council and residents of the Tom Gill Chevrolet event being held on March 31, 2017.

### **OATH OF OFFICE:**

#### **Firefighter/Paramedic: Adam Hinkle**

Mayor Whalen recognized Assistant Chief Knoll who introduced Adam Hinkle who is the newest member of the Florence Fire Department. Mayor Whalen gave the Oath of Office to Adam Hinkle.

**PRESENTATION:**

SST Justin Higgason and Lt. Ian Brambs from the Bravo Company, 101<sup>st</sup> Airborne Division presented the Mayor and members of Council with a signed city of Florence flag to be placed in the Administrative Office of the Government Building.

**PRESENTATION:**

Kevin Costello, Bob Jonas and Matt Becher presented the Mayor, Council and Department Heads with the 2017 Comprehensive Plan presentation.

**MUNICIPAL ORDERS –**

**Municipal Order No. MO-13-17**

Mayor Whalen presented the following Municipal Order for consideration:

**MUNICIPAL ORDER NO. MO-13-17:**

A MUNICIPAL ORDER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE KENTUCKY DEFERRED COMPENSATION AUTHORITY OR OTHER APPLICABLE ENTITY RELATED TO EMPLOYEE 401(A) RETIREMENT PLANS.

Council Member Huff moved, with second from Council Member Winn, that Municipal Order No. MO-13-17 be approved as reviewed. **Council approved by unanimous vote.**

**FIRST READING:**

**Ordinance No. O-4-17:**

Mayor Whalen presented the following Ordinance for First Reading:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR AN APPROXIMATE 0.515 ACRE SITE GENERALLY LOCATED ON THE SOUTHEAST CORNER OF THE U.S. 42/BILL WENTZ DRIVE INTERSECTION, FLORENCE, KENTUCKY, TO ALLOW A QUICK OIL CHANGE/AUTOMOTIVE REPAIR FACILITY. (QUICK 8 AUTOMOTIVE, LLC/FLORENCE PROMENADE, LLC)

Mayor Whalen called for a motion to approve Ordinance No. O-4-17 on first reading. Council Member Huff moved, with second from Vice Mayor Aubuchon, that Ordinance No. O-4-17 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

**Ordinance No. O-5-17:**

Mayor Whalen presented the following Ordinance for First Reading:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY OVERLAY (C-2/PD/HDO) ZONE FOR AN APPROXIMATE 4.1401 ACRE SITE GENERALLY LOCATED ON THE WEST SIDE OF SELIGMAN DRIVE AND TO THE NORTH OF THE PROPERTY AT 5935 MERCHANTS STREET, FLORENCE, KENTUCKY, TO ALLOW A SENIOR CITIZEN HOUSING/ASSISTED LIVING FACILITY. (STEVE BERLING, P.E./DC-KY18 LLC)

Mayor Whalen called for a motion to approve Ordinance No. O-5-17 on first reading. Council Member Winn moved, with second from Vice Mayor Aubuchon, that Ordinance No. O-5-17 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

**Ordinance No. O-6-17:**

Mayor Whalen presented the following Ordinance for First Reading:

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 0.71 ACRE SITE LOCATED AT 7550 MALL ROAD, FLORENCE, KENTUCKY, TO ALLOW A FREESTANDING SIGN WITH AN ELECTRONIC MESSAGE CENTER. (GUARDIAN SAVINGS BANK)

Mayor Whalen called for a motion to approve Ordinance No. O-6-17 on first reading. Vice Mayor Aubuchon moved, with second from Council Member Winn, that Ordinance No. O-6-17 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

**SECOND READING:**

**Ordinance No. O-3-17:**

Mayor Whalen presented the following Ordinance for Second Reading:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING ORDINANCE NO. 0-16-13 TO RECOGNIZE THE ADDITION OF WORLDWIDE AIR LOGISTICS GROUP, INC. AND ATLAS AIR, INC. AS AFFILIATED ENTITIES OF SOUTHERN AIR, INC., WITH RESPECT TO AN ECONOMIC DEVELOPMENT PROJECT UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100).

Mayor Whalen called for a motion to approve Ordinance No. O-3-17 on second reading. Council Member Huff moved, with second from Council member Winn, that Ordinance No. O-3-17 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

**MAYOR'S REPORT:**

- Student Ambassador Applications are available in the center lobby of the Florence Government Center until the end of this month. Applications are also available on our website.
- Citizen Police Academy is well underway and will be continuing until April 28, 2017 here at the Florence Government Center.
- Kentucky Blue Ribbon ceremony at Tom Gill Chevrolet for April which is Child Abuse Awareness Month will be held on March 31, 2017 from 11:00-1:00. He has been a big supporter of Child Abuse Awareness for many years. There will be a buffet beginning at 11:00 and the ceremony will be at 12:00. Blue ribbons will begin to pop up all around the City. There will also be a poster contest for children and guest speakers.
- The Tennis Clinics will begin on April 2, 2017 and run through the summer until October 14, 2017. The details for this are on our website.
- The Easter Egg Hunt put on by the Florence Police Department is set for April 15, 2017 beginning at 10:00am and will be held at the UC Health Stadium (Florence Freedom.)
- Spring Cleanup Program will begin on April 17<sup>th</sup> through April 23<sup>rd</sup> at the Public Services Maintenance Facility. Monday through Friday from 7:00am – 7:00pm and Saturday-Sunday from 9:00am – 7:00pm.
- The Great American Cleanup will take place on Saturday, April 29<sup>th</sup> beginning at the Public Services Maintenance Facility at 7:00 am with a buffet breakfast and going through 12:00 pm ending with a lunch.
- Florence Family Aquatic Center memberships are on sale on our website or here at the Florence Government Center until the end of April and the pool will be opening on Memorial Day weekend.

**CITY COORDINATOR'S REPORT:**

- Alex Mattingly had nothing to report.

**RECOGNITION:**

Mayor Whalen asked if any Department Head desired recognition:

- **Eric Hall** wanted to mention again that Work Zone Awareness Week will begin April 3<sup>rd</sup> and run through April 7<sup>th</sup> and we will be lighting up the water tower orange.

Mayor Whalen asked if any council member desired recognition;

- **Council Member Winn** asked Assistant Chief Knoll for an update on Chief Aylor's recovery from surgery.
- **Vice Mayor Aubuchon** wanted to mention the St. Elizabeth's "Behind the Curtain" opportunity that she experienced. The program allows people to get a "hands on" perspective of what goes on in the hospital and get a tour of the emergency rooms. She stated that it was a great experience.
- **Council Member Froelicher** inquired about the Boone County Dwelling Tax. The Mayor stated that the Judge Executive will be attending a future Council Meeting to discuss this.

Mayor Whalen asked if any council member desired recognition;

- No one responded.

**EXECUTIVE/CLOSED SESSION:**

An executive/closed session was not necessary.

**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 Osborne and **unanimous approval of Council**, the time being 8:01 p.m.

APPROVED:



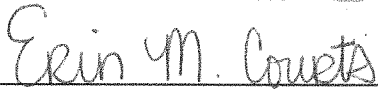
Diane E. Whalen, Mayor

CITY OF

FLORENCE

KENTUCKY®

ATTEST:



Erin M. Courts, City Clerk