



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, APRIL 11, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, April 11th, 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 five (5) members of Council registered present: Gary Winn, Dr. Julie Metzger Aubuchon, Duane Froelicher, David A. Osborn, and J. Kelly Huff. Absent was 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, Videographers Mike Setters and Jerry Schrepfer, City Clerk Erin Courts, Reporter Trisha Scheyer and Lt. Greg Rehkamp.

APPROVAL OF MINUTES:

March 14, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the March 14, 2017 Business Meeting of Council. Council Member Huff so moved, with second from Council Member Winn. **Council approved by unanimous vote.**

March 28, 2017 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the March 28, 2017 Business Meeting of Council. Council Member Winn so moved, with second from Council Member Huff. **Council approved by unanimous vote.**

April 4, 2017 Special Meeting

Mayor Whalen called for a motion to approve the minutes of the April 4, 2017 Special Meeting of Council. Council Member Huff so moved, with second from Council Member Winn. **Council approved by unanimous vote.**

MUNICIPAL ORDERS –

Municipal Order No. MO-14-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-14-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF TERESA KRAFT TO THE BOONE COUNTY BOARD OF ASSESSMENT APPEALS FOR A THREE (3) YEAR TERM.

Council Member Huff moved, with second from Vice Mayor Aubuchon, that Municipal Order No. MO-14-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-15-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-15-17:

A MUNICIPAL ORDER ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, CAROLYN LAINHART, ROBERT SANDERS, AND TOM QUIRK AND APPOINTMENT OF WESLEY WILLIAMS AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCMENT COMMITTEE FOR A TWO (2) YEAR TERM, COMMENCING FEBRUARY 1, 2017 AND EXPIRING ON JANUARY 31, 2019

Council Member Huff moved, with second from Council Member Winn, that Municipal Order No. MO-15-17 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-16-17

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-16-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ERIC HALL AS THE CITY'S MEMBER AND JOSH HUNT AS THE CITY'S ALTERNATE REPRESENTATIVE TO THE INTERMODAL COORDINATING COMMITTEE OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS.

Council Member Huff moved, with second from Council Member Osborne, that Municipal Order No. MO-16-17 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR’S REPORT:

- Citizen Police Academy is ongoing and they will be graduating on April 26, 2017.
- The Tennis Clinics began on April 2, 2017 and run through the summer until October. The details for this are on our website.
- The Easter Egg Hunt is on Saturday April 15, 2017 beginning at 10:00am with the egg hunt beginning at 11:00 am and will be held at the UC Health Stadium (Florence Freedom.) The hunt is co-sponsored by the Police Department and the Florence Freedom Professional Baseball team. Information is available on our website. You can also call the Government Center or the Florence Freedom Stadium.
- Great American Clean Up is coming up on April 29th starting at the Public Services Facility at 8:30 am. Groups, volunteers, kids and civic organizations are encouraged to come and help out. After then clean up there will be a cook out for all volunteers at the Public Services Facility. Information is available on our website. There will be a hidden “surprise trash” that if found during the cleanup, a door prize will be awarded to the person that found it.
- Spring Cleanup Program will begin on April 17th through April 23rd at the Public Services Maintenance Facility. Monday through Friday from 7:00am – 7:00pm and Saturday-Sunday from 9:00am – 7:00pm. This does require proof of Florence residency. Items that are allowed to be dropped off are: refrigerators, air conditioning units, batteries, household furniture, other brush or garbage, tires (only 4 tires per drop off) and electronics/computers. Shred-it will be there for any paper garbage that needs to be shredded. Items that are not accepted: TV and CRT monitors, paint (liquid and freeze,) insecticides, herbicides, sprays or anything hazardous. Large electronics will be in November during the Household Hazardous Waste Program when NKY Solid Waste Company comes to the Florence Freedom Stadium. The list of what is accepted is on our website.

CITY COORDINATOR’S REPORT:

- Alex Mattingly is coordinating a meeting along with Josh Hunt for the Planning and Zoning Committee. He is going to follow up with Council Member Winn and Vice Mayor Aubuchon. The tentative dates are April 19 or April 24, 2017. There will be a preliminary discussion of the Comprehensive Plan that was discussed in the last Council Meeting. All Council Members are allowed to attend but please let Alex know if you are attending. If all Council Members attend, this will need to be a Special Meeting.

RECOGNITION:

Mayor Whalen asked if any Department Head desired recognition:

- **Chief McDermond (Police):** On April 29, 2017 from 10:00 am – 2:00 pm on the Skate Park (North) side of the Government Building will be the Prescription Drug Take Back Day. People are encouraged to drop off expired, unused or unwanted prescription medications to be disposed of properly.

- **Assistant Chief Knoll (Fire):** Coming up around the City the Fire Department will be out checking the fire hydrants. Just a caution to the residents that they will be out around the neighborhoods making sure they are all working properly.
- **Eric Hall (Public Services):** wanted to mention a few projects that are starting or going on:
 - Florence Freedom Parking Lot: Preconstruction meeting this week. They will be doing some spot repairs, not resurfacing the whole lot.
 - Renegade Way: Has started, grading is underway. Water Main connection
 - Aero Parkway: Pump station has begun.
 - Chick-fil-a: Grading has started
 - Outback: The restaurant was handed over to the owner last week. Possible May grand opening. Being coordinated through the Chamber. Thinking May 3, during the day (11:00.)
 - Lincoln Woods Tennis Courts: Awarded to Len Riegler Blacktop. Starting possible at the end of this month or early next month.
 - Florence Community Plaza: scheduled for May 1st construction to begin

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 Winn and **unanimous approval of Council**, the time being 7:14 p.m.

APPROVED:



Diane E. Whalen, Mayor

ATTEST:



Erin M. Courts, City Clerk

CITY OF

FLORENCE

KENTUCKY®