



## FLORENCE CITY COUNCIL

### MINUTES – BUSINESS MEETING

TUESDAY, MAY 23, 2017

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, May 23<sup>rd</sup>, 2017 at 7:00 p.m. in the Florence Government Center, with Vice Mayor Dr. Julie Metzger-Aubuchon presiding as Chair.

### CALL TO ORDER & WELCOME:

Vice Mayor Dr. Julie Metzger-Aubuchon 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. Mayor Diane E. Whalen was absent.

Also present were City Coordinator Alex Mattingly, City Attorney Hugh O. Skees, Fire/EMS Chief Kelly Aylor, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Videographers Matt Miller and Mike McClanahan, Kevin Costello (Boone County Planning Commission,) State Senator John Schickel, Reporter Trisha Scheyer and City Clerk Erin Courts.

### APPROVAL OF MINUTES:

#### April 25, 2017 Business Meeting

Vice Mayor Dr. Julie Metzger-Aubuchon called for a motion to approve the minutes of the April 25, 2017 Business Meeting of Council. Council Member Winn requested a correction to Special Meeting minutes of the Florence Kentucky Public Properties Corporation vote on the Health Department Resolution. The correction being a 5-0 vote with one Council Member abstaining (which was the correct vote count for that item), instead of a 5-1 vote with one Council Member abstaining. Council Member Huff so moved, with second from Council Member Froelicher. **Council approved by unanimous vote.**

#### April 25, 2017 Special Meeting – City of Florence Kentucky Public Properties Corporation

Vice Mayor Dr. Julie Metzger-Aubuchon called for a motion to approve the minutes of the April 25, 2017 Special Meeting of the City of Florence, Kentucky Public Properties Corporation. Council Member Winn requested a correction to Special Meeting minutes of the Florence Kentucky Public Properties Corporation vote on the Health Department Resolution. The correction being a 5-0 vote with one Council Member abstaining (which was the correct vote count from that item as well) instead of a 5-1 vote with one Council Member abstaining. Council Member Winn so moved, with second from Council Member Huff. **Council approved by unanimous vote.**

**PUBLIC HEARING:**

**Municipal Aid Road Fund**

Vice Mayor Dr. Julie Metzger-Aubuchon conducted the annual Municipal Aid Road Fund (M.A.R.F.) Proposed Use Hearing at 7:03 p.m.

Vice Mayor Dr. Julie Metzger-Aubuchon read aloud the Municipal Aid Road Fund Legal Ad.

Vice Mayor Dr. Julie Metzger-Aubuchon asked City Clerk Erin Courts had received any written comments from citizens regarding the Municipal Aid Road Fund usage; Mrs. Courts replied no.

Public Services Director Eric Hall advised of the proposed uses of the Municipal Aid Road Fund. The Street Repair Budget & Schedule for Fiscal Year 2017/2018 includes:

Contracted Repairs: Center Park Drive (Mill and Overlay,) Center Street (Mill and Overlay,) Curtis Avenue (complete replacement,) Foster Avenue (Mill and Overlay,), Highridge Avenue (Mill and Overlay,) Preakness Drive (Mill and Overlay,) Spicewood Avenue (Mill and Overlay,) Freedom Way (Mill and Overlay,) Safeway Drive (Mill and Overlay,) and Yealey Drive (Mill and Overlay.)

In-House Repairs: Algiers Street, Antoinette Way, Armstrong Street, Carnival Court, Chateau Court, Jackson Rue, Lafitte Court, Mardi Gras Way, Rampart Way, Homestead Drive, Lago Mar Court, Los Alos Court, Northfield Drive, Oceanage Drive, Rye Court, Southfork Drive, Sunrise Drive, Harvey Quast Drive and Ewing Boulevard.

Vice Mayor Dr. Julie Metzger-Aubuchon asked if anyone on Council desired to be recognized regarding the Municipal Aid Road Fund usage;

**Council Member Froelicher** asked Mr. Hall to explain what a pavement condition index is; Mr. Hall responded by telling him that it is an index that his department uses to grade all of the city's streets.

**Vice Mayor Aubuchon** confirmed with Mr. Hall that the Government Center parking lot repairs are all included with this fund; Mr. Hall responded that it was included.

**Council Member Carrol** asked if any of the projects are going to start this summer/fall; Mr. Hall responded that all of the projects are officially able to start on July 1, 2017. Mr. Carroll asked if there was a list of what streets will start first or last; Mr. Hall said he didn't have that information with him at the time but he could get it Mr. Carroll and whoever else on Council was interested in having it.

Vice Mayor Dr. Julie Metzger-Aubuchon asked if anyone in the audience desired to be recognized regarding the Municipal Aid Road Fund usage; no one asked to be recognized.

Vice Mayor Dr. Julie Metzger-Aubuchon declared the Municipal Aid Road Fund public hearing closed at 7:08 p.m

**BUDGET PRESENTATION:**

**Boone County Planning Commission (Executive Director Kevin Costello)**

Vice Mayor Dr. Julie Metzger-Aubuchon recognized Boone County Planning Commission Executive Director Kevin Costello who spoke to City Council regarding the Boone County Planning Commission Preliminary Budget for Fiscal Year 2017-2018. Additional discussion followed.

**LEGISLATIVE UPDATE:**

**State Senator John Schickel**

Vice Mayor Dr. Julie Metzger-Aubuchon recognized State Senator John Schickel who spoke to City Council regarding the 2017 Session of the Kentucky General Assembly. Additional discussion followed.

**FIRST READING:**

**Ordinance No. O-7-17**

Vice Mayor Dr. Julie Metzger-Aubuchon presented the following Ordinance for first reading:

**Ordinance No. O-7-17:**

AN ORDINANCE AMENDING ORDINANCE O-35-83 TO PROHIBIT PERSONS FROM APPROACHING MOTOR VEHICLES STOPPED AT INTERSECTIONS WITHIN THE CITY LIMITS AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE.

Vice Mayor Dr. Julie Metzger-Aubuchon called for a motion to approve Ordinance No. O-7-17 on first reading. Council Member Huff moved, with second from Council Member Winn, that Ordinance No. O-7-17 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-8-17**

Vice Mayor Dr. Julie Metzger-Aubuchon presented the following Ordinance for first reading:

**Ordinance No. O-8-17:**

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) TO URBAN RESIDENTIAL TWO/COMMERCIAL TWO/PLANNED DEVELOPMENT (UR-2/C-2/PD) FOR A 0.518 ACRE TRACT LOCATED ON THE NORTHEAST CORNER OF

GUNPOWDER ROAD/BILL WENTZ DRIVE AND A 3.635 ACRE TRACT LOCATED ON THE SOUTHEAST CORNER OF GUNPOWDER ROAD/BILL WENTZ DRIVE, FLORENCE, KENTUCKY, TO ALLOW A RESIDENTIAL APARTMENT DEVELOPMENT IN ADDITION TO PREVIOUSLY APPROVED COMMERCIAL USES (EPISCOPAL RETIREMENT SERVICES AFFORDABLE LIVING, LLC/JAMES L. MORGAN AND SHERRY A. MORGAN); AND ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR AN APPROXIMATE 3.46 ACRE SITE LOCATED AT 8537 U.S. 42 (SOUTH SIDE OF BILL WENTZ DRIVE), FLORENCE, KENTUCKY, TO ALLOW AN OUTDOOR RESTAURANT SEATING AREA AND PARKING/VEHICLE AREA CHANGES. (VIOX & VIOX, INC./COVINGTON SHOPPING CENTER, LLC)

Vice Mayor Dr. Julie Metzger-Aubuchon called for a motion to approve Ordinance No. O-8-17 on first reading. Council Member Huff moved, with second from Council Member Froelicher, that Ordinance No. O-8-17 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

#### **MAYOR'S REPORT:**

- Florence Aquatic Center is opening Saturday May 27<sup>th</sup>! The pool hours will be from 11:00 am – 7:00 pm.
- Memorial Day Event & Parade will be held on Monday, May 29<sup>th</sup>. The parade will take place at 10: am beginning at Boone County High School and ending at the Florence Government Center. The program will begin at 11:00 am at the Veteran's Memorial on the Government Center Campus.
- Movie at Florence Nature Park will be held on Friday, June 2<sup>nd</sup> with a pre-movie beginning at 7:00 pm and the movie beginning at 9:00 pm. Please feel free to bring lawn chairs, blankets and dinner. Snacks will be provided for purchase at the Nature Park.
- Movie at the Florence Aquatic Center will be held on Saturday, June 10<sup>th</sup> with a pre-movie beginning at 7:00 pm and the movie beginning at 9:00 pm. Please feel free to bring lawn chairs, blankets and dinner. Snacks will be provided for purchase at the Aquatic Center.
- City Night Out at Orleans Park will be held on Tuesday, June 13<sup>th</sup> from 5:00 pm - 7:00 pm before the City Council Meeting.
- Tennis Clinics are ongoing and will go until October 14<sup>th</sup>. Please visit our website for more details.

#### **CITY COORDINATOR'S REPORT:**

- Alex Mattingly wanted to give Council notified Council that the June 6<sup>th</sup> Caucus Meeting will likely be changed to a Special Meeting so that first readings of the Budget Ordinances can take place.

**RECOGNITION:**

Vice Mayor Dr. Julie Metzger-Aubuchon asked if any Department Head desired recognition: no one desired recognition.

Vice Mayor Dr. Julie Metzger-Aubuchon asked if any council member desired recognition;

- Council Member Carroll wanted to confirm that there will be no Council meeting on Tuesday, May 30<sup>th</sup> due to it being the fifth Tuesday of the month. City Coordinator Alex Mattingly confirmed that there was no meeting on this date.


**EXECUTIVE/CLOSED SESSION:**

An executive/closed session was not necessary.

**ADJOURNMENT:**

There being no further business to come before the Council, Vice Mayor Dr. Julie Metzger-Aubuchon 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 7:45 p.m.

APPROVED:

  
Diane E. Whalen, Mayor

ATTEST

  
Erin M. Courts, City Clerk

