

ORIGINAL

CITY COUNCIL MEETING
Minutes November 16, 2021



After the pledge and invocation by Amy Hurst, Mayor Stinson called the Meeting to order.

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Absent
Darryl Ammerman	Present	Luke Price	Present

Also present: Attorney Brandon Voelker

GUESTS

Peter Stand, Architect-introduced himself as spokesman for the Abigail Project group along with several others in attendance to discuss their ideas for the development of the Klee Farm property next to the Dollar General Market. The City has owned the property for several years. Stand explained the concept of land trust, meaning the land would remain under the ownership of the Project folks, but the buildings; brick and mortar, would be owned by the businesses or residents. The infrastructure would be owned and maintained by the City. They emphasized the control of the land and property stay in the City in order to keep money local. The idea is to keep developers out that would only have their own interests in mind, not the City or it's people. The group also wanted to make clear that once the planning stage was a go, the public would be invited and certainly encouraged to attend all meetings as their input would be vital to what is done and guiding directive how to move the project along. A diverse group of meetings would be necessary to engage all persons such as fire, police, Chamber, tourism, businesses, and the community as a whole. The plan would be for the Abigail group to develop a preliminary plan and present to the community. Each meeting thereafter would be to enhance, change, alter, to meet the needs of what the community feels it needs and wants. As several other members of the group spoke on their experience and what they each hope to bring to the project, it was obvious the dedication they have towards the City and the community. After a very lengthy discussion it was decided a "letter of intent" was needed to move the project forward. Without this commitment, they could not have further discussions regarding financing or support from lenders.

MOTION: Joyce Carson made a motion for Attorney Brandon Voelker to draft a letter of intent to move forward with project, Darryl Ammerman seconded. Vote: Luke Price-no; Joyce Carson-yes; Darryl Ammerman-yes; Craig Owen-yes; Amy Hurst-yes. Passed on vote of 4-1-0. Sebastian Ernst not present.

APPROVAL OF MINUTES

Minutes of Regular Meeting October 19 Regular Meeting and November 2 Caucus Meeting..

MOTION: Amy Hurst made a motion to approve the minutes of both meetings, seconded by Luke Price. Motion carried all aye 5-0-0.

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ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS

ORDINANCE 2021:09-Attorney gave a 1st reading of Ordinance TITLE XV; LAND USAGE, BUILDING CODE; STANDARDS OF SAFETY OF THE FAMOUTH CODE OF ORDINANCES, INCLUDING THE ESTABLISHMENT OF A BUILDING INSPECTOR.

ORDINANCE 2021:10-Attorney gave a 1st reading of Ordinance AMENDING THE CODE OF ORDINANCES INCREASING WATER AND SEWER RAES, SEWER RATES AND BULK WATER RATES.

RESOLUTION 11.16.2021:1 A resolution to surplus 5.75 acres of land on Grimes Road.

MOTION: Amy Hurst made motion to approve resolution to surplus land on Grimes road; seconded by Darryl Ammerman. All aye 5-0-0.

RESOLUTION 11.16.2021:2 A resolution approving the Mayor's appointment of Jeffrey Fugate to the Falmouth Municipal Housing Authority for a four (4) year term.

MOTION: Darryl Ammerman made motion to approve resolution to appoint Jeffrey Fugate to the Falmouth Municipal Housing Authority; second Joyce Carson. All aye 5-0-0.

OLD BUSINESS

Luke Price informed Council he had contacted Mr. Coffey and gave him the "go ahead" to start making the bases needed for the lights on the 27 bridge. Everything had been coordinated with the Clerk's office for down payment and he would let us know when they are ready.

NEW BUSINESS

Council had previously been given the new contract agreement for the Pendleton County Recreation Commission for the FY 21-22. Mayor Stinson said all other entities had signed the agreement. There was some questioning about the park being open to the public even when the seasons were open. It was the consensus of Council they felt the commission needed to understand this is an athletic park open to the general public and not just those signed up for specific seasons of sports. Luke Price stated he would like the record to show that he 100% supports the recreation program. He felt it was a vital asset to our county and our city as some kids are not able to go out of town to other leagues. He felt as a contributing entity and having a representative on the board, that they would like to see more accountability of the financial reports and how the \$8000 contribution was being expended. He asked if when the Commission does a monthly or quarterly report that Council also be given a financial statement. Mayor Stinson agreed and would take care of the request to the representative and also to bring up the issue of the fields being public, and not locked down.

MOTION: Motion by Craig Owen to approve the FY 21-22 Pendleton County Recreation Agreement with the agreement a financial statement would be provided quarterly; second by Darryl Ammerman. All Aye 5-0-0

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OTHER

Amy Hurst raised the question as to who was responsible for drafting the changes to the setback along the US 27 Corridor. Attorney Voelker asked the question as to what Council wished the setback should be and read an email from P&Z attorney questioning the City's desire. Discussion took place on what the setback footage should be along 27 and it was decided at least 25 to 30 feet setback. Attorney Voelker suggested a motion be made to revise the text request for all setbacks on US 27 only to be 25 feet from the right-of-way.

MOTION: Amy Hurst made a motion as stated to revise the text request for all setbacks on US 27 only to be 25 feet from the right-of-way; second by Luke Price. All aye 5-0-0

Joyce wanted to introduce having an ordinance drafted to set Halloween and Trick or Treat always be observed on October 31 regardless of the day of the week. If on Sunday, the hours could be changed to 4-6 PM.

ANNOUNCEMENTS

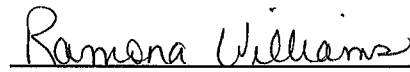
- Leaf pick up will begin November 1.
- Offices would be closed November 25th and 26th for Thanksgiving.
- Christmas parade December 4th at 5:30 PM-long route
- Winter Wonderland 10-3 on Saturday

ADJOURNMENT

MOTION: Amy Hurst made a motion to adjourn. Seconded by Craig Owen. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk

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RESOLUTION NO. 11.16.2021:1
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

**A RESOLUTION SURPLUSSING AND AUTHORIZING THE SALE OF REAL
PROPERTY OF APPROXIMATELY 5.75 ACRES OF LAND ON GRIMES ROAD**

Whereas, the City is the owner of approximately 5.75 acres of land on Grimes Road; and

Whereas, the property is not utilized by the City of Falmouth and serves no value to the City of Falmouth; and

Whereas, the City is desirous of surplussing and selling by sealed bid the aforementioned property pursuant to KRS 82.083.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:**

That the City of Falmouth, pursuant to KRS 82.083 makes the following findings:


1. That the City of Falmouth finds and determines that the approximate 5.75 acres of land located on Grimes Road, is not utilized by the City of Falmouth, and serves no municipal or other purpose.
2. That pursuant to KRS 82.083(4)(e), the property shall be listed for sale by sealed bid.

This the 16th day of November 2021.

CITY OF FALMOUTH

BY: 

Ron Stinson
Mayor

ATTEST: 
Ramona Williams, Clerk

RESOLUTION 11.16.2021:2
CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JEFFREY FUGATE, FOR A FOUR (4) YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2026, TO THE FALMOUTH HOUSING AUTHORITY BOARD.

WHEREAS, Falmouth Code of Ordinances §31.21(D)(7) provides that the Mayor shall be the appointing authority with power to appoint all city employees; and

BE IT RESOLVED BY THE CITY OF FALMOUTH:

Section 1: That the Mayor's appointment of Jeffrey Fugate to the Falmouth Housing Authority Board for a term ending December 31, 2026, be and hereby is approved.

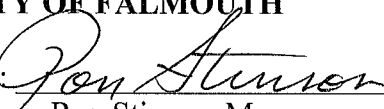
Section 2: Said appointments shall be for four (4) years, beginning on January 1, 2022.

Section 3: This Resolution shall take effect upon its passage and approval as required by law.

Enacted Regular Meeting November 16, 2021.


CITY OF FALMOUTH

BY:



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk