

# City of Falmouth

Special Council Meeting

September 26, 2017

6:30 PM

Falmouth City Council met in special session at 6:30 pm on September 26, 2017 with Mayor Ron Stinson presiding. Council members present Alex Carson, Amy Hurst, April DeFalco, Amy Hitch and Sebastian Ernst.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Hurst.

## 1<sup>st</sup> Reading of Ordinance 2017-51.16A Levying Taxes on Personal Property at \$.750 for FY 17-18.

- Motion to approve by Council Member Carson, second by Council Member DeFalco.  
Vote: All Aye  
Resolved: Motion carried.

## 1<sup>st</sup> Reading of Ordinance 2017-51.16B Levying Taxes on Motor Vehicles at \$.2040 for Calendar Year 2018.

- Motion to approve by Council Member Hurst, second by Council Member Hitch.  
Vote: All Aye  
Resolved: Motion carried.

## 1<sup>st</sup> Reading of Ordinance 2017-51.16C Levying Taxes on Real Estate \$.657 for FY 17-18.

- Motion to approve by Council Member Ernst, second by Council Member Carson.  
Vote: All Aye.  
Resolved: Motion carried.

## 2<sup>nd</sup> Reading of Ordinance 2017- 50.30 Amending FY 16-17 Budget.

- Motion to approve by Council Member Hitch, second by Council Member DeFalco.  
Vote: Carson, Yes. Ernst, Yes. Hitch, Yes. Hurst, Yes. DeFalco, Yes.  
Resolved: Motion carried.

## Discussion and approval of the Interlocal Cooperation Agreement with the Northern Kentucky Regional Ethics Authority.

- Motion to approve the Interlocal Agreement by Council Member DeFalco, second by Council Member Carson.  
Vote: Carson, Yes. Ernst, Yes. Hitch, Yes. Hurst, Yes. DeFalco, Yes.  
Resolved: Motion carried.
- Motion to approve the mayor to sign the Resolution for re-appointment of the Regional Ethics Authority Committee for a two year term February 1, 2017 – January 31, 2019 by Council Member Carson, second by Council Member DeFalco.

Vote: Carson, Yes. Ernst, Yes. Hitch, Yes. Hurst, Yes. DeFalco, Yes.  
Resolved: Motion carried.

Review and discussion regarding proposed budget for FY 17-18 – Possible 2<sup>nd</sup> Reading of Budget Ordinance.

Discussed various RFPs for bidding process. Bank charges/Aramark/Attorney Fees/Phone Fees/etc. Discussed City Hall doors and windows that need replaced. Scheduled meetings to follow up on budget and other city needs.

Thursday, October 5 will still be the Personnel meeting at 6:00 followed by a Special Meeting at for Budget & Taxes

Friday, October 13 is the deadline for Council Letters of Intent.

Tuesday, October 17 Appointment & Interview of Council Member

With no further business to come before the Council a motion to adjourn was made by Council Member Hurst, second by Council Member Hitch. Motion passed unanimously.

Meeting Adjourned.

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Ron Stinson, Mayor

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Attest: Chrissy O'Hara, City Clerk