



ORIGINAL  
**CITY COUNCIL MEETING**  
**Meeting Minutes of January 15, 2019**

Mayor Stinson called the Falmouth City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Present
Amy Hitch	Present	Stan Love	Present

Also: Chrissy O'Hara, City Clerk  
Shannon Clem, Police Chief  
Brandon Voelker, City Attorney  
Gary Lea, Public Works Supt.

**APPROVAL OF MINUTES – December 19, 2018**

**MOTION:** Amy Hurst made a motion to approve the minutes of December 19, 2018, seconded by Stan Love. All in favor, the motion passed 6-0-0.

**DEPARTMENT REPORTS**

**Fire Chief - David Marquardt:** Fire Chief Marquardt welcomed new council members. He reported 32 runs for the month, 10 of which were city runs. He informed council that we are still waiting to hear on the FEMA Grant for the new fire truck and that we are still waiting on the tank from the Forestry Grant. New fireman vests have been ordered and when they arrive they will be adding their names to them.

While the Chief was reporting, Mayor Stinson moved to the agenda item of appointing Fire Chief and Assistant Fire Chief. Mayor Stinson explained to council that he had the volunteer firefighters vote on the candidates they saw best for the positions. Mayor said he received votes that were split for Chief David Marquardt and unanimous for Assistant Chief Darrin Brown. With the information Mayor Stinson received and his own evaluations, Mayor Stinson requested the approval of the appointment of Chief David Marquardt and the approval of Assistant Chief Darrin Brown.

Following discussion by council and agreeing that the mayor had done what they previously requested of him, council agreed to both appointments.

**MOTION:** Stan Love made a motion to approve **Resolution 1.15.2019:1** for the appointment of Chief David Marquardt, seconded by Joyce Carson. Motion carried by vote of 5-0-1 with Councilman Klaber abstaining.

**MOTION:** Amy Hurst made a motion to approve **Resolution 1.15.2019:2** for the appointment of Darrin Brown as Assistant Chief, seconded by Stan Love. Motion carried by vote of 5-0-1 with Councilman David Klaber Abstaining.

For the record it was also stated by the City Attorney Voelker, there is not a conflict of interest for Council Member Klaber to serve as City Council Member and to continue to serve as a member of the Falmouth Volunteer Fire Department.

ORIGINAL

**Water/Waste Water - Andy Richie:** In Mr. Richie's absence a brief report was given by Dawn Hughes. She informed Council they had enrolled Christian Hutchinson for an online course so he will be able to get his Class II Water License.

**Public Works - Gary Lea:** Mr. Lea reported things were going good as normal. They had cleaned up after the snow with no problems and started trimming trees. He said they were working on getting the electric meters received from Williamstown installed and operational, with the main issue figuring out a way to read the meters.

Council Member Love had a question regarding a recent hire in the Public Works Department. With his question, he requested the information be reflected in the council meeting minutes. Council Member Love was concerned because the employee had been terminated due to fighting and he had received many questions regarding this.

For the record there is not a city policy that restricts the rehire of a former employee that was terminated for fighting. Per City Attorney if the city chooses to rehire an employee that was terminated (for reason of fighting) with the current city policy there are no guidelines that would restrict the City from doing this.

**Chief of Police - Shannon Clem:** Reported the first city cruiser had arrived and was assigned to Officer Ronald Hutchinson. The other three cruisers are ordered and will arrive soo. Police radars have recently been calibrated and are ready to go. The State Auditor had been onsite to review juvenile records and reported the city is in compliance. Next week an audit will be done on the BACKUPPS Program and they will be revisiting getting that done. The Interlocal Agreement needs to be completed. The first VIPS class was a success. They currently have 8 VIPS plus the request to allow a former VIP, David Priest be able to assist and do more administrative duties as he is limited on physical abilities. City Attorney saw no issues with allowing Mr. Priest to do this. Accreditation is still in the works and coming along great. Chief Clem and Officer Giberson while welcoming the new council members, also requested they come and talk with them at any time they have questions or concerns regarding the PD. Both asked the Council to come to them before they do things on Facebook or outlets such as that.

During this time Council Member Klaber reminded everyone they would be having a CPR training on February 3, 2019 at the Dispatch Center at 3:00 pm. He did say they may have to relocate to a larger facility and would keep everyone informed if there was a change.

**ORDINANCES/RESOLUTIONS**

*Mr. Voelker read the following*

**Ordinance 97.3-2019** 2<sup>nd</sup> reading amending text for zoning changes regarding setbacks in the suburban and urban residential zones.

**MOTION:** Motion to approve Ordinance text amendment by Council Member Hurst, seconded by Council Member Klaber. All in favor, motion passed 6-0-0.

**MOTION:** Motion to approve **Resolution 01.15.2019:3** for the Mayor's appointment of Shawn Moore to Planning and Zoning by Stan Love, seconded by Joyce Carson. All in favor, motion passed 6-0-0.

**MOTION:** Amy Hurst made a motion to amend the agenda for a first reading of an Ordinance, seconded by Joyce Carson. All in favor, motion passed 6-0-0.

City Attorney Voelker introduced for a first reading Ordinance 176.01-2019 the Duke Franchise Agreement.

**ADJOURNMENT**

Chrissy O'Hara by RSW

Chrissy O'Hara, City Clerk

Date: 2-20-19

Ron Stinson

Ron Stinson, Mayor

Date: FEB 20, 2019

ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 1:1-15-2019**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF DAVID  
MARQUARDT AS FIRE CHIEF OF THE FALMOUTH FIRE DEPARTMENT WITH A  
TERM ENDING DECEMBER 31, 2020.**

**Whereas**, Falmouth Code of Ordinances §35.16 provides that the Mayor shall appoint a qualified Fire Chief, with the approval of City Council for a term of two (2) years; and

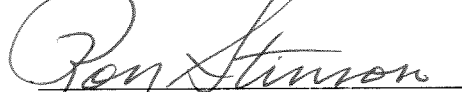
**BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton,  
Commonwealth of Kentucky:**

**Section 1.** That the Mayor's appointment of David Marquardt as Fire Chief for a term of two (2) years, beginning January 1, 2019 and ending December 31, 2020, be and hereby accepted and approved.

**Section 2.** This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on January 15, 2019.

**CITY OF FALMOUTH**

  
\_\_\_\_\_  
Mayor Ron Stinson

**ATTEST:**

  
\_\_\_\_\_  
Chrissy O'Hara, City Clerk/Treasurer

ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 2:1-15-2019**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ASSISTANT  
FIRE CHIEF DARRIN BROWN OF THE FALMOUTH FIRE DEPARTMENT WITH A  
TERM ENDING DECEMBER 31, 2020.**

**Whereas**, Falmouth Code of Ordinances §35.16 provides that the Mayor shall appoint a qualified Assistant Fire Chief, with the approval of City Council for a term of two (2) years; and

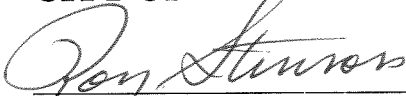
**BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton,  
Commonwealth of Kentucky:**

**Section 1.** That the Mayor's appointment of Darrin Brown as Assistant Fire Chief for a term of two (2) years, beginning January 1, 2019 and ending December 31, 2020, be and hereby accepted and approved.

**Section 2.** This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on January 15, 2019.

**CITY OF FALMOUTH**

  
\_\_\_\_\_  
Mayor Ron Stinson

**ATTEST:**

  
\_\_\_\_\_  
Chrissy O'Hara, City Clerk/Treasurer

CITY OF FALMOUTH  
PENDLETON COUNTY, KY  
ORDINANCE NO. 97.3-2018-2019

ORIGINAL

**AN ORDINANCE OF THE CITY OF FALMOUTH, KENTUCKY  
AMENDING THE TEXT OF THE FALMOUTH ZONING ORDINANCE**

**Whereas**, the Pendleton County Joint Planning Commission held a public hearing on December 18, 2018 in compliance with KRS 100 to consider amendments to the Zoning Ordinance (Ordinance No. 2010-97.0); and

**Whereas**, the Pendleton County Joint Planning Commission has made a recommendation to change various sections of the Zoning Ordinance relating to setbacks in the Urban Residential zone, setbacks in the Suburban Residential zone, and rules regarding establishment, membership, and appointment of the Board of Adjustment.

**NOW, THEREFORE, BE IT ORDAINED** by the City of Falmouth, Kentucky, that from and after the passage, approval and publication of this Ordinance that the text of the Falmouth Zoning Ordinance be amended as per Attachment A and that the amendments to the Zoning Ordinance be published in summary form as prepared by the City Attorney and attached to this Ordinance as Attachment B.

**BE IT FURTHER ORDAINED** that the Mayor of the City of Falmouth and/or her designate be and she is hereby authorized and directed to take all steps necessary to perfect this Ordinance.

First Reading: 18th day of December, 2018

Second Reading: JANUARY 15, 2019

Publication: FEBRUARY 12, 2019

  
\_\_\_\_\_  
RON STINSON, MAYOR

ATTESTED TO:

  
\_\_\_\_\_  
CITY CLERK

ORDINANCE NO. \_\_\_\_\_  
ATTACHMENT A

ORIGINAL

Proposed Text Amendments to the City of Falmouth Zoning Ordinance. Words to be added are underlined; words to be deleted are lined through. Text addendums are noted by section.

**SECTION 7.6 URBAN RESIDENTIAL (UR) ZONE:**

- E. AREA AND HEIGHT REGULATIONS FOR PERMITTED AND CONDITIONAL USES:  
6. Minimum Rear Yard Depth - ~~Ten (10) feet.~~ Five (5) feet

**SECTION 7.7 SUBURBAN RESIDENTIAL (SR) ZONE:**

- F. AREA AND HEIGHT REGULATIONS FOR PERMITTED AND CONDITIONAL USES:  
5. Minimum Side Yard Width, on Each Side of Lot - ~~Ten (10) feet.~~ Five (5) feet  
6. Minimum Rear Yard Depth - ~~Twenty (20) feet.~~ Ten (10) feet

**Section 12: Board of Adjustment**

**SECTION 12.0 ESTABLISHMENT OF BOARD OF ADJUSTMENT; MEMBERSHIP; APPOINTMENT; TERMS; VACANCIES; OATHS; COMPENSATION; REMOVAL; OFFICERS:**

- A. A board of adjustment is hereby established for adopting legislative bodies.  
B. The board of adjustment shall consist of five (5) members, unless otherwise as stated in Section 12.0,C, all of whom must be citizen members.

- C. ~~The judge/executive shall be the appointing authority subject to the approval of Fiscal Court.~~

~~(City only:)~~ Pursuant to the "Agreement Establishing Joint Planning Unit, a Joint Planning Commission and Board of Adjustment for Pendleton County, Falmouth and Butler," the Board of Adjustment shall include an additional member from each city when the cities of Falmouth and Butler adopt zoning, to be appointed by the Mayor of the respective city subject to approval of the respective city council. The City, by hereby adopting zoning, will add one member to be appointed to the existing five-member county Board of Adjustment, and the other city shall also have the right to one member, bringing the number of members to seven (7). IF ONLY ONE OF THE CITIES ADOPTS ZONING, THEN THAT CITY MAY APPOINT TWO MEMBERS, KEEPING THE TOTAL MEMBERSHIP SEVEN. FOR SO LONG AS THE OTHER CITY HAS NOT ADOPTED ZONING. The term of office of the additional members shall be staggered to comply with KRS 100.217 (4) and the above-mentioned Agreement. Provided however that, if an amendment is enacted to the "Agreement Establishing Joint Planning Unit, a Joint Planning Commission and Board of Adjustment for Pendleton County, Falmouth and Butler," allowing a city to establish its own separate board of adjustment, then the city MAY ~~shall~~ form its own separate five member board of adjustment with jurisdiction within its city limits, and all appointees will be by be appointed by the Mayor of the respective city subject to approval of the respective city council.

ORDINANCE NO. \_\_\_\_\_  
ATTACHMENT B

ORIGINAL

**SUMMARY OF THE ORDINANCE  
AMMENDING THE TEXT OF THE FALMOUTH ZONING ORDINANCE**

The City of Falmouth passed Ordinance No. \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 2019. It was read for the first time on the 18th day December, 2018. The purpose of this ordinance is to amend the text of the Falmouth Zoning Ordinance which contains standards for the development of property within the corporate limits of Falmouth. The original ordinance was adopted in January 2010 (Ordinance No. 2010-97.0) and sections have been amended after a public hearing conducted by the Pendleton County Joint Planning Commission on December 18, 2018 in conformance with KRS 100. The amendments approved by Ordinance No. \_\_\_\_\_ relate setbacks in the Urban Residential zone, setbacks in the Suburban Residential zone, and rules regarding establishment, membership, and appointment of the Board of Adjustment. A complete copy of this ordinance can be viewed by contacting the City Clerk's office at 859-654-6937.

\_\_\_\_\_  
RON STINSON, MAYOR

ATTESTED TO:

\_\_\_\_\_  
CITY CLERK

**CERTIFICATION**

**(INSERT ATTORNEY CERTIFICATION)**



apologies for  
we not getting  
for a few weeks.

share His Word.  
Prayer concerns: Jack  
Caldwell, Doug Daugh-

against the Nineveh peo-  
ple coming to know God.  
The very first day Jonah

On February 3, 2019  
youth leaders Brittany For-  
nash and Andrew Baker

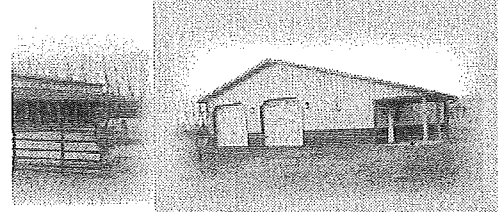
Submissions are edited  
when exceeding the word limit

# ain View

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### SUMMARY OF ORDINANCES

1). The City of Falmouth, Kentucky, at a meeting held on January 15, 2019, and adopted the following Ordinance No 97.3-2019

AN ORDINANCE OF THE CITY OF FALMOUTH, KENTUCKY

AMENDING THE TEXT OF THE  
FALMOUTH ZONING ORDINANCE

The purpose of the Ordinance was to amend the text regarding the composition of the City's Board of Adjustment and to amend the text regarding setbacks in the suburban and urban residential zones.

This Ordinance is being published in the Title and Summary. A complete copy of the Ordinance may be reviewed at the office of the City Clerk, City of Falmouth, Kentucky.

CITY OF FALMOUTH, KENTUCKY

By: /s/Ramona Williams Clerk

Prepared and Certified by:

/s/Brandon N. Voelker  
Brandon N. Voelker (88076)  
Gatlin Voelker PLLC  
2500 Chamber Center Drive, Suite 203  
Ft. Mitchell, KY 41017  
(859) 781-9100  
bvoelker@gatlinvoelker.com

Attorney for City of Falmouth

Falmouth Outlook 2/17/19

# Wilson

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ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 3:1-15-2019**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF SHAWN MOORE TO THE PENDLETON COUNTY JOINT PLANNING COMMISSION FOR A TERM EFFECTIVE JANUARY 15, 2019 AND ENDING SEPTEMBER 30, 2020, TERM VACATED BY STAN LOVE.**


**BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton,  
Commonwealth of Kentucky:**

**Section 1.** That the Mayor's appointment of Shawn Moore to the Pendleton County Joint Planning Commission for the term beginning January 15, and ending September 30, 2020, be and hereby is approved. Shawn Moore is appointed to serve the remaining term vacated by Stan Love.

**Section 2.** This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on January 15, 2019.

**CITY OF FALMOUTH**

  
\_\_\_\_\_  
Mayor Ron Stinson

**ATTEST:**

  
\_\_\_\_\_  
Chrissy O'Hara, City Clerk/Treasurer

City of Falmouth  
Special Council Meeting Minutes  
December 18, 2018  
6:30 PM

Falmouth City Council met in Special Session at 6:00 pm on December 18, 2018. Mayor Ron Stinson presiding. The following Council Members were present: April DeFalco, Joyce Carson, Amy Hurst. Absent: Amy Hitch, Philis Wait and Sebastian Ernst

Swearing in Ceremony for City Officials was performed by City Attorney Brandon Voelker. City Oath issued to: Council Members Term 2019-2020 - Stan Love, David Klaber, Shannon Johnson, Amy Hurst, Joyce Carson. Mayor Term 2019-2022 - Ron Stinson.

Ron Stinson and family provided refreshments while everyone was meeting and taking pictures with the new officials until the regular council meeting commenced at 7:00pm.

Regular Council Meeting Minutes  
7:00 PM

At 7:00 pm the city continued with the Regular Scheduled Council Meeting. Mayor Ron Stinson presiding. The following Council Members were present: April DeFalco, Joyce Carson, Amy Hurst and Philis Wait (7:49pm). Absent: Amy Hitch and Sebastian Ernst

Meeting was called to order opening with the pledge of allegiance and prayer by Council Member Amy Hurst. While waiting on Council Member Wait to arrive for the city to have quorum, Mayor Stinson proceeded with Departmental Updates.

DEPARTMENT REPORTS:

Fire Chief - David Marquardt reported 16 runs for the month, 5 were city runs. Informed council that everything was received for the Forestry Grant and hope to hear after the 1<sup>st</sup> of the year something on the FEMA grant for the truck.

Water/Waste Water - Andy Richie – Reported that the State Street pump behind BB's was down. Cleaned the intake out. Submitted annual samples at the Sewer Plant. Also reported the sludge testing was done that morning; when asked on how long it would take for results, he was unsure. Richie thought maybe next week we would have results.

Public Works - Gary Lea – Reported a bucket truck was down and in Wilder to be fixed. He took the truck to Perkins Tire however they were unable to repair it and it had to go to Wilder. Lea informed council of his 2 new CDL drivers that were hired. For more information see the monthly reports, but Lea did state water loss was at 20%.

Chief of Police - Shannon Clem – Reported business checks were up to 340 for the month of November. PD has completed VIPS interviews and start date will be January 12, 2019. Clem

presented Officer William Giberson for a job well done with a Governor's Award for 2018 Impaired Driving Enforcement for Outstanding Achievement from the Highway Safety.

The Caucus meeting scheduled for January 1st was discussed and decided it should be cancelled by the Mayor since City Hall would be closed January 1st for New Year's Day.

Council Member Wait arrives at 7:49 pm. With quorum present the meeting continued.

Approval of Minutes: November 20, 2018

Motion to approve Meeting Minutes for November 20, 2018 by Council Member DeFalco, second by Council Member Carson. All Aye.

HMB Engineers presented for approval of the Agreement for Professional Services. Complete agreement is available at City Hall for review or a copy can be produced through a records request with the City Clerk.

- Motion to approve the Resolution 1:12/18/2018 for the Performance of Activities Necessary to Rehabilitate the City's Sewer and Water Infrastructure System was made by Council Member Wait and seconded by Council Member Hurst.  
Vote: DeFalco, Yes. Carson, Yes. Hurst, Yes. Wait, Yes.  
Resolved: Motion carried

City Attorney Voelker introduced the text amendments for City of Falmouth Planning and Zoning Ordinance regarding reduction to rear and side setbacks. This will constitute the 1<sup>st</sup> Reading of Ordinance No. 97.3-2019

With no further business to come before the Council, a motion to adjourn was made by Council Member Hurst, second by Council Member Wait. All Aye.

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Ron Stinson, Mayor

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Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH  
PENDLETON COUNTY, KENTUCKY  
RESOLUTION NUMBER: 1-12/18/18**

**A RESOLUTION BY THE CITY OF FALMOUTH RELATED TO THE PERFORMANCE OF ACTIVITIES NECESSARY TO REHABILITATE THE CITY'S SEWER AND WATER INFRASTRUCTURE SYSTEM.**

**WHEREAS;** the city has significant water distribution issues and sewer collection, infiltration and inflow issues, and

**WHEREAS;** in order to address these issues, the city has procured HMB Engineers, Inc. (HMB) which have conducted a Preliminary Engineering Report, and

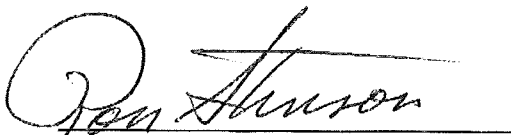
**WHEREAS;** funding to pay for professional fees and address these issues is available through Rural Utility Services (RD) and the Kentucky Community Development Block Grant (CDBG) program.


**NOW, THEREFORE BE IT RESOLVED** by the city of Falmouth Kentucky, as follows:

- Accept the Preliminary Engineering Report as prepared by HMB.
- Accept HMB contract amendment # 1, which among other things, authorizes HMB to:
  - assist with the engineering portion of the RD loan and grant application.
  - begin project final design.
- Accept that amendment # 1 also provides a schedule of fees for bidding, construction administration and inspection which the city will also be obligated to pay as project development warrants,
- Accept that all design, bidding, construction administration and inspection fees will be based on the RD fee scale and will be reimbursable by both RD and CDBG, once full project release of funds has occurred.
- Accept that RD will perform a rate study of the city's sewer and water rate structure and that, as a condition of loan approval, RD may require the city to increase sewer and / or water rates to satisfy RD loan debt service.
- Authorize the Economic Development Office to prepare all applicable planning material necessary to obtain project environmental clearance and all applications necessary to apply for RD loan and grant and CDBG grant assistance.

**Done at regular meeting of the city of Falmouth held at 7:00 p.m. on  
December 18, 2018.**

**ATTEST:**

  
\_\_\_\_\_  
Ron Stinson, Mayor  
City of Falmouth

  
\_\_\_\_\_  
City Clerk