

ORIGINAL



**SPECIAL CITY COUNCIL MEETING  
Special Meeting Minutes of March 5, 2019**

After the pledge and invocation by Amy Hurst, Mayor Stinson called the Falmouth City Council Special Meeting to order at 5:00 p.m. 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 Present: Attorney Brandon Voelker

City Clerk/Treasure Ramona Williams

**ORDINANCES/RESOLUTIONS**

*Mr. Voelker read the following*

**Ordinance 97.4-2019** 2nd reading amending the zoning map of the City of Falmouth, County of Pendleton, Kentucky for approximately 4.4 acres located at 500 Chapel Street, Falmouth, Kentucky from City of Falmouth zone Downtown (D) to City of Falmouth zone Business (B).

Discussion was to remove section regarding Renaissance (7) as there no longer exists a Renaissance Board.

**MOTION:** Amy Hurst made a motion to approve Ordinance 97.4-2019, seconded by Shannon Johnson. All in favor, motion passed 6-0-0.

**Resolution 3.05.19:1:** A resolution to surplus additional Fire Department and Police vehicles.

**MOTION:** David Klaber made motion to approve **Resolution 3.05.2019:1** for the surplus additional property of the Fire Department and Maintenance Department, seconded by Stan Love. Motion carried by vote of 6-0-0.

**Resolution 3.05.19:2:** A resolution to approve surplus trade of fire hose/vehicle with the City of Williamstown, KY. Williamstown had previously approved like resolution.

**MOTION:** Stan Love made motion to approve **Resolution 3.05.2019:2** for the surplus trade of fire hose/vehicle with the City of Williamstown KY, Joyce Carson seconded. Motion carried by vote of 6-0-0.

The next agenda item was the opening of bids for the lagoon cleaning project. Mayor Stinson said there was one bid received and that was from H&A Resource Management. Discussion

then took place on the proposal and cost for transport and disposal. The bid was quoted at \$89.50 per ton and transporting to Walton. There is a possibility that if the waste can be taken to Rumpke, that cost per ton would be lower and was something being discussed.

**MOTION:** David Klaber made a motion to accept the bid from H&A Management for lagoon cleaning project noting the price per ton could change; Amy Hitch seconded. Motion carried with a 6-0-0 vote.

**ADJOURNMENT**

**MOTION:** Amy Hurst made motion to adjourn, second by Shannon Johnson; all aye. 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk

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**RESOLUTION NO. 3.5.19:1**

**CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY**

**A RESOLUTION SURPLUSING CERTAIN PROPERTIES**

**Whereas**, certain property is no longer needed by the City of Falmouth Public Works Department.

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

That the following property is hereby declared surplus and to be sold in a commercially reasonable manner:

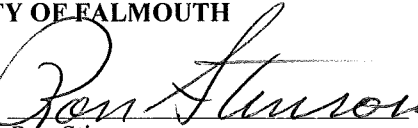
**Police and Fire Dept Vehicle Surplus**

1. 2009 Dodge Charger VIN# 2B3KA43T19H641803  
4D WHITE  
Miles: 116,436
2. 2009 Dodge Charger VIN# 2B3KA43T09H641808  
4D WHITE  
Miles: 141,637
3. 1994 AM General Utility Truck (HUMVEE) Cylinder, Diesel  
1-1/4 TON, 4x4,  
Model/Series # M998A1  
Cert# 14021KY00128/Vehicle ID#151852  
W56U1S22710018A/2YTDY230172779
4. 1987 GMC Sierra Classic 2500 VIN# 1GTEV24K3HS506565  
Mileage: 106,127
5. 1986 Chevy Pickup/Dual Cab VIN# 1GHK33MXGS187408  
Mileage: 157,725
6. 1997 FORD Expedition VIN# 1FMEU18W6VLB46378  
Mileage: 132,302


This the 5<sup>th</sup> day of March 2019.

**CITY OF FALMOUTH**

BY:

  
Ron Stinson  
Mayor

ATTEST:

  
CLERK

ORIGINAL

**RESOLUTION NO. 3.5.19.2**  
**CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY**

**A RESOLUTION SURPLUSING CERTAIN PROPERTIES**

**Whereas**, certain property is no longer needed by the City of Falmouth Public Works Department.

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

That the following property is hereby declared surplus and to be sold in a commercially reasonable manner:

**FIRE DEPARTMENT SURPLUS**

1. Ten sections of fire hose, that upon surplus will be traded to Williamstown Fire Department for a 2003 Ford Expedition

This the 5<sup>th</sup> day of March 2019.

**CITY OF FALMOUTH**

BY:



Ron Stinson

Mayor

ATTEST:



CLERK

ORIGINAL

SUMMARY OF ORDINANCES

1). The City of Falmouth, Kentucky, at a meeting held on March 5, 2019 and adopted the following Ordinance No. 97.4-2019:

**AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF FALMOUTH, COUNTY OF PENDLETON, KENTUCKY FOR APPROXIMATELY 4.4 ACRES LOCATED AT 500 CHAPEL STREET, FALMOUTH, KENTUCKY FROM CITY OF FALMOUTH ZONE DOWNTOWN (D) TO CITY OF FALMOUTH ZONE BUSINESS (B)**

The purpose of the Ordinance was to change the zoning of a 4.4 acre parcel of property located at 500 Chapel Street.

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

ORIGINAL

**COMMONWEALTH OF KENTUCKY  
COUNTY OF PENDLETON  
CITY OF FALMOUTH  
ORDINANCE NO. 97.4-2019**

**AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF  
FALMOUTH, COUNTY OF PENDLETON, KENTUCKY FOR  
APPROXIMATELY 4.4 ACRES LOCATED AT 500 CHAPEL STREET,  
FALMOUTH, KENTUCKY FROM CITY OF FALMOUTH ZONE DOWNTOWN  
(D) TO CITY OF FALMOUTH ZONE BUSINESS (B)**

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**WHEREAS**, a request for a map amendment was submitted to the Pendleton County Planning and Zoning Commission by Highland Hills Holdings, LLC, the owners of the respective parcel, to change the zoning from D to B; and

**WHEREAS**, the Pendleton County Planning and Zoning staff reviewed the application and recommended that the proposed map amendment be approved; and

**WHEREAS**, the Pendleton County Planning & Zoning Commission, upon reviewing the staff recommendations and after holding a public hearing, voted to approve the map amendment on the basis that zone change is consistent with the recommendations of the 2017 Pendleton County Comprehensive Plan Update.

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

**Section I**

That the Falmouth City Council hereby approves said Zoning Map for approximately 4.4 acres located at 500 Chapel Street, Falmouth, Kentucky from Downtown (D) to Business (B).

The aforementioned map amendment, as recommended by the Pendleton County Planning & Zoning Commission is adopted on the following bases, with the following conditions as well:

1. The map amendment is consistent the recommendations of the 2017 Pendleton County Comprehensive Plan Update, as well as it makes no significant impact to the floodplain.
2. The Downtown (D) zone is no longer appropriate since the school district has sold the property to a private owner.

3. The property is adjacent to a Business Zoned Property, but is not adjacent to Downtown Zoned Property, and the sale of the property from the school district was not anticipated with the adoption of the Comprehensive Plan.

The Map Amend is subject to the following conditions:

1. A complete storm water calculation and plan to be submitted as part of the Stage II plan.
2. Applicant shall provide clarification that parking screening is sufficient to meet the standards in the zoning ordinance.
3. Applicant to install additional curbing along the SW portion of the property on Chapel Street in order to connect the curbing from the existing S entrance onto Chapel and the proposed SW entrance onto Chapel.
4. Submittal and approval a lighting plan pursuant to Section 7.2, F,2 of the zoning ordinance.
5. Compliance with all City of Falmouth Flood Ordinances, FEMA and the Commonwealth of Kentucky, including obtaining all required permits.
6. All front, side or other setbacks be obtained by the applicant from the Board of Adjustment, if needed.
7. Obtain a Certificate of Appropriateness from the Renaissance Board.

## Section II

That should any section or part of any section or any provision of this Ordinance be declared invalid by a Court of competent jurisdiction, for any reason, such declaration shall not invalidate, or adversely affect, the remainder of this Ordinance.

## Section III

That this Ordinance shall take effect and be in full force when passed, published and recorded according to the law.

Adopted this 5<sup>th</sup> day of March, 2019.


1<sup>st</sup> Reading - February 19, 2019

2<sup>nd</sup> Reading - March 5, 2019

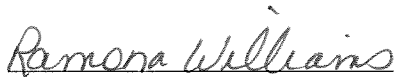
Published - March 12, 2019

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City of Falmouth  
County of Pendleton  
Commonwealth of Kentucky

By:   
Ron Stinson  
Mayor

Attest:

  
Clerk



Dayton to Newport to Falmouth.

As a graduate of Conner High School and growing up in Hebron, Kentucky, he likes the rural setting.

This is not the first time he has found himself working in Pendleton County. He was an EMT and firefighter for Northern Pendleton.

"I'm here to help," he pointed out.

He will be working second shift. "I like that because it is a mixture of day and night time stuff," he said.

The new guy on staff understands the importance of the experience on the Falmouth Police staff.

"I want to learn from the senior guys and pass it along. I would like to get into the tactical side, training on SWAT teams and become an instructor for monthly training," Linville

## THE FALMOUTH OUTLOOK

Don't forget to take your Falmouth Outlook on vacation this year. Just snap a picture holding the newspaper and send the photo and a brief description to [news@falmouthoutlook.com](mailto:news@falmouthoutlook.com). We will publish it in our "Outlook Travels" section at no charge. For questions call 654-3333.

State and Happy Travels

## PUBLIC NOTICE JUSTICE CENTER LAWN CARE

The Pendleton County Fiscal Court is accepting proposals for complete lawn care service at the Pendleton County Judicial Center, 120 Ridgeway Avenue, Falmouth, Kentucky 41040. Individuals interested in providing this service can submit Bids to the Pendleton County Judge Executive's Office at 233 Main Street, Falmouth, Kentucky 41040. Bids will be accepted till 4:00pm on or before March 26, 2019 at 4:00pm. Bid proposals shall be publicly opened at 6:00pm that evening during a regular Fiscal Court meeting held in the Fiscal Court Chambers. Those persons or companies wishing to provide a bid proposal must attend a mandatory pre-bid meeting on March 22, 2019 at 10:00am at the Pendleton County Justice Center. The Bid proposal must also include: listing experience and references. Winning proposal must provide the county with proof of workers comp and must have liability insurance as outlined in the bid specs. Complete specifications for Lawn Care service should be picked up at the County Judge's Office at above address. Pendleton County is an equal opportunity employer. Pendleton County reserves the right to reject any and all proposals.

### SUMMARY OF ORDINANCES

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CITY OF FALMOUTH, KENTUCKY

By: /s/Ramona Williams Clerk

Prepared and Certified by:

/s/Brandon N. Voelker  
Brandon N. Voelker (88076)  
Gatin Voelker PLLC  
2500 Chamber Center Drive, Suite 203  
Ft. Mitchell, KY 41017  
(859) 781-9100  
[bvoelker@gatinvoelker.com](mailto:bvoelker@gatinvoelker.com)

Attorney for City of Falmouth

## COUNTY COURTHOUSE LAWN CARE

The Pendleton County Fiscal Court is accepting proposals for Lawn Care and Mulching services at the Pendleton County Courthouse 233 Main St. Falmouth, Kentucky 41040. Individuals interested in providing this service can submit Bids to the Pendleton County Judge Executive's Office at the above address between the hours of 8:00am to 4:00pm on or before March 26, 2019 at 4:00pm. Bid proposals shall be publicly opened at 6:00pm that evening during a regular Fiscal Court meeting. The Bid proposal must also include: listing experience and references. Winning proposal must provide the county with proof of workers comp and must have liability insurance. Complete specifications for Lawn Care and Mulching services should be picked up at the County Judge's Office at above address. Pendleton County is an equal opportunity employer. Pendleton County reserves the right to reject any and all proposals.

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ORIGINAL CLASSIFIED AD

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DAVID RICHTER REMODELING

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