

FALMOUTH CITY COUNCIL MEETING Minutes Regular Meeting February 20, 2025

After pledge and invocation, Mayor Price called the Meeting to order.

Joyce CarsonPresentCraig OwenPresentAmanda MoorePresentSabrina HazenPresentAnthony CoxPresentSteve JenkinsPresent

Attorney Oliver Wilhite was present in place of Brandon Voelker.

APPROVAL OF MINUTES

Minutes for approval: December 16, 2024; January 2, 2025; January 23, 2025; February 6, 2025.

<u>MOTION</u>: After a correction was noted for a typing correction for the February 6th, minutes; Amanda Moore made a motion, seconded by Joyce Carson to approve the minutes as submitted. All aye; motion carried. 6-0-0

ORDINANCES/RESULUTIONS/MUNICIPAL ORDERS

ORDINANCE 2025:2 Attorney Oliver Wilthite gave a second reading Amending Code of Ordinances in order to update the City's Flood Insurance Rate Maps for the South Fork Licking River. An annual review necessitates changes to the wording as updated.

MOTION: Sabrina Hazen made a motion to accept Ordinance 2025:2 as read; seconded by Craig Owen. All aye: motion carried 6-0-0

ORDINANCE 2025:4 Attorney Oliver Wilthite gave a first amending the City of Falmouth's Code of Ordinances for the fire department to include compensation for department training event of \$20 each.

RESOLUTION 02.20.25:1 was read appointing Marilyn Belcher to the Falmouth Housing Authority Board for a 4 year term.

MOTION: Anthony Cox a motion to approve Resolution 02.20.25:1, seconded by Sabrina Hazen; all aye. Motion carried 6-0-0

RESOLUTION 02.20.25:2 was read appointing John Fields to the Falmouth Housing Authority Board for a 4 year term.

MOTION: Amanda Moore made a motion, seconded by Anthony Cox to approve Resolution 02.20.25:2, All aye. Motion carried 6-0-0

RESOLUTION 02.20.25:3 was read to surplus a 1997 GMC/8500 Tanker Pumper Truck for the Fire Department.

MOTION: Sabrina Hazen made a motion, seconded by Joyce Carson to approve Resolution 02.20.25:3 to surplus fire truck, All aye. Motion carried 6-0-0

RESOLUTION 02.20.25:4 was read in opposition of a bill bring brought forth during the 2025 General Assembly that provides for centralized collection agency of local occupational tax fee/taxes.

MOTION: Anthony Cox made a motion, seconded by Craig Owen to approve Resolution 02.20.25:4 to oppose proposed bill by the General Assembly, All aye. Motion carried 6-0-0

<u>RESOLUTION 02.20.25:5</u> was read to sponsor a proposed zoning text amendment regarding penalty provisions along with addressing placement of shipping containers for storage..

MOTION: Anthony Cox made a motion, seconded by Joyce Carson to approve Resolution 02.20.25:5 to sponsor zoning text amendment changes, All aye. Motion carried 6-0-0

RESOLUTION 02.20.25:6 was read to authorize the City of Falmouth and Mayor to execute the ECI Participation Agreement and take action.

MOTION: Joyce Carson made a motion, seconded by Sabrina Hazen to approve Resolution 02.20.25:6 for participation in the ECI project, All aye. Motion carried 6-0-0

<u>RESOLUTION 02.20.25:7</u> was read to authorize the appointment of the City of Falmouth Code Enforcement Officer to be and have authority to enforce zoning ordinance/regulations; and when /if needed be co-signed by the Zoning Administrator working collectively.

<u>MOTION</u>: Sabrina Hazen made a motion, seconded by Anthony Cox to approve Resolution 02.20.25:7 appointing Code Enforcement Officer authority to enforce Zoning regulations, All aye. Motion carried 6-0-0

NEW BUSINESS

A discussion took place regarding the placement of Narcan boxes throughout the city limits to assist in the growing number of overdose cases. Representatives from Three Rivers Health Department had previously done a presentation to the benefits of placing these boxes.

MOTION: Sabrina Hazen made a motion, seconded by Amanda Moore to authorize the placement of Narcan boxes in designated areas. Motion carried 5-1-0 with Steve Jenkins voting no.

A request had been received by the Pendleton County Youth Fair Board for donations in support of the Youth Fair. Mayor Price reviewed each level of donation.

MOTION: Sabrina Hazen made a motion, seconded by Joyce Carson to donate \$500 to the Pendleton County Youth Fair Board. All aye; motion carried 6-0-0.

A review of the announcements per the agenda was read.

ADJOURNMENT

MOTION: Sabrina Hazen made a motion to adjourn seconded by Amanda Moore. All aye 6-0-0

Luke Price

Attest: City Clerk



COMMONWEALTH OF KENTUCKY COUNTY OF PENDLETON CITY OF FALMOUTH ORDINANCE NO. 2025:2

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, AMENDING ORDINANCE 2025:2 OF THE FALMOUTH CODE OF ORDINANCES, IN ORDER TO UPDATE THE CITY'S FLOOD DAMAGE PREVENTION ORDINANCE TO INCLUDE THE UPDATED FLOOD INSURANCE RATE MAPS FOR THE SOUTH FORK LICKING RIVER, DATED FEBRUARY 28, 2025, AND ADDITIONAL LANGUAGE TO ARTICLE 3, SECTION B, ALLOWING SUBSEQUANT REVISIONS TO BE ADOPTED BY REFERENCE.

WHEREAS, the City of Falmouth has adopted its Flood Damage Prevention Ordinance via approval of Ordinance 2025:2 as amended, and as incorporated into the Falmouth Code of Ordinances; and

WHEREAS, all ordinances and part of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed, and

WHEREAS, this ordinance shall be in full force and effect from and after its adoption, re-adoption, and publication as required by law;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY, THAT THE FLOOD DAMAGE PREVENTION ORDINANCE FOR THE CITY OF FALMOUTH BE AMENDED AS FOLLOWS:

Article 3 GENERAL PROVISIONS

Section B BASIS FOR ESTABLISHING THE SPECIAL FLOOD HAZARD AREAS

The areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in the Flood Insurance Study (FIS) for the City of Falmouth, dated February 28, 2025, with the accompanying Flood Insurance Rate Maps (FIRMS), other supporting data, and any subsequent amendments thereto, are hereby adopted by reference and declared to be a part of these regulations. This FIS and attendant mapping is the minimum area of applicability of this ordinance and may be supplemented by studies for other areas which allow implementation of this ordinance, and which are recommended to the Falmouth City Council by the Floodplain Administrator and are enacted by Falmouth City Council pursuant to statutes governing land use management regulations. The FIS and/or FIRM are permanent records of the City of Falmouth and are on file and available for review by the public during regular business hours at the City of Falmouth at City Hall, 230 Main Street, Falmouth, KY 41040.

The Flood Insurance Study (FIS), and/or accompanying Flood Insurance Rate Maps (FIRMs) and/or Flood Hazard Boundary Maps (FHBMs) prepared by the Federal Emergency Management Agency and the Federal Insurance Administration (FIA) for the City of Falmouth, dated June 18, 2013, wherein Special Flood Hazard Areas (SFHA) are identified, are adopted by reference and declared to be a part of this ordinance. This FIS and attendant mapping is the minimum area of applicability of this ordinance and may be supplemented by studies for other areas which allow implementation of this ordinance and which are recommended to the City of Falmouth by the Floodplain Administrator and are enacted by the City of Falmouth pursuant to statutes governing land use management regulations. The Flood Insurance Study (FIS) and/or Flood Insurance Rate Map (FIRM), and/or Flood Hazard Boundary Maps (FHBMs) are permanent records of the City of Falmouth and are on file and available for review by the public during regular business hours at the City of Falmouth at City Hall, 230 Main Street, Falmouth, KY 41040. Amend Ord 2013-96.06

SECTION 1. Ordinance 2025:2, as amended, the City's amended Flood Damage Prevention Ordinance, which is incorporated herein by reference as if fully rewritten herein.

SECTION 2. The WHEREAS recitals above are made a part of this Ordinance.

SECTION 3. This Ordinance shall take effect and be in full force when passed, published, and recorded according to law.

Should any section, clause, line, paragraph, or part of this Ordinance be held unconstitutional or invalid for any reason, the same shall not affect the remainder of this Ordinance.

This ordinance amendment was adopted at a public meeting of the City Council of Falmouth, Kentucky feb 20, 2025.

1st Reading - <u>January 23</u>, 2025.

2nd Reading - <u>February 20</u>, 2025.

Vote: <u>6</u>, Yes, <u>0</u>, No

City of Falmouth Pendleton County, Kentucky

Luke Price, Mayor

Attest:

Ramona Williams, City Clerk



RESOLUTION 02.20.25:1 CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **MARILYN BELCHER** TO THE FALMOUTH HOUSING AUTHORITY BOARD, TO SERVE THE REMAINING TERM OF STEVE JENKINS, DUE TO A RESIGNATION-FOR A TERM ENDING APRIL 30, 2027.

Be it resolved by the City of Falmouth, Kentucky:

Section 1: That the Mayor's appointment of Marilyn Belcher to the Falmouth Housing Authority Board for a term ending April 30, 2027, be and hereby is approved.

Section 2: Said appointments shall be for a term, beginning on March 1, 2025, ending April 30, 2027.

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

Enacted at a Regular Meeting February 20, 2025.

CITY OF FALMOUTH, KENTUCKY

Y: Luke Price, Mayor

Ramona Williams, City Clerk

ATTEST:

RESOLUTION 02.20.25:2:2 CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JOHN FIELDS, FOR A FOUR (4) YEAR TERM BEGINNING FEBRUARY 20, 2025 AND ENDING JANUARY 31, 2029, 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 John Fields to the Falmouth Housing Authority Board for a term ending January 31, 2029, be and hereby is approved.

Section 2: Said appointments shall be for four (4) years, beginning on January 31, 2025.

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

Enacted Regular Meeting February 20, 2025.

CITY OF FALMOUTH

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Luke Price, Mayor

ATTEST:

Ramona Williams, City Clerk

RESOLUTION NO. 02.20.25:3

CITY OF FALMOUTH PENDLETON COUNTY KENTUCKY

A RESOLUTION SURPLUSSING

Whereas, the Falmouth Fire Department has identified a vehicle that are no longer needed; and

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

That the following vehicle is declared surplus and that the Mayor is authorized to sell, dispose of, or otherwise handle this item in a commercially reasonable manner.

This the 20th day of February, 2025

- 1997 GMC/C8500 Tanker Pumper
- VIN# 1FDP7H1J2VJ515191
- MILES: 37,044
- 1250 GPM/Hala Pump
- Allison Transmission
- 1500-gallon tank

CITY OF FALMOUTH

BY:

Luke Price

Mayor

ATTEST: Ramona Williams

Clerk

THE CITY OF FALMOUTH, KY

RESOLUTION NO. 2025:4

A RESOLUTION OF THE CITY OF FALMOUTH, KENTUCKY, OPPOSING ANY BILLS BROUGHT FORTH DURING THE 2025 KENTUCKY GENERAL ASSEMBLY SESSION BY ANY MEMBER OF THE KENTUCKY LEGISLATURE, IN FULL OR IN PART, THAT PROVIDES FOR THE MANDATED CENTRALIZED COLLECTION OF LOCAL OCCUPATIONAL FEES/TAXES BY THE COMMONWEALTH OF KENTUCKY OR OTHER THIRD PARTIES.

WHEREAS, under Section 181 of the Kentucky Constitution, the Commonwealth of Kentucky cannot impose or require a state-wide occupational license fee/tax for local purposes; and

WHEREAS, many cities and counties across the Commonwealth of Kentucky have enacted and imposed local occupational license requirements; and

WHEREAS, the receipts affiliated with these funds are recorded into the general fund of the local government and allocated towards providing critical services, including police, fire and emergency management services, public infrastructure improvements, and other critical programs and services to citizens; and

WHEREAS, the City of Falmouth provides clear, transparent, and efficient payment/reporting services to those impacted by occupational license fees/taxes, which is best accomplished at the local level by professionals who have local experience and local knowledge of our communities; and

WHEREAS, the City of Falmouth strongly believes that mandated state or third party collection of local occupational license taxes and fees would be detrimental, ineffective, and would have a severely adverse effect on the fiscal condition and economic development of Falmouth and all local government entities if mandated by the General Assembly of the Commonwealth of Kentucky.

NOW, THEREFORE, BE IT RESOLVED, that the City of Falmouth strongly opposes the adoption of any bills into law, in whole or in part, by the Kentucky General Assembly that provide for the mandated centralized collection of local occupational license fees/taxes and urges all members of the General Assembly to vote against proposals of this nature.

This resolution shall have the full effect and force of the law upon passage according to the Laws are	nd
Ordinances of the Commonwealth of Kentucky, and under my signature this 20 day of February	
2025.	
Mayor , Luke Price	

This Resolution passed by a vote of the Council $\underline{6}$ in favor, and $\underline{0}$ against.

Attest: Ramona Williams, City Clerk/Treasurer

RESOLUTION 02.20.25:5

CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

A RESOLUTION SPONSORING A PROPOSED ZONING TEXT AMENDMENT

Whereas, KRS 100.211(3) provides that a proposal for a text amendment may originate with the legislative body; and

Whereas, it is the intent of the legislative body to sponsor and staff to study and Pendleton Joint Planning Commission to conduct a public hearing on a proposed text amendment, to amend the Falmouth Zoning Ordinance regarding penalty provisions for non-compliance with the zoning ordinance and establishing standards for placement of shipping containers or similar on property.

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

The City's Clerk, as an agent of the City's legislative body, is authorized to apply and propose the following to be studied and set for public hearing pursuant to KRS 200.211:

Text amendments modifying the penalty provisions of the zoning ordinance to make violations of civil offense and to provide enforcement consistent therewith.

Text amendments setting forth standards for placement of shipping containers and/or similar type items in the zoning ordinance, including provisions for enforcement of violations thereof.

This the 20 day of February 2025.

CITY OF FALMOUTH

Luke Price

Mayor

ATTEST: Ramona Williams

CITY OF FALMOUTH, KENTUCKY

RESOLUTION 02.20.25:6

WHEREAS, the Kentucky Municipal Energy Agency ("KYMEA") has been requested by a portion of its Members to explore the development of a reciprocating internal combustion engine generation resource (the "Energy Center I Project") in order to provide a source of power to supply the demand and energy requirements for KYMEA's All Requirements Project and its All Requirements Members (the "AR Members"); and

WHEREAS, KYMEA has agreed to enter into a Participation Agreement (the "ECI Participation Agreement") with its AR Members that wish to participate in the Energy Center I Project (the "ECI Participants") for the design, construction, development and equipping of the Energy Center I Project and the assignment of capacity, energy and ancillary services and rights to the ECI Participants; and

WHEREAS, participation in the Energy Center I Project would be beneficial to the City of Falmouth (the "City") provided that the proposed grant with FEMA (the "FEMA Grant") for the purchase of the transmission line serving the City is funded; and

WHEREAS, the City has previously expressed its interest to participate in the Energy Center I Project until such time as the City has provided notice to KYMEA's President and CEO and the ECI Project Committee that it no longer desires to participate in the Energy Center I Project;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

Section 1. The City has determined it to be beneficial to participate in the Energy Center I Project and that the that Mayor and other City officers be and are hereby authorized, on behalf of the City, to execute the ECI Participation Agreement and to take whatever action necessary to implement this Resolution.

Section 2. That the City may revoke its participation in the Energy Center I Project at no cost to the City, if the FEMA grant is withdrawn or not funded, such revocation to be made in writing and addressed to the President and CEO of KYMEA.

CITY OF FALMOUTH

Mayor, Luke Price

City Clerk, Ramona Williams



RESOLUTION 02.20.25:7 CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY

WHEREAS; SECTION 11.A OF ORDINANCE 2024.10 ENFORCING OFFICER: of the City of Falmouth Zoning Ordinance states: A. A Zoning Administrator shall be appointed by the legislative body and the Pendleton County Planning Commission for carrying out the provisions and enforcement of this Ordinance. They may be provided with assistance of such other persons as the legislative body directs.

WHEREAS; KRS 65.8808 Code Enforcement Board creation allows for enforcement of ordinances via the appointed Code Enforcement Officer.

THEREFORE BE IT RESOLVED; the Mayor authorizes the appointment of the City of Falmouth Code Enforcement Officer to be and have authority to enforce zoning ordinance/regulations; and when/if needed be co-signed by the Zoning Administrator working collectively.

Section 1: This Resolution shall take effect upon its passage and approval as required by law.

Enacted at a Regular Meeting February 20, 2025.

CITY OF FALMOUTH, KENTUCKY

BY.

Luke Price, Mayor

ATTEST:

Ramona Williams, City Clerk

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