

City of Falmouth
Regular Council Meeting Minutes
November 20, 2018
7:00 PM

ORIGINAL

Falmouth City Council met in Regular Session at 7:00 pm on November 20, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, April DeFalco (arrived late due to class), Joyce Carson, Amy Hitch, Philis Wait, and Amy Hurst.

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

Motion to approve Meeting Minutes for October 16th and October 24th by Council Member Hurst, second by Council Member Carson. All Aye. Council Member DeFalco not present for vote.

Mayor Ron Stinson introduced Bill Mitchell and his special guests - The Sophomore Leadership Class Program who had 10 in attendance. The class is learning leadership skills on how government is conducted in a community.

Planning and Zoning Administrator Brian Thompson along with City Attorney Brandon Voelker introduced the Resolution 1:11/20/2018 Sponsoring A Proposed Zoning Text Amendment for the City of Falmouth to dissolve its Board of Adjustments and join Pendleton County's Board of Adjustment.

Mayor Ron Stinson read the Resolution into the minutes. Attorney Brandon Voelker made minor corrections to the Resolution and forwarded corrected version to Mayor Ron Stinson and Belinda Stevens.

- Motion to approve Resolution 1:11/20/2018 was given by Council Member Hurst and seconded by Council Member Hitch.
Vote: Ernst, No. Carson, Yes. Hitch, Yes. Hurst, Yes. Wait, Yes. DeFalco, Absent.
Resolved: Motion carried

Thompson also asked for approval of resolution that proposes text amendments for certain setbacks. When originally amended in 2014, these text areas were an oversight and need to be adjusted to allow for more usable area for a property owner.

Mayor Ron Stinson read the Resolution into the minutes.

- Motion to approve the Resolution 2:11/20/2018 was made by Council Member Ernst and seconded by Council Member Wait.
Vote: Ernst, Yes. Carson, Yes. Hitch, Yes. Hurst, Yes. Wait, Yes. DeFalco, Absent.
Resolved: Motion carried

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Engineers from HMB update -Jeff Reynolds and Kerry Odle

Construction estimates for the entire project were given out in a packet. Jeff went over the cost of the Scholls Water Tank project and explained the items that are to be repaired. He explained the difference in sand blasting the tank versus just painting over the 50-year-old lead paint and how this will need to be repainted in about 6-8 years. Sandblasting the old paint off and applying fresh coats can last about 15 years. Next, Jeff covered the current and proposed rate structure for sewer. Finally, he covered the breakdown of the 2 options for loans for the project.

Bill Mitchell was asked about deadlines for the loan applications. If council goes with KIA, the deadline will be December 14, 2018 at 12:00pm. RD does not have a deadline. The discussion on rates was brought up by Bill as well and he explained if you raise the minimum usage charged back to 2000 gallons, this will bring in the revenue needed to help get the City on track.

The RD loan/grant option had more benefits with a much lower semi-annual payment making it more affordable for the City.

- Motion to authorize City to apply for RD loan was given by Council Member Ernst and seconded by Council Member Hitch.
Vote: Ernst, Yes. Carson, Yes. Hitch, Yes. Hurst, Yes. Wait, Yes. DeFalco, Yes.
Resolved: Motion carried

Approval from council for HMB to proceed with design needs to occur no later than January 15, 2019. Bill Mitchell will need to get everything together for council to submit to CDBG in order to get started on the project. A special meeting on 12-4-2018 may need to be called to discuss approval for proceeding with final design and allow time to get all the information that council will need to make the final decision.

DEPARTMENT REPORTS:

Fire Chief - David Marquardt was not in attendance. David Klaber spoke and said that the activity at the fire department was slower this month.

Water/Waste Water - Andy Richie - was given permission to switch chemicals at the water plant. Still needs some adjustment of pH at this time. The water is clearer currently. Testing sludge will be next Tuesday, November 27, 2018. Maintenance is ok for now. Water loss is down to 19% for about the first time in about 20 years. Rumpke still has not resumed dumping leachate, there will be a meeting after Thanksgiving to talk about disposing of sludge removed from the lagoons.

Public Works - Gary Lea - Has started picking up leaves and will stop on December 1, 2018. Christmas lights are up with a few more still to do. Gary was asked by Council Member Carson about putting lights on the poles downtown. It was told to council that several strands of lights were damaged last year. Mayor Ron Stinson said he wants lights on the poles and that he personally purchased those lights and will get more if needed. Council Member Hitch asked

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Gary if he still needs more help. He replied yes, we still need one more person at this time. Mayor Ron Stinson asked if any trees were going to be trimmed after Thanksgiving. Gary replied yes. Everyone thanked Gary for the work he and his team are doing.

Chief of Police - Shannon Clem - statistics 557 events this month. VIP program has about 5-6 applicants at this time. The Chief would like to run an ad in the Falmouth Outlook. Everything is in order for the VIP program. The evidence room will be finished up on Friday, November 23, 2018. The Police Station has been updated to qualify for accreditation. Council Member Hitch asked about the background checks. Chief Clem replied that the officers can run those through the system at the Police Department at no cost. Also, drug testing, if volunteer must pay for this it may turn them away. Council member April DeFalco suggested the swab test and she will get with Chief Clem to see if her connections can help with this. Chief mentioned that Officer Heather Jolley is doing a great job and is being shadowed by Assistant Chief Bill Giberson at this time and should be on her own by December 5, 2018. Council Member Ernst asked about our radar guns. Assistant Chief Giberson said they need to be recalibrated.

Council Member DeFalco wanted to let council know that the City had received approximately \$600.00 in Christmas donations for items needed for the Christmas Holiday. She let everyone know that on December 15, 2018 that the Chamber of Commerce will be having wagon rides, the community choir will be singing, and a gentleman will be playing the flute. After the parade the Christmas Tree Lighting ceremony will begin.

Mayor Ron Stinson invited all employees, and council members and future council members to the City Christmas Dinner to be held on December 21, 2018; 6:30 arrival with dinner at 7:00pm, at the Extension Office.

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

Ron Stinson, Mayor

Attest: Belinda Stevens, Utility Clerk

Approved: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
PENDLETON COUNTY, KENTUCKY
RESOLUTION # 11/20/2018 – 1**

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, KRS 100.217 provides that the City of Falmouth is authorized to either form and operate it's own Board of Adjustment, or join the Pendleton County Board of Adjustment; and

Whereas, the City of Falmouth presently has its own Board of Adjustment; and

Whereas, pursuant to the Second Amendment to Agreement Establishing a Joint Planning Unit, a Joint Planning Commission and Board of Adjustment for Pendleton County, Falmouth and Butler, the City of Falmouth may either be part of the Pendleton County Board of Adjustment, or continue to have its own; 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 and provide that applicable zoning appeals to the Board of Adjustment, shall be made to the Pendleton County Board of Adjustment.

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

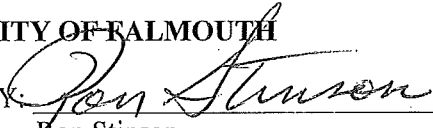
The City's Clerk, as an agent of the City's legislative body, is authorized to apply and propose the following to be studied and set for public hearing pursuant to KRS 200.211:

A text amendment to Amend Section 12.0 titled, "Establishment of Board of Adjustment; Membership; Appointment; Terms; Vacancies; Oaths; Compensation; Removal; Officers:" to provide that all appeals to the Board of Adjustment shall be made to the Pendleton County Board of Adjustment versus the Falmouth Board of Adjustment.

This the 20TH day of November 2018.

CITY OF FALMOUTH

BY:


Ron Stinson
Mayor

ATTEST:


CLERK

**CITY OF FALMOUTH
PENDLETON COUNTY, KENTUCKY
RESOLUTION # 11/20/2018 – 2**

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 certain set back.

**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:

A text amendment to amend the following Sections of the Falmouth Zoning Ordinance:

SECTION 7.6 URBAN RESIDENTIAL (UR) ZONE:

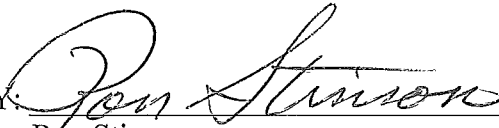
- E. AREA AND HEIGHT REGULATIONS FOR PERMITTED AND CONDITIONAL USES:
6. Minimum Rear Yard Depth - ~~Ten (10) feet.~~ Five (5) feet

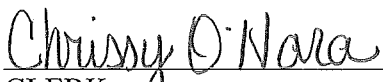
SECTION 7.7 SUBURBAN RESIDENTIAL (SR) ZONE:

- 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

This the 20th day of November 2018.

CITY OF FALMOUTH

BY: 
Ron Stinson
Mayor

ATTEST: 
CLERK