

# City of Falmouth

Council Meeting  
January 12, 2016

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on January 12, 2016 with Mayor Elonda L. Hinson presiding. Council members present: Ernie Richie, April DeFalco, Randy Bastin, Mary Ann Shields, Ron Stinson, and vacant seat due to resignation.

Pledge and invocation by Randy Bastin. Motion to approve minutes by Randy Bastin. Second by Ron Stinson. All Aye.

## **Old Business**

Update on Modification of Pretreatment Plan to the Division of Water.

Resolved: The public comment period ended, and we did not receive any comments. The next step is to incorporate pretreatment language into our KPDES permit. Once KY Division of Water completes this step we will receive our permit and a pretreatment approval letter.

Budget Update.

Resolved: Auditors say they will be reporting in February.

## **New Business**

Resignation of Council Member Jodi Chaplin-Ramey-Replacement Discussion/Possible Vote on Replacement.

- Motion to appoint Stan Love to finish out the term of Jodi Chaplin-Ramey.  
Motion by Ernie Richie, Second by Mary Ann Shields.  
Resolved: Motion withdrawn by Ernie Richie.

Discuss new doors for City Hall.

Resolved: Collecting more estimates.

Sanitary Sewer Evaluation Survey (SSES).

- Motion to allow GRW to work up the Specs for the SSES project.  
Motion by April DeFalco, second by Randy Bastin.  
Vote: Stinson, Yes. Shield, Yes. Bastin, Yes. DeFalco, Yes. Richie, Yes.  
Resolved: Motion carried.

Mary Ann McCord – Further discussion on Search and Rescue Donation.

Resolved: City has all the documents needed and will provide Search and Rescue with their allocation.

ORIGINAL

Shirley Merrill-Kincaid Regional Theatre Donation.

- Motion to allocate the monies marked for Economic Development received from Pendleton County Fiscal Court to (KRT) Kentucky Regional Theatre in the amount of \$18,000.

Motion by Ron Stinson. Second by Randy Bastin.

Vote: Richie, Yes. DeFalco, Yes. Bastin, Yes. Shields, Yes. Stinson, Yes.

Resolved: Motion carried.

Homeless – By April DeFalco.

Resolved: Tabled till next month.


Biodiesel Plant De-Annexation-Randy Bastin.

Resolved: City will not de-annex property but will entertain ideas on tax breaks.

Motion to adjourn by April DeFalco, second by Ron Stinson. All Aye.

  
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Elonda L. Hinson, Mayor

  
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Attest: Chrissy O'Hara, Interim City Clerk