

# City of Falmouth

Council Meeting  
February 9, 2016

Falmouth City Council met in regular session at 7:00 pm on February 9, 2016 with Mayor Elonda L. Hinson presiding. Council members present: Ernie Richie, April DeFalco, Randy Bastin, Mary Ann Shields, Ron Stinson, and newly appointed Stan Love.

Pledge and invocation by Randy Bastin. Motion to approve minutes by Mary Ann Shields. Second by Ernie Richie. All Aye.

Appointment for Replacement of Council Member Jodie Chaplin-Ramey.

- Motion to appoint Amy Hitch as Council Member by Ron Stinson, second by April DeFalco.  
Vote: Stinson, Yes. Shields, No. Bastin, No. DeFalco, Yes. Richie, No.  
Resolved: Motion failed.
- Motion to appoint Stan Love as Council Member by Ernie Richie, second by Mary Ann Shields.  
Vote: Stinson, No. Shields, Yes. Bastin, Yes. DeFalco, Abstained, Richie, Yes.  
Resolved: Motion carried.

Oath of Office read to new Council Member Stan Love.

## **Old Business**

Update on Code Enforcement Board – Brian Thompson and Appointments.

- Resolution 2-9-2016-1 approving appointment of Jo Ann Cordray to the Code Enforcement Board for term February 9, 2016 ending February 9, 2019 by Mary Ann Shields, second by Ernie Richie.  
Vote: Stinson, Yes. Shields, Yes. Love, Yes. Bastin, Yes. DeFalco, Yes, Richie, Yes.  
Resolved: All Aye. Motion carried.
- Resolution 2-9-2016-2 approving appointment of Janet Fields to the Code Enforcement Board for term February 9, 2016 ending February 9, 2017 by Ernie Richie, second by Mary Ann Shields.  
Vote: Stinson, Yes. Shields, Yes. Love, Yes. Bastin, Yes. DeFalco, No, Richie, Yes.  
Resolved: Motion carried.
- Resolution 2-9-2016-3 approving appointment of Carolyn Vanlandingham to the Code Enforcement Board for term February 9, 2016 ending February 9, 2018 by Mary Ann Shields, second by Ernie Richie.  
Vote: Love, Yes. Stinson, Yes. Shields, Yes. Bastin, Yes. DeFalco, Abstained, Richie, Yes.  
Resolved: Motion carried.

#### Budget Update

Resolved: Auditors say they will have things completed by February 15, 2016 to report to council.

#### Door Estimates

Resolved: Still working on getting estimates together for council to approve.

#### SSES Estimates

- Motion to approve GRW for the Flow Monitoring process of the SSES by Randy Bastin, second by April DeFalco.

Resolved: All Aye. Motion carried.

#### Update on Homeless Shelter

Resolved: April Defalco is still working on this and will return to council when she has more information or any updates to report.

#### New Business

##### Appointment/approval of City Attorney Michael A. Duncan/Zeigler & Schneider

- Resolution 2-9-2016-4 approving appointment of Michael A. Duncan as City Attorney by Randy Bastin, Second by Mary Ann Shields.

Vote: Ernie, Yes. DeFalco, No. Bastin, Yes. Stinson, No. Richie, Yes. Love, Yes.

Resolved: Motion carried.

##### Appointment/approval of ABC Administrator

- Resolution 2-9-2016-5 approving appointment of Chrissy O'Hara as ABC Administrator by Stan Love, second by Randy Bastin.

Vote: Stinson, Yes. Shield, Yes. Love, Yes. Bastin, Yes. DeFalco, Yes. Richie, Yes.

Resolved: All Aye. Motion carried.

##### Pendleton County Recreation Commission – Keith Smith

- Motion to allocate \$2000 to Pendleton County Recreation Commission by Ernie Richie, second by Mary Ann Shields.

Vote: Love, Yes. Stinson, Yes. Shield, Yes. Bastin, Yes. DeFalco, Yes. Richie, Yes.

Resolved: All Aye. Motion carried.

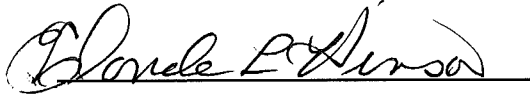
##### Discussion regarding adding a phone line to City Hall.

- Motion to add a phone line by Ernie Richie, second by Ron Stinson.

Vote: Shield, Yes. Stinson, Yes. Love, Yes. Bastin, Yes. DeFalco, Yes. Richie, Yes.

Resolved: All Aye. Motion carried.

Motion to adjourn by Ernie Richie, second by Mary Ann Shields. All Aye.

A handwritten signature in cursive script, reading "Elonda L. Hinson", written over a horizontal line.

Elonda L. Hinson, Mayor

A handwritten signature in cursive script, reading "Chrissy O'Hara", written over a horizontal line.

Attest: Chrissy O'Hara, Interim City Clerk

CITY OF FALMOUTH  
RESOLUTION 2016-2-9-2016-1

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JO ANN CORDRAY TO THE CITY OF FALMOUTH CODE ENFORCEMENT BOARD FOR A TERM BEGINNING FEBRUARY 9, 2016 AND ENDING FEBRUARY 9, 2019.

Be it resolved by the City of Falmouth:

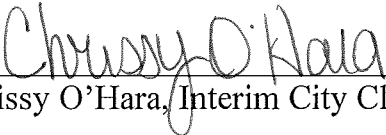
**Section 1.** That the Mayor's appointment of Jo Ann Cordray to the City of Falmouth Code Enforcement Board for the term beginning February 9, 2016 and ending February 9, 2019, be and hereby is approved.

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

Enacted at the Regular City Council Meeting on February 9, 2016.

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Elonda L. Hinson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Chrissy O'Hara, Interim City Clerk

CITY OF FALMOUTH  
RESOLUTION 2016-2-9-2016-2

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JANET FIELDS TO THE CITY OF FALMOUTH CODE ENFORCEMENT BOARD FOR A TERM BEGINNING FEBRUARY 9, 2016 AND ENDING FEBRUARY 9, ~~2019~~ 2017

Be it resolved by the City of Falmouth:

**Section 1.** That the Mayor's appointment of Janet Fields to the City of Falmouth Code Enforcement Board for the term beginning February 9, 2016 and ending February 9, <sup>2017</sup> ~~2019~~, be and hereby is 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 February 9, 2016.

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Elonda L. Hinson, Mayor

**ATTEST:**

Chrissy O'Hara  
Chrissy O'Hara, Interim City Clerk

CITY OF FALMOUTH  
RESOLUTION 2016-2-9-2016-3

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT  
OF CAROLYN VANLANDINGHAM TO THE CITY OF  
FALMOUTH CODE ENFORCEMENT BOARD FOR A TERM  
BEGINNING FEBRUARY 9, 2016 AND ENDING FEBRUARY 9,  
~~2019~~: 2018

Be it resolved by the City of Falmouth:

**Section 1.** That the Mayor's appointment of Carolyn Vanlandingham to the  
City of Falmouth Code Enforcement Board for the term beginning February 9,  
2016 and ending February 9, <sup>2018</sup>~~2019~~, be and hereby is 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 February 9, 2016.

\_\_\_\_\_  
Elonda L. Hinson, Mayor

**ATTEST:**

Chrissy O'Hara  
Chrissy O'Hara, Interim City Clerk

CITY OF FALMOUTH  
RESOLUTION ~~2015~~

2-9-2016-4

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF  
MICHAEL A. DUNCAN AS CITY OF FALMOUTH CITY ATTORNEY

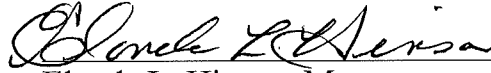
Be it resolved by the City of Falmouth:

**Section 1.** That the Mayor's appointment of Michael A. Duncan as City of Falmouth  
Falmouth City Attorney, be and hereby is approved.

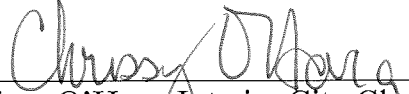
**Section 2.** This Resolution shall become effective upon its passage and approval as  
required by law.

Enacted at the Regular City Council Meeting on February 9, 2016.

CITY OF FALMOUTH, KENTUCKY

  
\_\_\_\_\_  
Elonda L. Hinson, Mayor

ATTEST:

  
\_\_\_\_\_  
Chrissy O'Hara, Interim City Clerk

CITY OF FALMOUTH  
RESOLUTION \_\_\_\_\_ 2015

2.9.2016-15

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF  
CHRISSY O'HARA AS CITY OF FALMOUTH ALCOHOL BEVERAGE  
CONTROL ADMINISTRATOR.

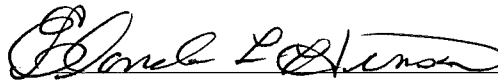
Be it resolved by the City of Falmouth:

**Section 1.** That the Mayor's appointment of Chrissy O'Hara as City of Falmouth  
Falmouth Alcohol Beverage Control Administrator, be and hereby is approved.

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

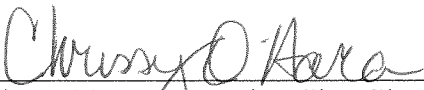
Enacted at the Regular City Council Meeting on February 9, 2016.

CITY OF FALMOUTH, KENTUCKY



Elonda L. Hinson, Mayor

**ATTEST:**



Chrissy O'Hara, Interim City Clerk



CITY OF FALMOUTH  
EXECUTIVE ORDER \_\_\_\_\_-2016

Section 1. That Michael A. Duncan is hereby appointed to the office of City of Falmouth City Attorney.

Section 2. Appointment effective October 1, 2015.

Executed this 9<sup>th</sup> day of February, 2016.

CITY OF FALMOUTH, KENTUCKY

  
\_\_\_\_\_  
Elonda L. Hinson, Mayor

ATTEST:

  
\_\_\_\_\_  
Chrissy O'Hara, Interim City Clerk

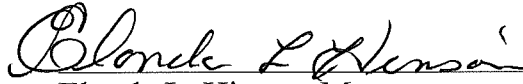
**CITY OF FALMOUTH**  
**EXECUTIVE ORDER** 2 **-2016**

Section 1. That Chrissy O'Hara is hereby appointed to the office of City of Falmouth Alcohol Beverage Control Administrator.

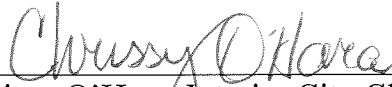
Section 2. Appointment effective February 9, 2016.

Executed this 9<sup>th</sup> day of February, 2016.

**CITY OF FALMOUTH, KENTUCKY**

  
\_\_\_\_\_  
Elonda L. Hinson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Chrissy O'Hara, Interim City Clerk