

City of Falmouth

Council Meeting

June 14, 2016

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on June 14, 2016 with Mayor Elonda L. Hinson presiding. Council members present: April DeFalco, Randy Bastin, Mary Ann Shields, Ron Stinson, and Stan Love. Absent: Ernie Richie

Pledge and invocation by Randy Bastin.

Motion to approve minutes by April DeFalco. Second by Stan Love. All Aye.

Department Updates

Festival Committee:

- Motion to make Falmouth Festival Committee a City agency by Stan Love. Second by April DeFalco. All Aye
- Motion to give Falmouth Festival Committee an additional \$500.00 towards the Fourth of July Festivities by Mary Ann Shields. Second by Randy Bastin. Motion failed without vote
- Motion to give Falmouth Festival Committee an additional \$500.00 towards the Fourth of July Festivities only if the County does not make a contribution by Ron Stinson. Second by Mary Ann Shields.
Vote: Stinson, Yes. Shields, Yes. Love, Yes. Bastin, Yes. DeFalco, Yes.

Old Business

None

New Business

Bid Opening- Merry Go Round

- Motion to accept bid for \$100.00 from Jennifer Thornton for surplus property Merry Go Round by April DeFalco. Second by Ron Stinson. All Aye

Bid Opening- Pizza Factory Building

- Motion to accept bid for \$ 4200.00 from Jennifer Thornton for surplus property Pizza Factory Building by Stan Love. Second by Ron Stinson. All Aye

Recreation Agreement- Funding

- Motion to contribute \$ 4000.00 to Pendleton County Recreation by April DeFalco. Second by Randy Bastin. All Aye

ORIGINAL

Surplus Property- Trucks (3), Lawn Mowers (2), Utility Truck Bed (1)

- Motion to declare three trucks, 2 lawn mowers and a utility truck bed as Surplus Property by Randy Bastin. Second by Ron Stinson. All Aye

FEMA- Federal Reuse and Debris recommendation

- Motion to pass resolution by April DeFalco. Second by Ron Stinson. All Aye

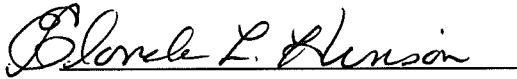
Road Aid - Resolution

- Motion to pass resolution for Road Aid FY 16-17 by April DeFalco. Second by Stan Love. All Aye.

Building Condemnation

- Motion to start process on condemning the house that burnt on Park Street by Mary Ann Shields. Second by Randy Bastin. All Aye

Motion to adjourn by Stan Love. Second by Mary Ann Shields. All Aye.



Elonda L. Hinson, Mayor



Attest: Chrissy O'Hara, City Clerk

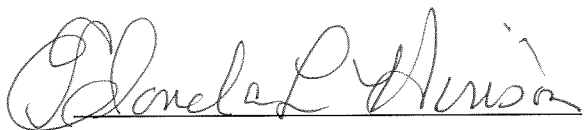
RESOLUTION - 3
CITY OF FALMOUTH

A RESOLUTION OF AND BY THE FALMOUTH CITY COUNCIL ADOPTING THE ATTACHED DEBRIS MANAGEMENT PLAN LABELED "DEBRIS MANAGEMENT PLAN; COUNTY OF PENDLETON, CITY OF FALMOUTH - CITY OF BUTLER".

WHEREAS, the Falmouth City Council believes the City of Falmouth, along with the County and City of Butler, needs a plan to guide the removal and disposal of natural and/or man-made debris generated from any type disaster, and

WHEREAS, this plan has been reviewed and approved by Kentucky Emergency Management and the Federal Emergency Management Agency (FEMA) and now therefore be it resolved that the attached Debris Management Plan be adopted for use in the City of Falmouth.

Done this 14th day of June, 2016 at the regularly scheduled Falmouth City Council meeting



Elonda Hinson
Falmouth Mayor



Chrissy O'Hara
Falmouth City Clerk

Date: June 14, 2016