

City of Falmouth
Special Council Meeting
Tuesday, September 19, 2017
7:00 PM

ORIGINAL

Falmouth City Council met in Special Session at 7:00 pm on September 19, 2017 with Council Member Sebastian Ernst presiding. Council Members present: Amy Hurst, Ron Stinson, Alex Carson, April DeFalco, and Amy Hitch.

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

City Attorney opened bids for Water Pump for the Bonar Station Rehab. The City received one bid from OTP Industrial Solutions in the amount of \$27,940.00. The bid was accepted and a motion made to approve the bid by Council Member Ernst, seconded by Council Member Carson. All Aye.

Review Letters of Intent: Council Appointment of Mayor

Letters of Intent were received from 3 candidates: Sebastian Ernst, Ron Stinson and Ralph Taylor. Council proceeded by interviewing all candidates. Following the interviews, Mr. Duncan started the voting process by saying a candidate's name and allowing council members to raise their hands to vote. Sebastian Ernst's name was called, receiving votes from Council Member Hitch, Council Member Carson, and Council Member Ernst. Ron Stinson's name was called, receiving votes from Council Member Hurst, Council Member DeFalco, and Council Member Stinson. Ralph Taylor's name was called, receiving no votes. With the vote being a tie 3 to 3 for Ernst and Stinson, Mr. Duncan asked if anyone would like to withdraw from the race. All candidates responded by saying no. Mr. Duncan called a vote again: In favor of Sebastian Ernst-3, Ernst, Carson, & Hitch. In favor of Ron Stinson-3, Stinson, Hurst, and DeFalco. Additional questions were asked of the candidates. The importance of appointing a Mayor was also expressed so the city could keep moving forward. After discussion, Mr. Duncan called for a vote again. Hitch asked, "What if I don't vote?" Mr. Duncan said you can abstain from voting if you choose. In favor of Sebastian Ernst-2, Ernst and Carson. In favor of Ron Stinson-4, Stinson, Hurst, DeFalco, and Hitch.

Council Member Ron Stinson was appointed the new City of Falmouth Mayor.

Administer Oath of Office for New Appointment

Mayor Ron Stinson requested Mark Hart to administer the Oath of Office.

Discussion and possible repeal of Executive Order

Mayor Stinson said he would be reviewing and editing the executive order that describes the estimates needed for purchases over \$1000.

Housing Authority Appointment of Tim King

Mayor Stinson presented to council the appointment of Tim King for approval to the Housing Authority Board.

- Motion to approve the appointment of Tim King by Council Member Carson and seconded by Council Member Ernst.
Vote: All Aye
Resolved: Motion carried.

Due to time, the following items were tabled until the meeting on September 21, 2017:

1st Reading of Ordinance 2017-51.16A Levying Taxes on Personal Property for FY 17-18
1st Reading of Ordinance 2017-51.16B Levying Taxes on Motor Vehicles for Calendar Year 2018
1st Reading of Ordinance 2017-51.16C Levying Taxes on Real Estate for FY 17-18
Discussion with Electric Rates Possible 2nd Reading of Electric Rate Ordinance
2nd Reading of Ordinance Amending FY 16-17 Budget
Discussion and approval of the Northern Kentucky Regional Ethics Authority – Interlocal Cooperation Agreement

Conclude Litigation Settlement (Possible Closed Session per KRS 61.810(1)(c), Discussions of proposed or pending litigation against or on behalf of the public agency and pending litigation with former employee and former Mayor)

- Motion for closed session per KRS 61.810 (1)(c) for discussion of proposed or pending litigation or on behalf of the public agency and pending litigation with former employee and former Mayor by Council Member Carson seconded by Council Member Ernst.
Vote: All Aye
Resolved: Motion carried.
- Motion to come out of closed session by Council Member Hurst second by Council Member Carson.
Vote: All Aye
Resolved: Motion carried.
- Motion to accept the next steps of litigation to authorize the settlement as the attorneys have worked out regarding Terry England by Council Member Carson second by Council Member DeFalco.
Vote: All Aye
Resolved: Motion carried.

With no further business to come before the Council a motion to adjourn was made by Council Member Hitch with a second by Council Member Hurst. Motion passed unanimously.

Ron Stinson

Ron Stinson, Mayor

Chrissy O'Hara

Attest: Chrissy O'Hara, City Clerk

ORIGINAL

**CITY OF FALMOUTH
RESOLUTION 1-2017**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF TIM KING TO THE CITY OF FALMOUTH HOUSING AUTHORITY BOARD FOR A TERM EFFECTIVE SEPTEMBER 19, 2017 AND ENDING MARCH 27, 2021.

Be it resolved by the City of Falmouth:

Section 1. That the Mayor's appointment of Tim King to the City of Falmouth Housing Authority Board for the term beginning September 19, 2017 and ending March 27, 2021, be and hereby is approved.

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

Enacted at the Special City Council Meeting on September 19, 2017.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:


Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
EXECUTIVE ORDER 5-2017**

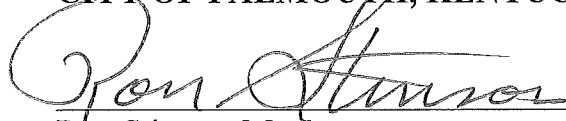
Section 1. That the following is hereby appointed to the City of Falmouth Housing Authority Board, for the term indicated:

Tim King is appointed to a four year term ending on March 27, 2021.

Section 2. Appointment effective September 19, 2017.

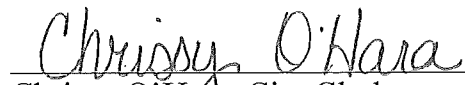
Executed this the 19th day of September 2017.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk