

City of Falmouth
Regular Council Meeting Minutes
November 14, 2017
7:00 PM

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on November 14, 2017 with Mayor Ron Stinson presiding. Council Members present: Amy Hurst, Philis Wait, Alex Carson, April DeFalco, Amy Hitch, and Sebastian Ernst.

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.

Council Meeting Minutes from October 10 and October 17, 2017 were presented to Council for approval.

- Motion to accept all minutes by Council Member Carson, second by Council Member DeFalco. All Aye.
- Motion to amend Agenda to include Standing Committees by Council Member Carson, second by Council Member DeFalco. All Aye

DEPARTMENTAL UPDATES

Fire Department - Chief David Marquardt

Chief Marquardt was absent. Fire reports were distributed to council before the meeting.

Wastewater Department – Interim Supervisor Travis Lonaker

Water: Went with the bid on the new roof from Michael Christner. Filter assessment has been completed. The Filter Assessment was free and will give tips on prep and work that the filters need. Working to replace lights at the Water Plant. Mayor Stinson instructed Travis to get with Joe Wells. New Hope pump station is back up with two pumps; done the work themselves. After Thanksgiving holiday OTP Industrial Solutions should have what we need for the Bonar Station. Have been working the last month on Shoemaker Town dump site; put a camera in and set a time schedule for when they can dump. Dumping will be permitted from 7am - 5pm and a maximum of 5 loads per day.

Mayor Stinson gave update on Division of Water enforcement case; they had fined the city \$5000 however after stating the City's progress in the past year and plans to make more corrections the fine was lowered to \$3000. We are still waiting on the SSES product to be completed.

Waste/Water: Still talking about Flow Meters with Chad. Fixed Clarifier #2. Working on water loss reports.

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Public Works – Interim Supervisor Joe Wells

Joe Wells was absent. Mayor Stinson let council know that we got the new sewer camera in and have already been using it. Staff has been working to fix a leak on Dickerson.

Police Department – Chief Spaulding

Chief Spaulding informed council that he had promoted Officer Bill Giberson to Sergeant. The PD is still receiving applications for positions, will start interviews as soon as they can. Vehicles are in good shape, except still needing Officer Dowers car fixed. Council Member Defalco requested to add Homeless to reports; she also wanted to thank the officers for being kind and considerate to the Homeless.

Code Enforcement – Chris Pelle

Pelle reported the railroad property has been cleaned up. Been working on making a list for street signs needed throughout the city, the mayor instructed Pelle to get with Joe Wells because the city may already have some of the signs at the maintenance garage. Discussion on the property at W Shelby by old Theatre, the county may help if the city would split costs. Bob Bathalter was present to discuss abandoned properties and the procedure they follow for the master commissioner sales.

Clerks Department – City Clerk Chrissy O'Hara

The city has submitted the Litter Abatement Agreement and will have to wait to see how much is allotted for the city. Once the amount is set council can choose an organization or group to clean streets to earn money provided through the Litter Abatement Program. Complete packet has been sent to CSX for the train derailment. We submitted the 2017 Liability Grant for the Public Works Department, hoping to receive the max of \$3000 back on sewer camera and wood chips ordered for the Veterans Park.

Standing Committee Reports

Revitalization & Events Committee met November 6th

Reported by Council Member Carson: Spooktacular for Halloween went well, after everything was said and done, \$30 was spent. Committee has been working and planning the Christmas parade. Small Business Saturday is November 25, 2017. Working on ideas and ways to raise money for fireworks for the 4th of July event. Discussed how the Litter Abatement may be used.

Infrastructure and Public Works Committee met on November 7th

Reported by Council Member Ernst: Provided NKADD update and plans to get Bill Mitchell back working for the city. First focus will be to get an engineer to prioritize the city needs. Then focus on the water/sewer rates.

Personnel Committee - November 2nd meeting was cancelled.

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Finance Committee – October 19th and November 16th meetings were cancelled and rescheduled for a Special Meeting on November 20th for Finance Committee and Personnel Committee at 7:30 pm. Council discussed the former auditor Paul Maddox and his return to the city. Council decided to add Paul Maddox's Agreement to the agenda for the Special Meeting on the 20th and make a formal vote.

New Business

Agreement to Provide Professional and Personal Services between City and NKADD

- Motion to approve the NKADD Agreement by Council Member DeFalco, second by Council Member Carson.

Vote: Carson, Yes. Ernst, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes.

Resolved: Motion carried

Amendment to Sewer Use Ordinance: Increase Surcharges

- Motion to approve 2nd Reading Ordinance No. 72.01E-2017 to increase surcharges by Council Member Carson, second by Council Member DeFalco.

Vote: Carson, Yes. Ernst, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes.

Resolved: Motion carried

De-Annexation of Wells/Crouch Property

- Motion to approve 2nd Reading Ordinance No. 170.26-2017 de-annexation of Wells/Crouch Property by Council Member Hurst, second by Council Member Hitch.

Vote: Carson, Yes. Ernst, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes.

Resolved: Motion carried

Council called for a brief recess/returned to meeting after a 5 minute break.

Approval of Appointment to Recreation Board: Janice Polley

Mayor requested the appointment of Janice Polley to the Recreation Board

- Motion to approve the appointment of Janice Polley by Council Member Hurst, second by Council Member Wait.

Vote: Carson, Yes. Ernst, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes. Hurst, Yes.

Resolved: Motion carried

With no further business to come before the Council a motion to adjourn was made by Council Member Ernst, second by Council Member DeFalco. Motion passed unanimously. Meeting adjourned.



Ron Stinson, Mayor


Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
RESOLUTION ___-2017**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JANICE POLLEY TO THE JOINT RECREATION COMMISSION.


Be it resolved by the City of Falmouth, Kentucky:

Section 1. That the Mayor's appointment of Janice Polley to the Joint Recreation Commission be and hereby is approved.

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


Enacted Regular Meeting November 14, 2017.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk