

August 12, 2014

The City of Cynthiana Board of Commissioners met in regular session on August 12, 2014 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Brunner, Grayson, Keith and Slade and Attorney Lair.

Mayor Moses called the meeting to order and recognized Bonnie Skinner, P&Z Administrator.

CALL TO ORDER

Ms. Skinner reported that she wanted to make the Commission aware that the County changed their text on swimming pool fence requirements. There are three enforcement situations with them. She wanted to see if they City wants to change their fence requirements. Currently there is to be a fence four feet high around pools.

B.SKINNER-P&Z –  
SWIM POOL  
REQUIREMENTS

Mayor Moses asked if this applied to a twelve inch wading pool that will be filled and dumped every day. They do.

Ms. Skinner reported the City can keep the text as is, change the pool height or look at the County's text.

Commissioner Brunner asked what other communities have. She stated Cynthiana's text is the same as most of Northern Kentucky.

Commissioner Grayson stated he thinks it is a parent issue for wading pools. He hates to see a fence four feet high around a wading pool.

Attorney Lair reported the point of the requirement is not to protect the child of the parent who has the pool but to protect neighboring children who may wander in from next door or down the street.

Mayor Moses asked Chief Johnson how many kids are out wandering around that may wander through yards. He reported there are a lot.

Mayor Moses told Ms. Skinner that they would think about this and get back to her.

Mayor Moses introduced Garnett Furnish who is the new Cynthiana-Harrison County Economic Development Authority Director. He began this position August 1, 2014. Furnish is a native of Harrison County. Everyone welcomed him.

Mayor Moses stated there were minutes to approve.

Commissioner Grayson made a motion to approve the minutes of the July 22, 2014 meeting. Commissioner Brunner seconded. Vote: Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

APPROVE 07/22/14  
MINUTES

Commissioner Slade made a motion to approve the minutes of the August 1, 2014 MRA Public Hearing minutes. Commissioner Brunner seconded. Vote: Commissioner Slade: yes; Commissioner

APPROVE 08/01/14  
MRA PUBLIC HEARING  
MINUTES

Brunker: yes; Commissioner Grayson: abstain; Commissioner Keith: abstain; Mayor Moses: yes. Motion carried.

Mayor Moses recognized Attorney Lair.

LEGALS

Attorney Lair read the second reading of Ordinance #1522 adding P&Z to the current ordinance as an additional entity who has Code Enforcement authority.

2<sup>nd</sup> RD ORD#1522 –  
CODE ENF AUTHORITY  
TO P&Z

Commissioner Brunker made a motion to approve the second reading of Ordinance #1522. Commissioner Slade seconded. Vote: Commissioner Brunker: yes; Commissioner Slade: yes; Commissioner Grayson: no; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

Attorney Lair read the second reading of Ordinance #1523 authorizing P&Z to enforce the nuisance ordinance.

2<sup>nd</sup> RD ORD#1523-  
CODE ENF  
AUTHORIZED TO ENF  
NUISANCE ORD

Commissioner Brunker made a motion to approve the second reading of Ordinance #1523. Commissioner Slade seconded. Vote: Commissioner Brunker: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

Attorney Lair read the second reading of Ordinance #1524 amending article 8 of the Rental Housing Ordinance.

2<sup>nd</sup> RD ORD#1524-  
AMEND ARTICLE 8 OF  
RENTAL HOUSING  
ORD

Commissioner Brunker made a motion to approve the second reading of Ordinance #1525. Commissioner Grayson seconded. Vote: Commissioner Brunker: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Attorney Lair read the first reading of Ordinance #1525 amending a portion of the text relating to electronic graphic display signs.

1<sup>st</sup> RD ORD#1525-  
AMEND TEXT RELATED  
TO ELECTRONIC  
SIGNS

Commissioner Brunker made a motion to approve the first reading of Ordinance #1525. Commissioner Slade seconded.

Commissioner Slade asked Ms. Skinner if this will help with the junk yard at the entrance to Cynthiana from the north. She said no. This only relates to signs off-premise.

Commissioner Slade asked what affect this will have on the sign currently up at Main and W. Pike Streets. Brian Privett, attorney for P&Z, reported that they are working with both the property owner and the sign owner to make sure everything goes smoothly. Commissioner Keith asked Privett to explain. Privett stated they do want this to be a contested issue so Ms. Skinner is working with them to make sure everything goes smoothly.

Avi Bear, P&Z Board Chair, reported that actions show P&Z is trying to resolve anything they can on existing signs. They are working hard to solve and make fair for everyone. P&Z spent a lot of time on this situation in a positive manner.

Commissioner Grayson asked about sizes. Ms. Skinner said there are no changes from the current ordinance.

Vote on Ordinance #1525: Commissioner Brunner: yes;  
Commissioner Slade: yes; Commissioner Grayson: yes;  
Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

Attorney Lair reported he needed a short executive session at the end of meeting to discuss litigation.

Mayor Moses recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 100,662.65
Water & Sewer Fund	\$ 75,261.27

Commissioner Keith seconded. Vote: Commissioner Grayson: yes;  
Commissioner Keith: yes; Commissioner Brunner: yes;  
Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Commissioner Grayson reported cash in bank:

General Fund	\$ 529,822.81
Water & Sewer Fund	\$ 213,752.60
Municipal Road Aid Fund	\$ 13,327.96

Commissioner Grayson reported he received a thank you note from Robin Florence for their appropriation to Sr. Citizens.

Commissioner Grayson asked about the status of the street repairs on Wilson Ave. caused by Columbia Gas. Commissioner Slade reported the Public Works Director has been working with Columbia Gas in an attempt to resolve this situation.

Mayor Moses recognized Commissioner Brunner.

PUBLIC SAFETY

Commissioner Brunner introduced Captain Robert Swanigan, Georgetown Police Department, who was present to present a proposed inter-local agreement with several Central Kentucky Police Departments.

CPT SWANIGAN-  
INTERLOCAL  
AGREEMENT FOR  
POLICE DEPT

Cpt. Swanigan reported that the Association of Chiefs of Police has been meeting to discuss how to make their towns safer. Drug dealers in Georgetown do not stop at the county line. They travel into Cynthiana, Paris, Versailles and more. This will be to provide protection to the Cities. No one is going to see officers from another town running radar in their town. This can be beneficial to the communities. An example would be if an officer is in a store in another town and he sees something occurring, he could take protective police action. He cannot do that now; however, under this inter-local agreement, he would have to pick up the phone and call to say he is traveling into their city.

Commissioner Keith asked what counties will be involved. Cpt. Swanigan stated it appears all Central Kentucky counties are interested. An officer cannot participate if their City is not part of the agreement.

Commissioner Brunner reported that about three years ago, we had an officer involved shooting with four different crime scenes. Every officer, constables and Sheriff's Office was involved. Every Police

Department in the state has officers traveling to Richmond for training. If they see a DUI on the way or another safety issue, they can make the stop and then call the local jurisdiction. This will increase the eyes out there for protection.

Cpt. Swanigan said this will give us regional enforcement. Georgetown, Paris and Versailles are already on board with this. He wants to get as many agencies as possible to participate. The Horse Park and UK are also interested. One can withdraw at any time. This is for emergency situations, not for routine traffic stops in another town.

Chief Johnson said he has officers who live in another town. If they see an emergency going home, this will allow them to address it and call for help. He is in favor of this. He has been involved with this. The City Attorney has seen the inter-local agreement.

Commissioner Brunner made a motion to approve Resolution #2014-5 authorizing the mayor to sign the inter-local agreement for the Cynthiana Police Department to participate with other law enforcement agencies in central Kentucky for emergency assistance when in their town. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

APPROVE RES #2014-5-INTERLOCAL AGREEMENT WITH OTHER POL DEPTS.

Commissioner Brunner made a motion to accept the resignation of full-time Telecommunicator Kelli Anderson effective immediately. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

ACCEPT RESIGNATION OF KELLI ANDERSON

Commissioner Brunner stated that due to this resignation, we are again faced with an emergency in 911 with staffing. Everyone knows Ron England. He is certified. He interviewed him this morning. He helped set up the 911 Center. Commissioner Brunner made a motion to hire Ron England as an Interim/Temporary part-time Telecommunicator. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

HIRE RON ENGLAND-INTERIM/TEMP 911 TELECOMMUNICATOR

Commissioner Brunner reported he attended the graduation of our two newest recruits. The instructors told Chief Johnson that it appeared we have been getting a better quality of applicants.

Mayor Moses recognized Roger Slade.

PUBLIC WORKS

Commissioner Slade reported that three mothers got together to plan and on August 1, 2014, they put on Water Day. Over 400 people of all ages attended.

WATER DAY AT FRVP

Commissioner Slade reported the Public Works men have been assisting with water line work on West Pleasant Street. They need to replace the sidewalks in this area when the water line work is completed. This is time sensitive. The state will be paving the street. They will be getting quotations for the sidewalks. Attorney Lair cautioned everyone to read their last audit. They were written up for hedging on bids when they should have advertised for sealed

bids. He also reminded them that they cannot do projects in stages or with change orders. If the entire project is over the amount, they must bid the entire project. This is what occurred before.

Mayor Moses recognized Jack Keith.

PUBLIC UTILITES

Commissioner Keith made a motion to authorize the Mayor to sign a Work Order with HDR Engineers to prepare the preliminary design and cost estimate to replace the water lines on East Pike Street between Main Street and the railroad tracks. Commissioner Grayson seconded. Vote: Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AUTHORIZE MAYOR TO SIGN WORK ORDER WITH HDR-PRE PLANS/COST EST ON E PIKE

Mayor Moses reported that Bobby Craft, Airport Board, has left some information with them with regards to another grant the airport is receiving. He would like this addressed at this meeting. This will require no money from the City. Commissioner Brunner made a motion to authorize the Mayor to sign the airport grant paperwork once it is received. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AUTHORIZE MAYOR TO SIGN AIRPORT GRANT AGREEMENT

Mayor Moses made a motion to appoint Will Smith to the Cynthiana-Harrison County Airport Board for a term of four years to expire June 1, 2018. He will be replacing David Klein who retired from the Airport Board. Commissioner Brunner seconded. Vote: Mayor Moses: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes. Motion carried.

APPOINT WILL SMITH TO ARIPORT BOARD – TO EXPIRE 06/01/18

Commissioner Keith made a motion to go into executive session to discuss litigation. Commissioner Slade seconded. Vote: Commissioner Keith: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried.

EXEC SESSION

Commissioner Brunner made a motion to return to regular session. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

RETURN TO REG SESSION

Mayor Moses reported they are moving forward on the property located at 116 Webster Ave.

Commissioner Brunner made a motion to adjourn. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

ADJOURN

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Charleen McIlvain, City Clerk

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Steve Moses, Mayor