



ORIGINAL

CITY COUNCIL MEETING
Minutes of July 21, 2016

The Alexandria City Council met on the above date at 7:00 p.m. with the following members answering roll call:

Table with 5 columns: Name, Status, Name, Status. Includes Bob Simon (Present), Stacey Graus (Present), Scott Fleckinger (Absent), Sue Neltner (Present), Sandy Decker (Present), Andy Schabell (Present), and 'Also:' section with Karen Barto (City Clerk/Treas.), Mike Ward (Police Chief), Sam Trapp (Public Works Supervisor), Mike Duncan (City Attorney), and Kelly Pompilio (PD Social Worker).

Mayor Rachford read the invocation and led the pledge to the flag.

APPROVAL OF MINUTES: July 7, 2016

MOTION: Sue Neltner made a motion to approve the minutes of the July 7, 2015 meeting, seconded by Sandy Decker. All in favor, motion passed 5-0-0.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following:

MUN ORD2016-17: Appointing and approving Randy Nehus to fill the unexpired term of Marty Hipple as a member of the Alexandria Planning & Zoning Commission for the remainder of his full four-year term, to expire on December 31, 2017, or as soon as his successor is appointed, approved, is qualified and sworn in.

MOTION: Stacey Graus made a motion to approve Municipal Order 2016-17, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

Mr. Duncan then explained the first reading of this ordinance read as 0.174 per \$100, based on his calculation from the pre-certified tax role assessment information from the PVA. Since then, the City received the certified results and there was an additional tax roll assessment valuation. The compensating tax rate recalculation now comes to 0.173 per \$100. This would require a minor amendment to Ordinance 2016-10. With the lowering of the assessment value, the revenue will be well above the projected amount budgeted.

Second Reading:

ORD2016-10: Providing for the assessment of real estate real property within the corporate limits of the City of Alexandria and levying an ad valorem tax of \$0.173 on each one hundred dollars (\$100.00) of assessed valuation (\$1.73 per thousand) of real property in the City for the 2016 assessment tax year and specifying the purpose for which the tax is levied.

MOTION: Stacey Graus made a motion to adopt Ordinance 2016-10 with the amendment of tax rate from 0.174 to 0.173 on each \$100 of assessed real property, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: Ramona Williams the new Administrative Clerk, started on Tuesday. Karen would like to have her come to the next meeting to meet everyone.

Police Department: Chief Ward introduced Kelly Pompilio, the new Police Social Worker. She came to the City from the Cabinet, has her Bachelor's Degree from NKU and her Masters from University of Louisville in Social Work. Ms. Pompilio gave some background of her work history, and is excited to be the first police social worker in Kentucky.

Public Works: See report attached. Also, Ms. Neltner had received a phone call from a resident in Brookwood. Sam Trapp had spoken with this resident, but they wanted to know when he planned to work on their street. Mr. Trapp said that street is on his list, but due to personnel issues, he didn't have an answer for her and he didn't want to make a promise he couldn't keep.

Zoning Administrator: See report attached.

NEW BUSINESS:

Stacey Graus and Mr. Fleckinger have been discussing the County's proposed modification to their zoning ordinance allowing businesses to operate in certain residential zones and making operating those businesses a permitted use. He doesn't think Alexandria would entertain anything like this, and it's not a good idea for the County. It would create a lot of different issues. Mr. Graus suggested someone attend the next Fiscal Court meeting to get information so everyone knows what is going on. Mayor Rachford agrees there could be an issue and he will check with the County to see if and when it will be on their agenda. In the meantime, Mr. Duncan will get a copy of that proposal so council can review it before taking any position.

Ms. Neltner was contacted by a business that wants to go green and would like to do a lot of recycling. They had been told there was a city ordinance that doesn't allow garbage pickup before 7:00, and that recycle dumpsters must be picked up between 4:00 and 7:00 a.m. so their drivers can be back in the office to start the residential route. If the Campbell County Police Station (in the city) has a Rumpke recycle dumpster, why isn't this business permitted to have one? Karen Barto had talked to a Rumpke representative, but she didn't know the complete story. After more discussion, Karen Barto asked Ms. Neltner to have that business owner contact her to work something out.

OLD BUSINESS:

To follow up on an issue brought up at last month's meeting regarding Riley Road cleanup, Chief Ward reported he spoke with Jim Daily and was told this will be taken care of.

Bob Simon and Carol Hofstetter had a conversation today about the old Medialog building and the length of time it's taking to complete it. The sidewalk has been blocked for over a year and there has been no activity in the building for at least a month. Carol will find out what is going on and why it is not complete yet. Mayor Rachford was told it should be finished by the end of July after completing some concrete work, but Mr. Simon said there is no drywall inside yet, just studs.


Also, Mr. Simon mentioned the lack of any progress on the old Web Hotel that has been boarded up since being hit by a car several months ago. There are other eyesores along US 27 and other places in the City as well. Mayor Rachford will get with Carol Hofstetter to look into these.

COMMUNICATIONS:

- July 28 – Tentative Corn Hole Tournament in Community Center
- July 28, 9:30-11:30 – Lifeline will be in the Community Center
- July 29, at Dusk in City Park – Movie Night "Inside Out"
- August 20 – Dog Day at the Park. Watch for advertisements.
- Visit the website or the City's Facebook page for information on other events.

ADJOURNMENT:

MOTION: Sue Neltner made a motion to adjourn, seconded by Sandy Decker. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:33 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 8-4-16

Approved: **August 18, 2016**



William T. Rachford, Jr., Mayor

Date: 8-4-16