

**CITY OF SHEPHERDSVILLE
CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, March 27, 2017**

Officer Tim Wade delivered the invocation.

The Pledge of Allegiance was recited.

Council members present: Gloria Taft, Mike Hibbard Sr., Lisa Carter, Donna Burke, Stacey Cline and Bonnie Enlow.

Mayor Hockenbury called the meeting to order at 6:30 p.m.

ANNOUNCEMENTS:

Mayor Hockenbury reminded everyone that the new office hours for City Hall are Monday-Thursday 8:00 a.m.-5:00 p.m. and Friday 8:00 a.m.-12 noon.

Mayor Hockenbury stated he was going to go ahead and move to the Sign in Speakers at this time so we don't hold them too long.

Sign In Speakers:

James Poyner, Jeff Hagerman and Mark Grieser with the Boy Scouts and Cub Scouts and **Vickie Graven** with the Shepherdsville Stompers, spoke in opposition to the Community Center being closed and asked that the decision be reconsidered.

Gary Board: I attended the special meeting on the Council discussion on the pay scale and job classification Ordinance and two things I did not hear--are present employees subject to random drug testing? Mayor Hockenbury answered yes, they were. Mr. Board: Will future employees be subject to background checks and drug testing as a requirement for being hired by the City? Mayor Hockenbury: Yes.

Ramona Rodrigue: I am here to address the Council in regards to the basketball goal situation in the streets of our local neighborhood. Right across the street from my house my neighbor has a basketball goal right on the edge of the street which causes problems in me backing out of my driveway and also the kids when they are playing in the street when I'm trying to back out my driveway just stay there they won't move. Along with an incident I had last week I asked two little kids to please stay out of my driveway and out of my yard because I don't want them to get hurt on my property and their parents came across the street and started threatening to beat me up so I had to call the police. I have since then put a private property no trespassing sign and they are still throwing their trash, leaving their clothes, pretty much demolishing my yard. I would like to know if there is anything the Council can do to set a law I would appreciate it because I've been told I'm not the only one complaining about these basketball goals. I don't mind them having them I just wish they would keep them in their driveways or whatever is possible for them to be able to do to not be in perturbation of me backing out of my driveway. Mayor Hockenbury: I made a note of it and will take care of that.

Frank Cramer: I'm here on the Chapeze property where I have requested that somebody come out and look at the mess out there. Somebody just threw a big screen TV out there; Mr. Miller and his son drove by and I talked to them; he did say he was going to attempt to put a gate across there. But in the meantime, this makes my 4th time here now and I was just wondering what is happened or transpired? Has the officer been out there to look at the premises and if not, why not? Mayor Hockenbury: We know about the problems and issues and we're in the process of getting a pay scale and job classification passed so we have a specific Code Enforcement Officer for issues like that. We are concerned just as you and will got on that as well as the others.

Mayor Hockenbury: Next on the Agenda is John Snider. Gloria Taft made motion to adjourn to Executive Session and invite John Snider to speak about a company wishing to expand in Shepherdsville. Donna Burke 2nd. It was decided by the Council to wait on this until Executive Session comes up on the Agenda. Both Gloria and Donna withdrew their motions.

Old Business: There was no old business to discuss.

New Business:

City Attorney Walt Sholar read Proclamation proclaiming April 6, 2017 as “WWI Remembrance Day”.

City Attorney Sholar had first reading by Summary of Ordinance 017-(number to be assigned) amending Section 13 of the Shepherdsville Stormwater Quality Management Ordinance, #012-100. Second reading will be April 10th.

City Attorney Sholar had first reading by Summary of Ordinance 017-(number to be assigned) an Ordinance adopting a Personnel and Pay Rate Classification Plan for City employees and nonelected City officers. The full copy of that Ordinance is available at the City Clerk’s office during regular business hours of the City of Shepherdsville. Second reading will be April 10th.

City Attorney Sholar had first reading of Ordinance 017-(number to be assigned) requesting rezoning 2.77 acres owned by Thomas B Givhan from R-3 and B-1 to B-1 located at 258 W. Blue Lick Road. Second reading will be April 10th.

City Attorney Sholar had first reading of Ordinance 017-(number to be assigned) requesting rezoning 0.42 acre, more or less, owned by David B Thomason from R-3 to B-2 located at the corner of Abbott St and Highway 44 West. Second reading will be April 10th.

Mayor Hockenbury: Does the Council want to have a Special Meeting for the Job and Pay Scale Classification Ordinance. Donna Burke made motion to hold a special for the second reading. Stacy Cline 2nd. Meeting was set for Tuesday, April 4th at 6:00 p.m. Motion carried 6-0-0.

Daryl Lee, Planning & Zoning appointee: I received my Agenda for the upcoming meeting and there are a couple things on there for the City. Bojangles is going to bring their site plan; they have probably already talked to you all; they want to put a restaurant on Conestoga. And we have a zoning request from Bruce Tucker who lives on Abbott Street who wants to change his property to B-2 and Dogwood Homes on W Blue Lick Road has filed an application for 30 acres to rezone their property to R-3, I think that sits behind the back part of where they are developing now on Blue Lick Road. Lisa Carter: You say they are bringing the plans for the restaurant? Are they going to bring us an aerial bread like Panera Bread did? Mr. Lee. No, they will be bringing the foot print. Lisa Carter: We as a Council would like to start seeing the aerial view plus the whole view of what it’s going to look like when it’s done. Mr. Lee: Has anyone called the Zoning office and requested that information? I will be glad to tell them but it would probably be best if Walt would drop them a letter. I can get it to you after the fact but I’m not privy to the information before the fact because they are just bringing the site plan in that night. Lisa Carter: We would like to in the near future have the whole view of what the property is going to look like when it’s complete. We don’t want to see it after the fact and it not be acceptable. I’m still waiting on Panera Bread to bring theirs in as well. Mr. Lee: I’ve never seen anything myself on that.

Duane Price, Board of Adjustments appointee: Walt read what we had. We gave Tom Givhan a Conditional Use permit for those storage units down on Blue Lick. The next meeting is the second Thursday in April.

Tom Rosselli: On that Special Meeting, Tammy would you make sure they have a copy of the Civil Service Ordinance?

Bonnie Enlow: Public Works, I wanted to ask about the battery that was stolen? What happened there, was the truck left unlocked? Tom LaFollette: The hood was jimmed up and the battery and the bed liner out of the back of the truck was stolen. Ms. Enlow: We don’t have cameras or anything to catch that? Tom LaFollette: Not at all. Mayor Hockenbury: Bonnie What they are doing too I’m advising them to notify our

local Police Department so we'll have a hand on where they need to be at and what's being done. Even if didn't investigate it. Bonnie Enlow: Is there any way to park all those vehicles inside? Tom LaFollette: Unfortunately, we don't. The only other thing I have is thank you to the Boy Scouts for coming tonight. I appreciate your presentation; my stepson was a Boy Scout and both my daughters were Girl Scouts and I was a Girl Scout Leader so I appreciate everything that you all are doing for these children.

Stacey Cline: I was looking over the check detail register and I've got some questions about the Louisville Geek technical support. Did we buy computers or is this all technical support for the computers? Mayor Hockenbury: It's technical support for the computers. We haven't had to purchase any. Stacey Cline: So, for the month of February we spent \$8298.28 on technical support. Mayor Hockenbury: Yes. Stacey Cline: I have checked with an IT person and I've got some rates; I called Geek Squad and they charge anywhere from \$29.99 to pick up the phone to \$329.00 depending on what the services are but the normal rate for them to come out is \$139.00. I have an IT person that works at our office; he said he would be glad to give us an estimate for the budget workshop, he charges \$75.00/hour and I called him just to get some info because I think this Geek Squad just for the month of February we spent that. That's all departments. I think that is something we need to look at. He can just come out whenever as needed and he does everything to do with IT. Just something for us to consider. I also saw on here that we took one of our vehicles to have the oil changed. We use to have somebody that did the oil changes. Do we not have anybody to do oil changes anymore because previously when I was on the Council Claude Middleton did everything. He serviced our vehicles, changed oil, I mean changing oil is not too hard. Mayor Hockenbury: Most of them are new vehicles covered under warranty and usually they take it down to Capital Tires who is ASC certified and it will still cover the warranty so they can take it down there. Is that where you take your vehicles Layne? Chief Troutman: We take ours to Big O. It's only the service vehicles and command vehicles. On the trucks, we were changing it but we are getting to switch over because it cost us more to change it ourselves than hiring it out. The trucks I think it costs \$700-\$800 a truck and they can do it for \$525 a truck and that's full service on the apparatus and the cars, same thing. It costs us \$28.00. Stacey Cline: I just know he use to do that and that was a huge asset. I saw on the check detail register Mr. Ryan you might know about this. We did cash out for three separate employees for 40 hours. Do we normally cash out vacation? How does that work? Bob Ryan: They make a request; if they have the time; and it's approved by their Supervisor. Stacey Cline: I guess it's in the budget? Bob Ryan: Yes. Stacey Cline: I also wanted, the Mayor brought up in the beginning about the hours for City Hall; I've had some complaints on the hours. I just wanted to state what I think that we should have done is I felt like we should have stayed open on Thursday's until 6:00 like the Driver's License and Kevin Mooney's office; I think that would have been some help for some people to come to City Hall if they needed to because I work until 5:00 so open until 6:00 would be very helpful.

Donna Burke: We had another Traffic Study Committee meeting this evening prior to this meeting and we are making progress and hopefully will have an RFP to be able to present at the next Council meeting to go forward on all of the things around Conestoga.

Lisa Carter: Bob, I was looking over the trial balance of the General Fund and it states on here Christmas CD for \$3333.33. What is that for exactly? Bob Ryan: Tammy could give you more on that. That is a contribution that somebody made to the City years ago. City Clerk Richmond: We can't touch that CD. It's been here since I've been here, probably way before I got here. They bought a CD in the City's name and we get the interest from it which is \$100 some dollars a year and that's what we can spend from it. They don't want us to do anything with it. I wanted to do something with it once before and I was told I couldn't touch that so I haven't. Lisa Carter: Which bank is that in? City Clerk Richmond: I think it's in First Harrison. Lisa Carter: The other question I have pertains to the Sewer Department; there was a check writing for \$1074.15 to Robinson Pipe Cleaning Services; the invoice stated that it was due to sewer cleaning, jetter combo, two mean at Boardwalk Apartments 4-1/2 hours. There are two entries on here. What is that exactly? Scott Fleming: There was a blockage at Boardwalk Apartments that we could not take care of with our own truck so we had to call them in. Lisa Carter: Why can't our truck take care of that? Scott Fleming: We have a smaller vac truck that does not have enough PSI as well as water pressure to clear that pipe. Lisa Carter: Is this on a regular basis that they have to clean that out? Scott Fleming: It depends on what

kind of problem we have. Lisa Carter: The other item I have which was also on the Sewer fund; there were some items they talked about deleted very old deposits totaling \$344.25; Bob would you know about that? Bob Ryan: Yes. In looking at the bank reconciliations for the month of February there were some deposits and some outstanding checks that had been there for a while; checks that had not cleared, so I voided those checks out and the very old deposits that had not cleared that I believe were duplicated later so I cleared everything out that was over a year old to move forward with a clean bank statement. Lisa Carter: Those are the only items that I had on tonight's list.

Mike Hibbard Sr.: I'd like to thank Mr. Poynter, Mr. Hagerman and all the other members that came out to speak with us this evening. Everything was very polite, very orderly and I appreciate that. Just good solid information which some of us I know have obtained tonight that was unknown to us before. I can only speak for myself and probably at the time that a lot of you were going through this I wasn't even a resident of Shepherdsville so my history of going back is a little limited but I'll catch up. The other thing I'd just like to make a note of maybe the Mayor could consider this; is halfway through the year we change the rotation of how we ask questions; all mine are always taken up by the time it gets to me!!!

Lisa Carter: I do have one other thing. I want to see if we can get a Beautification Committee formed and see if there would be any citizens that might be interested in becoming part of the Beautification Committee so that we can try to beautify Shepherdsville some. I would like to ask Mike and Stacey to be Chairs of the Beautification Committee if they would be interested; and Faith Portman. If anyone else is interested meet with me after the meeting is over tonight. Mayor Hockenbury: You want to make a motion to form that Committee and you all can pick the members? Lisa Carter made motion to form the Beautification Committee. Donna Burk 2nd. Mayor Hockenbury: Who are the members you recommend? Lisa Carter: I'd like to ask Mike to join if he would like and Stacey. Stacey and Mike accepted. Mayor Hockenbury: Is there anyone else you would like to be on the Committee? Lisa Carter: Tammy Ott is not here tonight but I would like to invite Tammy Ott and Sharon Walls, she would like to get a Dog Park for people to walk their dogs over in the Park. She said she would be interested also. If anyone is interested in joining this Committee you're welcome any and all. Faith Portman as well. Mayor Hockenbury: Motion made and second for the Committee and Members. This will be a Special Meeting it will apply to Open Records and require notification when it occurs just like the other two meetings. All in Favor? Motion carried 6-0-0.

Gloria Taft: The Alpha Way Road; we were looking at the possibility of being able to assist the State with the changes at the South end where Alpha Way and Ohm Drive connect and we had discussions and Qk4 did a quick estimate of how much it would change as far as making the monetary adjustment; it would not save the City any money at all to make any kind of changes because it's so late in the game so we have decided to just eliminate any change. We're just going to continue to build Alpha Way and connect to Ohm Drive the way it was originally started. Originally, we thought it might save us \$40,000 but the reality is it's not going to save us anything. Qk4 on site during Alpha Way he is working with the State and the problem with Love's entrance that they have reopened. The State is going to be putting up barriers on 480 soon; however, we do not know when soon is according to the State but they are supposed to be doing that. I've been contacted by the Homeowners Association of Lakes of Dogwood Run; is there any way we can get Stop signs on Reichmuth Street where Dogwood Boulevard connects and make that a three way stop because we have people even with the speed bumps they are speeding through that intersection and some of the people coming down Dogwood Boulevard are not stopping at all and we're having a few close calls at that intersection. If we could look in to getting Stop Signs. Tom LaFollette: What I'd like to do Gloria is give you a call tomorrow and go over and look at it. Gloria Taft: Mayor do we have any new information on the special forensic audit that was started in November? Mayor Hockenbury: No, nothing else to report right now. The Chair is Bernie Brown and he has entertained Jonathon and Jason; Jason is the normal yearly audit and Jonathon is the financial forensic so any movement let them know what they are looking at. They've given them 14 questions to ask but there has been no movement; they haven't come back yet and ask anything. Donna Burke: I did get an email from Bernie to the Auditor to ask them to give us an update. That was sent out a couple days ago. Bonnie Enlow: We've all sent in our questions to them. They requested us all to give them a list of questions so they are working on our questions right now. And thank you to the Scouts for being here.

Donna Burke made motion to adjourn to Execution Session. Gloria Taft 2nd. Motion carried 6-0.

Gloria Taft made motion to return to Regular Session. Mike Hibbard 2nd. Motion carried 6-0.

Mayor Hockenbury stated there was no action taken in Executive Session.

Donna Burke: We had John Snider with Bullitt County Economic Development Authority working on an enhancement on an existing industry which has requested an occupational tax abatement. The company will create 35 new jobs at an average hourly rate of \$22.69; new wages of \$1,625,832; investment of \$14 million and expanded lease of 92,732 square feet. The Company currently employs 102 and pays the City of Shepherdsville over \$80,000 in occupational tax. When the Company located it requested no reduction of those occupational taxes. Since we are now an unenhanced County the Company has requested a reduction of the occupational tax to 1/2% for 10 years to receive the full 3% benefits from the State of Kentucky and I make a motion to authorize the Mayor to grant the Company a reduction of 1% for 10 years to assist in the location of the new project. Bonnie Enlow 2nd. Motion carried 6-0-0.

Stacey Cline made motion to Adjourn. Donna Burke 2nd. Motion carried 6-0. Meeting adjourned at 8:41 p.m.

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk