

**CITY OF SHEPHERDSVILLE
CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, October 23, 2017**

City Attorney Walt Sholar gave the invocation

The Pledge of Allegiance was recited

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

Mayor Hockenbury called the meeting to order at 6:31 p.m. He asked that everyone keep Council Woman Stacey Cline and her husband in their prayers as they were involved in a serious accident over the weekend.

Mayor Hockenbury asked for a motion to dispense with reading of the September 25, 2017 regular meeting minutes. Donna Burke made motion. Gloria Taft 2nd. Motion carried 5-0-1 absent (SC).

Mayor Hockenbury asked for a motion to approve September 25, 2017 regular meeting minutes as written. Gloria Taft made motion. Donna Burke 2nd. Motion carried 5-0-1 absent.

Mayor Hockenbury asked for a motion to dispense with reading of the September 26, 2017 special meeting minutes. Donna Burke made motion. Bonnie Enlow 2nd. Motion carried 5-0-1 absent.

Mayor Hockenbury asked for a motion to approve September 26, 2017 special meeting minutes as written. Donna Burke made motion. Gloria Taft 2nd. Motion carried 5-0-1 absent.

Mayor Hockenbury asked for a motion to dispense with reading of the October 9, 2017 regular meeting minutes. Donna Burke made motion. Bonnie Enlow 2nd. Motion carried 4 in favor-1 opposed (GT)-1 absent.

Mayor Hockenbury asked for a motion to approve October 9, 2017 regular meeting minutes as written. Donna Burke made motion. Bonnie Enlow 2nd. Motion carried 4 in favor-1 opposed-1 absent.

Mayor Hockenbury asked for a motion to dispense with reading of the October 10, 2017 special meeting minutes. Gloria Taft made motion. Lisa Carter 2nd. Motion carried 5-0-1 absent.

Mayor Hockenbury asked for a motion to approve October 10, 2017 special meeting minutes as written. Donna Burke made motion. Bonnie Enlow 2nd. Motion carried 5-0-1 absent.

Old Business:

City Attorney Sholar had second reading and public comment on Ordinance 017-245 on request from Rolling Acres/Electron Properties to rezone 532.76 acres, more or less, of various parcels along I-65 from Cooper Run Road south to Chapeze Lane from AG to IL Light Industrial. (Sponsored by Mike Hibbard) Joe Mills was present on behalf of Eric Farris, attorney for the applicants. **Fred Walls**, 722 S. Preston, LJ 40150 was sworn in by City Attorney Sholar. Mr. Walls stated he is opposed to this rezoning because traffic; it's so bad now if something happens on 65 you can't get through the road now, if you put more stuff out there what are we going to do. You can't get out through now. That's what I'm asking you because you've annexed everything, and I don't understand that either. Are you going to widen the roads or put turning lanes before you put the business in or are we going to be stuck? **City Attorney Sholar:** At this point Mr. Walls no one has said what the City wants to do yet, the zoning applicants have applied to have it rezoned, the City hasn't decided as to what they want to do or not yet. That is what they are going to vote on tonight or whenever they determine to do it. I do know that Highway 61 is a State Highway, the City of Shepherdsville couldn't widen it if it wanted to. The State of Kentucky would have to widen it. **Gloria Taft:** Nothing is going to be built until after the new interchange on I-65 is let out for bidding. That way you don't

have any additional traffic until the new interchange to I-65 is being done. There were no other comments. Gloria Taft made motion to approve. Donna Burke 2nd. Motion carried 5-0-1 absent.

New Business:

Approve Parade Permit for Toys for Tots of Bullitt County Parade on November 5th. Gloria Taft made motion to approve. Lisa Carter 2nd. Motion carried 5-0-1 absent.

Motion by Donna Burke to set Halloween Trick or Treat hours from 5:00-9:00 p.m. on Tuesday, October 31st. Lisa Carter 2nd. Motion carried 5-0-1 absent.

Gloria Taft: Do we want to have a first reading, or do we want to go over some additional changes. I don't mind having a first reading, but I think there are supposed to be changes that need to go into this. City Attorney Sholar had first reading of Ordinance 017-246 Amending City of Shepherdsville, Bullitt County, Kentucky, annual budget for Fiscal Year July 1, 2017 through June 30, 2018 by estimating revenues and resources and appropriating funds for the operation of City Government. (Ordinance sponsored by Bonnie Enlow).

City Attorney Sholar had first reading of Ordinance 017-247 Amending City of Shepherdsville, Bullitt County, Kentucky, Sewer Operation and Maintenance budget for Fiscal Year July 1, 2017 through June 30, 2018 by estimating revenues and resources and appropriating funds for the operation of the Sewer Department. (Ordinance sponsored by Bonnie Enlow)

City Attorney Sholar opened sealed bids for exclusive franchise for the collection and disposal of garbage and refuse. Four companies submitted a bid: Republic Services; Rumpke; Eco-Tech; and Red River Waste Solutions. Mayor Hockenbury stated the bids would be copied and distributed to the Council so each one can be studied.

Daryl Lee, Planning & Zoning Appointee: Reported we should be receiving a zoning request from Southwest Lancom, LP to rezone 0.392 acres, more or less, from R1 to IL located at 1804 S Preston Hwy.

Duane Price, Board of Adjustments Appointee: Shepherdsville-Cornerstone LLC requested a variance to allow applicant to construct parking 40 ft into the required 50 ft setback—request approved; requested a variance to allow applicant to reduce parking space size from required 200 sq ft to 162 sq ft—request approved; requested variance to allow applicant to encroach 6.5 ft into the required 50 ft front yard setback—request approved.

Sign in Speakers: Mark Domeck, 6200 Richiewayne Dr, Lou, KY 40219 addressed the Council about purchasing or leasing for the time being the City's old water plant located by Kart Kountry. The Mayor suggested he do some research before deciding what to do. The Mayor stated we would take it under advisement.

Department Head Reports:

Fire Chief Layne Troutman: Reported to the Council that they had no hits on the green military truck that was surplus and placed on Gov.deals and stated an employee would like to buy it. City Attorney Sholar stated it really should be bid out.

Public Works Foreman Tom LaFollette: Reported that the Council had asked him to get bids on the street sweeping in the City. He stated he had called a couple different companies and had gotten no response back and asked that the contract submitted by the current vendor, Sweep All, be approved. All in favor of signing contract.

Code Enforcement Officer John Bradley: Reported that we did not get the FEMA grant we had applied for. He also stated we need to get together and come up with a Code Enforcement Board; 3 people and 2

alternates. Would like Tom to put in the paper if anyone is interested in serving on the Board contact the Mayor. Also, since I've been back I've hit the Ordinances hard, I'm recommend we increase the fines to first offense, \$500; second offense, \$750; third and subsequent offense \$1000. City Attorney Sholar: You need to go back through and any of these Ordinances that have anything that has anything to do with a criminal penalty those Ordinances have to be amended to take that criminal penalty away. John stated he had done that. Gloria Taft: With the potential 500 homes that may or may not have service, have you set up any way to get him any kind of help? He will not be able to handle it all. Mayor Hockenbury: We've had a conversation about that.

Community Planning & Development Director Faith Portman: Reported the last Farmers Market of the season will be Saturday, October 28th. Reminded everyone about the Craft Fair on November 4th. Stated November 25th is Shop Small locally. She hopes everyone will participate. There will be a *Light Up Shepherdsville* meeting on October 11th, the Conference Centre staff will decorate the front of the park and that it will be December 2nd at City Park.

Council Comments:

Bonnie Enlow: Thanked Tom for taking care of the two things she called him about. Appreciate how quickly they were done! And as far as Stacey is concerned she's doing okay but she is very bruised up.

Donna Burke: Reported they had not had another Traffic Study Committee meetings but did have the Agreement signed that is basically going forward with the improvements that have been agreed upon with an October 1st date of completion. I also mentioned a group that has been collecting things from Bullitt and surrounding crime and accident are collecting things they hope to give out to kids for a good citizen award and people have been donating things, just small items, like certificates, if anybody knows of any business that would like to do something like that it can be dropped off here to my attention. They hope to be able to get these items dropped off by the end of the month, so they can start dispersing them to the police who will handing them out to the kids as they see situations that warrant someone getting an award. Our next Family Time Karaoke if Friday night, October 27th, 7:00-10:00 p.m. at the Community Center.

Lisa Carter: Reported she received the application for the encroachment permit for the crosswalk signs at the high school and I have filled most of them out; I would like to sit down with Tom and the Mayor and make sure they are filled out correctly so when returned to them there are no issues. I talked to a lady who lives across from the high school to see if she had an issue and she rents the property but gave me the homeowners address to see if there are going to be any issues with a sign being placed on the property. I was wondering if we were going to have a review on the amended budget that Walt just read because going over it there are some things I've come across that need to be corrected before we have the next reading. After discussion it was decided to hold a special meeting for a budget workshop on October 30th at 6:30. Lisa Carter made motion to hold special meeting. Donna Burke 2nd. Motion carried 5-0-1 absent.

Gloria Taft: At the last meeting we heard about the special audit and he said maybe he would have a final final report and I wanted to know if you have received that yet? City Clerk Richmond: He called me last week and said he was going to try to get a meeting with the Committee; he didn't say final final, but he said he was going to meet with the Committee and get it to you guys, so he could present it at the next meeting on November 13th. He wanted you to have it for two weeks. Carroll Richards: He's going to get it to the Council by their 13th meeting and he will be here at the last meeting of the month. Gloria: We talked about an Ordinance on Construction bonding, so we don't have any more developments going on without proper bonding. Arthur Jones: We haven't started that. City Attorney Sholar: I spoke with Scott Fleming today and he said you all were having some discussions on that and I let him know that what I had received from Tammy there is something out there right now that has some language in it about roads; I didn't find anything with regard to sewer. I did find something with regard to roads and subdivisions that said something about before 50% of the subdivision is built out they either have to have it paved or a final coating on the paving for they can put a bond up and that time. I'm of the opinion that is a bad idea. The County years ago passed an ordinance years ago that said you have to put the bond up when you get ready to start building the subdivision because if you let 50% of that subdivision get in and they don't have a

road and they wind up going the way of the buffalo, you have 50% of the people living in that subdivision that are going to be in here talking to you guys about fixing their issue and that's very understandable that they would. My suggestion would be that the City look real hard at getting an Ordinance put together ASAP that requires any commercial, residential, industrial development be sure you get what you want and make an informed decision that you're not going to do it and you're going to live with whatever comes down the pike or that you are going to pass an Ordinance that requires developers; I would suggest that anybody that claims that having such an ordinance as that is anti-development would be a developer. Mayor Hockenbury: I'll have Tammy contact KLC tomorrow and have them send us a model ordinance if they have one. Gloria: I received a letter from the Army Corp of Engineers addressing Alpha Way. They went out and looked at it and put the Army Corp of Engineers stamp of approval on it. They know we came in under budget. WE stayed within our right of ways and they will be turning over the proper wetland mitigation forms to the City before the end of the year. Mayor Hockenbury: Also, I signed the last check for this building. This building is paid for now.

Donna Burke made motion to Adjourn. Bonnie Enlow 2nd. Motion carried 5-0-1 absent. Meeting adjourned at 8:36 p.m.

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk