# CITY OF SHEPHERDSVILLE REGULAR COUNCIL MEETING MINUTES MONDAY APRIL 24, 2023 6:30 PM

The invocation was done by Pastor Tom Elbert.

The Pledge of Allegiance was recited.

Mayor José Cubero called the meeting to order at 6:33PM.

Council Present: Bonnie Enlow, Mike Hibbard, Paula Mangus, Jennifer Mendez, Faith Portman and Brad Whittaker.

#### APPROVAL OF MINUTES

Approved April 10th, 2023 Regular Meeting Minutes as presented.

Motion to Approve: Paula Mangus Second: Jennifer Mendez

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No

#### PRESENTATIONS

Attorney Katherine Dozier read Executive Order 23-04. The Mayor went on to explain that he was renaming an old account at Wesbanco placing 2 million dollars into that is restricted to loan payment only. He said that money could be deposited in it to build it up – but the only thing that could be withdrawn from it are payments for the monthly loan and only then on an emergency basis.

Fire Sergeant Colter Hartlage presented the Mayor and Council with their newly (updated due to delays) signed petition for Collective Bargaining. The city attorney instructed them to move forward with a secret ballot and return to the next meeting with the results.

Chris Wilson presented a power point showing his plans for a multi dwelling complex on the property located at 699 N. Buckman behind Big O on 8+ acres. His plan is to build 80 Units. (Condos) Some 4 Plex's some Duplexes. The council questioned him on the drainage, as there is already flooding that occurs in and near that area. There was further discussion on cost and square footage of the units.

Attorney Katherine Dozier discussed the following ordinances that called for swearing in people that were not in sworn positions etc. The Mayor explained that they were just cleaning it all up and making it match the pay and classification ordinance.

- 32.15 (Alcoholic Beverage Control Officer)
- 32.17 (City Clerk and Treasurer)
- 32.18 (Fire Chief and Disaster Coordinator)
- 32.19 (Fire Marshall)
- 32.20 (Maintenance worker)
- 32.21 (Police Chief)
- 32.22 (Police officer)
- 32.23 (Public works foreperson)
- 32.24 (Sewer Plant operator)
- 32.25 (Computer Systems Specialist)

### **NEW BUSINESS**

After explaining the interlocal agreement and what it entailed, Attorney Katherine Dozier read the agreement the Mayor called for a motion to approve.

APPROVE THE INTERLOCAL AGREEMENT BY AND BETWEEN BULLITT COUNTY FISCAL COURT OF BULLITT COUNTY, KENTUCKY AND THE CITY OF SHEPHERDSVILLE, KENTUCKY PURSUANT TO THE INTERLOCAL COOPERATION ACT, KRS 65.210, ET SEQ., FOR THE PURPOSE OF ROAD MAINTENANCE AND IMPROVEMENT.

Paula asked if this was budgeted. The Mayor explained it was just an agreement to work together, not a financial agreement. Faith Portman said the city would only pay for asphalt, oil etc. Mike Hibbard said they had done some work together last year.

Motion to Approve: Faith Portman
Ms. Enlow: Yes
Mr. Whittaker: Yes
Ms. Mendez Yes

Ms. Portman Yes Mr. Hibbard Yes Ms. Mangus Yes

Carried: 6 Yes - 0 No

### EXECUTIVE SESSION

1. KRS 61.810(1)(b) to discuss future acquisition of real property by the City; and

2. KRS 61.810(1)(g) to discuss a specific proposal with a business entity representative in which open discussion would jeopardize the sitting, retention, expansion, or upgrading of the business entity.

Paula Mangus made a motion to go into executive session.

Motion to go into executive session: Bonnie Enlow Second: Paula Mangus

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez Yes Ms. Portman Yes Mr. Hibbard Yes Ms. Mangus Yes

Carried: 6 Yes - 0 No Time: 7:14 PM

Motion to return to regular session: Faith Portman Second: Jennifer Mendez

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No Time: 7:42 PM

Paula Mangus rescinded her original motion and the council voted to make the above recorded motion and second as the intended recorded vote. (Also shown below.)

(Motion to go into executive session: Bonnie Enlow Second: Paula Mangus

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez Yes Ms. Portman Yes Mr. Hibbard Yes Ms. Mangus Yes

Carried: 6 Yes - 0 No Time: 7:14 PM)

Motion to Approve: Jennifer Mendez Second: Faith Portman

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No

Bonnie Enlow stated that the council authorized the Mayor to do a letter of endorsement based on executive session item: KRS 61.810(1)(g) to discuss a specific proposal with a business entity. She stated that the council also authorizes the Mayor to sign the purchase agreement for the property at 205 Joe B. Hall decided in executive session based on: KRS 61.810(1)(b) to discuss future acquisition of real property by the City.

Motion to Approve the letter of recommendation: Brad Whittaker Second: Faith Portman

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No

Motion to Approve the authorization for the Mayor to sign the purchase agreement: Bonnie Enlow

Second: Faith Portman

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No

CITY ATTORNEY KATHERINE DOZIER PERFORMED THE FIRST READING OF SUMMARY ORDINANCE 023-016 AN ORDINANCE AWARDING AN EXCLUSIVE FRANCHISE AGREEMENT TO REPUBLIC SERVICES OF KENTUCKY, LLC FOR THE RIGHT AND PRIVILEGE OF COLLECTING GARBAGE FROM RESIDENTIAL DWELLINGS, MUNICIPAL FACILITIES, AND COMMERCIAL UNITS IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY AND PROVIDING PENALTIES FOR VIOLATIONS OF THE EXCLUSIVE FRANCHISE.

CITY ATTORNEY KATHERINE DOZIER READ MUNICIPAL ORDER 23-001. A MUNICIPAL ORDER OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY. (K9 – Police Dept.)

(Section 4 was amended to say "There is not a K-9 Handler for the Dog" after Chief Schmidt explained that the handler had resigned.)

Motion to Adopt the Municipal Order as amended: Faith Portman Second: Paula Mangus

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No

CITY ATTORNEY KATHERINE DOZIER READ MUNICIPAL ORDER 23-002. A MUNICIPAL ORDER OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY. (Property – Fire Dept.)

Motion to Approve: Brad Whittaker Second: Paula Mangus

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No

THE MAYOR CALLED FOR A MOTION TO APPROVE ALTERNATE ETHICS BOARD MEMBER:

Jo Coffman

Motion to Approve: Paula Mangus Second: Faith Portman

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez Yes Ms. Portman Yes Mr. Hibbard Yes Ms. Mangus Yes

Carried: 6 Yes - 0 No

**OLD BUSINESS: None** 

SIGN IN SPEAKERS: None

# PLANNING AND ZONING UPDATE: None

BOARD OF ADJUSTMENTS Duane Price presented a map showing where the variances were given to the Lakeview Drive property for setbacks for the apartments/townhomes.

### DEPARTMENT HEAD REPORTS None

#### COUNCIL COMMENTS

Bonnie Enlow stated she was having problems with her email and asked to have Stuart fix it.

Brad Whittaker said he was happy to be here.

Jennifer Mendez said that she wanted to report a pothole to Tom on the website and it was messed up. She spoke briefly about Belair Drive.

Faith Portman asked if they could get a list of the roads that were going to be fixed. She also asked about the splash pad.

Mayor Cubero explained they were working on the drainage before they continued with the splash pad.

Mike Hibbard asked if the code enforcement ordinance had been passed and advertised.

Mayor Cubero explained what he and Code Enforcement Officer Ray Page had been doing with code enforcement and checking properties. They discussed different properties.

Paula Mangus thanked Chief Schmidt for the autism workshop – she discussed what was involved in the training. She said Wednesday at 6:30 was a beautification meeting and mentioned things they were looking for such as a bed and breakfast for a fundraiser.

Mayor Cubero said the soccer camp went really well. He said they were working on budgets. He told the council he was proud of them and appreciated everything they were getting done.

Faith Portman said she had talked to him about a month ago about a property in her subdivision and asked if he could contact the property owner if she gave him the number. He said he would.

# ADJOURN

Motion to Adjourn: Paula Mangus

Ms. Enlow: Yes
Ms. Portman Yes
Mr. Whittaker: Yes
Mr. Hibbard Yes
Carried: 6 Yes - 0 No
Time: 8:19 pm

Second: Mike Hibbard

Ms. Mendez Yes Ms. Mangus Yes

Mayor José Cubero

City Clerk Brenda Weidekamp

Minutes approved at a regular council meeting held on May 22, 2023.

Motion to Approve: Jennifer Mendez Second: Paula Mangus

Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Mendez: Yes Ms. Portman: Yes Mr. Hibbard: Yes Ms. Mangus: Yes

Carried: 6 Yes - 0 No