

**RICHMOND CITY COMMISSION  
MINUTES  
REGULAR MEETING  
AUGUST 26, 2014  
CITY HALL  
COMMISSION CHAMBERS  
6:00 PM**

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**Mayor Barnes called the meeting order 6:00 p.m.**

**PRESENT: Commissioner Baird, Blythe, King, Newby and Mayor Barnes  
ALSO PRESENT: Jimmy Howard; City Manager, Lisa Cassity; City Clerk  
ABSENT: Garrett Fowles; City Attorney**

**Pledge of Allegiance**

**Presentations**

- 1) ~~Economic and Industrial Development Update – Tonita Goodwin~~
- 2) “Gee Whiz It’s in 3D” Art Event: Mr. Ronald Gosses, Artist and Lt. Darby, Salvation Army

**Minute Approval:**

- 1) Regular City Commission Meeting held on August 12, 2014 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Mayor Barnes	x	

**Ordinance 14-22:** An Ordinance of the City of Richmond, Kentucky Relating to the Sale of Alcoholic Beverages in the City.

**Second Reading**

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	x	
Mayor Barnes	x	

**Ordinance 14-23:** An Ordinance of the City of Richmond, Kentucky, Annexing 5.08 Acres of Land Adjacent to the City Limits- National Real Estate Inc.

**Second Reading**

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Baird

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King		x
Commissioner Newby	x	
Mayor Barnes	x	

**Ordinance 14-24:** An Ordinance of the City of Richmond, Kentucky Regulating Smoking in Public Places and Places of Employment in the City of Richmond.

**First Reading**

Read by City Manager

Motion: Commissioner Blythe

Seconded: Commissioner Newby

Commissioner Blythe commented that he hopes this continues to be a smooth transition. He also stated that nothing has changed just that it's operated under a different entity.

Mayor Barnes commented that the City of Berea has already had its first reading and it's identical to our ordinance.

**Ordinance 14-25:** An Ordinance of the City of Richmond, Kentucky Adopting the Recommendation of the Richmond Planning & Zoning Commission as to a Zone Change Application and Adopting Findings of Fact as to such Zone Change (Properties at 804 and 808 West Main Street and 112 Tates Creek Road.)

**First Reading**

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

Mayor Barnes asked if anyone was present to speak about the zone change. Mayor Barnes asked that the finding of facts presented from the Planning & Zoning Commission will not change because any of the comments made tonight. However, that he wanted everyone to speak on this issue if they wanted.

Jerry Gilbert- Citizen opposing zone change

Stuart Olds- Attorney representing the clients requesting the zone change

Tom Tudor- Citizen opposing zone change

**Ordinance 14-26:** An Ordinance of the City of Richmond Levying an Ad Valorem Tax for the 2014 Year upon all Property Situated in the City that is Subject to Taxation.

**First Reading**

Read by City Manager

Motion: Commissioner Baird

Seconded: Commissioner Blythe

**Order 14-110:** An Order of the City of Richmond Declaring Certain Vehicles and Computer Equipment as Property Surplus in the City and Providing for its Disposal. Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	x	
Commissioner Newby	x	
Mayor Barnes	x	

**Order 14-111:** An Order of the City of Richmond Hiring Two Seasonal Workers for Gibson Bay Golf Course. Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Baird

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Blythe	x	
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Mayor Barnes	x	

**Order 14-112:** An Order of the City of Richmond Awarding a Bid for the Purchase and Installation of Carpet for City Hall Second Floor. Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Mayor Barnes	x	

**Order 14-113:** An Order of the City of Richmond Hiring a Seasonal Worker for the Parks Department. Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner King

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	x	
Mayor Barnes	x	

**Order 14-114:** An Order of the City of Richmond Hiring a Part Time Worker for the Recycle Department. Read by City Clerk

Motion: Commissioner Newby  
 Seconded: Commissioner Blythe

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	x	
Commissioner Newby	x	
Mayor Barnes	x	

**Public Comments**

No comments

**Departmental Reports**

**Tourism Department- Lori Tatum**

1. Announced the Great American Festival and Kids Fest on September 6<sup>th</sup> from 10am-5pm and September 7<sup>th</sup> from 1pm-5pm

**Fire Department- Chief Buzzy Campbell**

1. Fire Training Tower Ceremony on September 5<sup>th</sup> at 9am

**City Manager's Report**

Mr. Howard discussed the following item:

1. City Hall HVAC bid specs and will advertise within the next week.
2. Paving Streets bids will be advertised also this next week.
3. Garage Maintenance Dept- Heavy Duty Truck Lift bid specs have been provided by Greg King and will advertise soon.
4. Planning & Zoning and Codes Department: Both Departments have met and agreed they need to be located in the same area to better assist the citizens and contractors. The current proposed location is the basement at City Hall that once housed the Police Department then Health Now Clinic.
5. Richwood Subdivision: Met with Mr. Mulhern
6. Water Street Project/ CSX railroad
7. Thanked Sharon Cain for all her hard work

**Commissioner Reports**

**Commissioner Blythe**

1. New Businesses- Questioned if the city could formally announce new businesses as they did in the past at commission meetings.

**Commissioner King**

1. Covington Woods Subdivision- Questioned where Mr. Howard was on paving the streets in Phase 2.

**Commissioner Newby**

No report

**Commissioner Baird**

1. Raising Canes- Announced new business that opened today, Raising Canes and announced that the business was donating 10% of today’s proceeds to Make a Wish Foundation.

**Mayor Barnes**

- 1. Attended the Raising Canes Ribbon Cutting and would like to ask the Chamber to start inviting the businesses again to the commission meetings. He suggested that partnership was there between the city and the chamber a couple of years ago and would ask the chamber to be involved again.
- 2. Stormwater Project on Water Street is going with no complaints, however will be moving in the CVS parking lot soon.
- 3. Clarification on Codes and Planning & Zoning Departments- Questioned if the departments were merging or just in the same location. Mr. Howard responded not a merge, just in the same location.
- 4. Requested a list of all the streets that will be paved this year.
- 5. Attended a new dorm ribbon cutting on EKU campus and glad to see all the students back with minimal traffic issues.

**Adjournment: 7:08 p.m.**

Motion: Commissioner Baird

Seconded: Commissioner Blythe

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Blythe	x	
Commissioner King	x	
Commissioner Newby	x	
Commissioner Baird	x	
Mayor Barnes	x	

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MAYOR

ATTEST:

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City Clerk