

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
SEPTEMBER 09, 2014
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

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) Summer Camp- Richmond Police Department School Resource Officers
- 2) Recognition of a Madison County Dispatcher- Presented by Fire Chief Buzzy Campbell

Minute Approval:

- 1) Regular City Commission Meeting held on August 26, 2014 at 6:00 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	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.

Second Reading

Read by City Attorney

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Mayor asked if anyone would like to speak in opposition:

- 1. Lynda Farley-citizen

Mayor asked if anyone would like to speak in favor:

- 1. John Johnstone- Madison County Health Department

VOTING:	YES	NO
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	x	
Commissioner Newby	x	
Mayor Barnes	x	

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.)

Second Reading

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

Mayor asked if anyone would like to speak in opposition:

1. Tom Tudor-citizen

2. Karl Kuhn-citizen

3. Ronald Gosses-citizen

Mayor asked if anyone would like to speak in favor:

1. Stuart Olds- Attorney representing property

Mayor asked if the Commission had any comments:

1. Commissioner Blythe commented that the current homes do not have a historic appearance, however likes to keep historical things in the city because it is important. He did express some traffic concerns at the intersection currently as a result of the Bank location. He also noted that he took into consideration the Planning & Zoning Commission votes and reviewed the minutes for concerns and recommendations. He also noted that he appreciated the stipulations and restrictions on the property.

2. Commissioner Baird commented that she studied this and thought about her vote thoroughly. She added that she has great respect for the Planning & Zoning Commission and their decision. She commented that the pictures of the property will look great to the area.

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner King		x
Commissioner Newby		x
Commissioner Baird	x	
Mayor Barnes	x	

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.

Second Reading

Read by City Manager

Motion: Commissioner Blythe

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner King x

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Mayor Barnes x

Ordinance 14-27: An Ordinance of the City of Richmond Adopting an Amended Annual Budget for the City of Richmond for the Fiscal Year 2015 by Estimating Revenues and Resources and Appropriating Funds for the operation of City Government.

First Reading

Read by City Manager and explained by Sharon Cain, Finance Director

Motion: Commissioner Newby

Seconded: Commissioner Blythe

Order 14-115: An Order of the City of Richmond, Kentucky Utilizing Cooperative Education Students for the Richmond Fire Department.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner Baird x

Commissioner Blythe x

Commissioner King x

Commissioner Newby x

Mayor Barnes x

Order 14-116: An Order of the City of Richmond, Kentucky Appointing a New Member to the Richmond Human Rights Commission.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner King

VOTING: YES NO

Commissioner Blythe x

Commissioner King x

Commissioner Newby x

Commissioner Baird x

Mayor Barnes x

Order 14-117: An Order of the City of Richmond Entering into an Updated Mutual Aid Agreement with the City of Nicholasville Fire Department.

Read by City Clerk

Motion: Commissioner Newby

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner King x

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Mayor Barnes x

Order 14-118: An Order of the City of Richmond Accepting the Resignation of a Board of Adjustments Member.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Commissioner King x

Mayor Barnes x

Order 14-119: An Order of the City of Richmond Transferring and Changing Status of an Employee from the Planning & Zoning Department to Administration Department.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Blythe

VOTING: YES NO

Commissioner Baird x

Commissioner Blythe x

Commissioner King x

Commissioner Newby x

Mayor Barnes x

Mayor asked for a motion to place Tabled Order 14-102 back up for discussion.

Motion: Commissioner Blythe

Seconded: Commissioner Baird

VOTING: YES NO

Commissioner Blythe x

Commissioner King x

Commissioner Newby x

Commissioner Baird x

Mayor Barnes x

Tabled Order 14-102: An Order of the City of Richmond Revising and Adopting an Athletics and Recreation Coordinator Job Description for the City.

Read by City Clerk

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING: YES NO

Commissioner King x

Commissioner Newby x

Commissioner Baird x

Commissioner Blythe x

Mayor Barnes x

Public Comments

1. Ronald Gosses- citizen

Mr. Gosses spoke in reference to the adoption of Ordinance 14-25 and told the commission shame on you for voting in favor of the zone change.

2. Gerald Kasperzak- citizen of Oxford Circle

Mr. Kasperzak expressed concerns on property not being mowed in his subdivision.

Departmental Reports

none

City Manager’s Report

Mr. Howard discussed the following item:

- 1. HVAC unit for City Hall
- 2. Street Paving Bids
- 3. MAP money first payment received
- 4. Planning & Zoning/Codes Department central location will be in the basement of City Hall
- 5. South 2nd Street construction by Elks Building began yesterday
- 6. CSX railroad all 3 locations won’t be repaired for another 2 weeks per CSX notification to our Street Director.

Commissioner Reports

Commissioner Newby

No report

Commissioner Baird

- 1. Thanked all the employees for a success festival

Commissioner King

- 1. Thanked all the employees for a success festival

Commissioner Blythe

1. Questioned if the street pavement list was finalized

Mayor Barnes

Friday August 29th

Police Swearing In Ceremony- Donovan Nolan

Wednesday August 3rd

Ice Bucket Challenge for Jerry Owens and Teen Center

Friday September 5th

Fire Training Center Dedication

September 6-7th

The Great American Festival and Kids Fest at Irvine McDowell Park

Monday September 8th

3 Proclamations for Assisted Living Week:

Morning Pointe

Arcadian Cove

McCready Manor

News

- 2nd class meeting in Elizabethtown this Friday

Mayor clarified a citizen’s public comment in regards to historical homes in Madison County that have been torn down recently. Mayor stated that the homes torn down were not at the direction of the Mayor; 2 torn by the County, 1 by the Christian Church and 1 due to a home fire. Mayor advised the citizen that he is welcome to speak anytime to the Commission, but to not make threatening statements like that again.

Adjournment: 7:24 p.m.

Motion: Commissioner Baird

Seconded: Commissioner Newby

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner King	x	
Mayor Barnes	x	

MAYOR

ATTEST:

City Clerk