

CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
01-22-2013
7:00 P.M.

With Mayor Bill Sheckles presiding, the City Council met in a regular session in the Council Chambers with the following Councilmen:

Councilman Joe Buckman
Councilman Francis Lydian
Councilman Tommy Reed
Councilman John Royalty
Councilman Bobby Simpson
Councilman Roland Williams

Others present: Police Chief Rick McCubbin, Fire Chief Marlin Howard, Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, City Attorney Tom Donan, City Clerk Barbie Bryant, Historical Review Board Administrator Pen Bogert, The Kentucky Standard reporter Randy Patrick, WBRT co-owner Roth Stratton, Nelson County Gazette reporter Jim Brooks, WYSB reporter Tom Redmon, members of Boy Scout Troop 721 and David Blandford.

BOY SCOUT TROOP 721

Mayor Sheckles welcomed Troop Master Jon Snow who explained the 13 members in attendance were earning the last portion of their Citizen and Community Merit Badge.

Mayor Sheckles then announced that the Council would go into an Executive Session following the Regular Council meeting pursuant to KRS 61.810 (1) (c), to discuss pending litigation styled Hall Contracting of Kentucky Inc., vs. City of Bardstown and Strand Associates, Inc., Nelson Circuit Court Civil Action # 11-CI-55.

DRB-192 BDM COLLISION

The Development Review Board recommended approval on DRB-192 for BDM Collision to construct a 5,400 square foot storage building on their property located at 1489 Filiatreau Lane. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD WITH CONDITIONS, WAS APPROVED.**

HISTORICAL REVIEW BOARD RECOMMENDATIONS

Mayor Sheckles presented the following Historical Review Board recommendations:

Certificates of Appropriateness

1. COA #12-13 (RECOMMENDED)
105 N. First St.

This application received concept review on November 20, 2012. Several issues were raised (driveway, setback, garage foundation, drainage) which are addressed in the revised drawing and site plan for this submission.

Beth and Darrell Hawkins have applied for the construction of a one-story, two-car garage and small addition on the north side of their residence and for the construction of a driveway across their front yard. The garage will measure 21' 2" x 28' 6" x 24 ½' and will extend 4' beyond the front of the existing residence. The addition (east side of the garage) will measure 24' x 6' x 24'. The roof will be shingled to match the house and the siding will be cement board, also to match the house. The garage will have two roll-up paneled doors and there will be a 6/6 window on the north side. Colors will match the house. The garage will also include a 2' 6" overhang to be covered in faux slate shingles to match the house. The driveway will be concrete and will extend directly from the garage to the street with a short turnaround in front of the garage. A 9" poured concrete retaining wall with 5" stone veneer and stone cap will be constructed along both sides of the drive. A 15" road tube and basin will be constructed at the bottom of the driveway in front of the garage. Full-size plans are available in the Planning & Zoning office. The garage will measure the required 10' from the north property line to the garage roof overhang. See revised drawing and site plan.

Recommendation: To recommend approval of the construction of a garage addition and driveway at 105 N. First St., as specified in this application, on the condition that the side setback from the north property line to the overhang of the garage corner be a minimum of 10', as required by the Zoning Regulations.

1. COA #12-74 [RECOMMENDED]
406 Bloomfield Rd.

Franklin Family Auto Sales has applied for two signs to be installed in the existing brick columns formerly used by Alex Montgomery. The signs will measure 8' x 30" and will have brown lettering on a white background (see attached graphic). Staff gave approval for these signs on December 5.

Recommendation: To recommend approval of the installation of two signs at 406 Bloomfield Rd., as specified in this application.

2. COA #12-75 [RECOMMENDED]
201 E. Flaget Ave.

William T. Hutchins has submitted an application for two 32" x 36" pole-mounted signs: one at the corner of N. Second and E. Flaget and the other at the rear of the building by the parking lot. (see site plan). The signs will have gold lettering on a black background.

Recommendation: To recommend approval of the installation of two pole-mounted signs at 201 E. Flaget Ave., as specified in this application.

3. COA #13-01 [RECOMMENDED]

202 E. Stephen Foster Ave.

Matthew Hite has applied for new signage to replace the Kelley & Hite signage on the front of the building and the pole-mounted sign facing E. Stephen Foster Ave. The pole-mounted sign will use the existing pole and will reflect the new name Matthew Hite & Associates, along with the names of the three current attorneys in the office. The signs will be similar in design and size, with black lettering on white background, to the Kelley & Hite signs and logo. (See attached graphics).

Recommendation: To recommend approval of the installation of two signs at 202 E. Stephen Foster Ave., as specified in this application.

4. COA #13-02 [RECOMMENDED]

202 N. Third St.

Pink Boutique has applied for the installation of a hanging sign on the east side of the building (formerly Lamplighter). The pole will extend 7' and the bottom of the sign will be 8' above the sidewalk. The sign, the design of which was approved previously by the HRB, measures 45" x 48". Colors are pink letters on a white background. (See attached graphic).

Recommendation: To recommend approval of the installation of a hanging sign with scroll, supported by three chains, at 202 N. Third St., as specified in this application.

5. COA #13-03 [RECOMMENDED]

206 W. Flaget Ave.

The Carothers family has submitted an application for the rehabilitation of the exterior of the rear modern wing of this residence. The proposals are: replace the rear shingle roof with 12" standing seam roof to match the standing seam roof on the rest of the house in profile and color; remove existing vinyl siding and repair underlying wood siding if possible or replace the siding with HardiPlank (5" reveal); and replace the rear triple-window and door (north side) with double patio doors. (See photos and drawings).

Recommendation: To recommend approval of the rehabilitation of the exterior of the rear modern wing of 206 W. Flaget Ave., including the installation of a fiberglass door, as specified in this application.

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA'S #12-13, #12-74, #12-75, #13-01, #13-02 AND #13-03 WERE APPROVED.

MINUTES

The minutes from the 01-08-2013 Regular Council meeting were presented and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

RE-APPOINTMENTS

Mayor Sheckles recommended the re-appointments of Beth Hawkins and Bruce Reynolds to 3-year terms on the Historical Review Board; Dixie Hibbs to a 3-year term on the Tree Board; and Jesse Wheat to a 4-year term on the Bardstown Board of Adjustments. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE FOUR (4) RE-APPOINTMENTS WERE APPROVED.**

KENTUCKY LEAGUE OF CITIES – CITY DAYS AND CITY NIGHTS

Mayor Sheckles announced that this year's KLC City Days and City Nights would be held on Wednesday, February 20, 2013, in Frankfort. This annual event is an opportunity to network with legislators, government leaders and city officials.

COMMITTEE REPORTS

Councilman Reed announced that the Recreation Department Board would not meet due to the lack of a quorum. Councilman Williams announced there would be a meeting of B.A.N.D members on Monday, January 28, 2013, 7:00pm in the Council Chambers. Councilman Buckman has called a Street and Solid Waste meeting for Wednesday, January 30, 2013, 4:00pm in the Mayor's Conference Room located in City Hall.

Birthday wishes were given to Councilman Reed who was celebrating the 34th anniversary of his 29th birthday.

CEMETERY DEEDS

Four (4) Bardstown Cemetery deeds were presented; one grave site for Mabel Biven, one grave site for Sharon Halbright, two grave sites for Elizabeth and Keith Mason, and a transfer of two grave sites for Paul and Margaret Scites. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

STAFF REPORTS

Fire Chief Howard reported that the BNC Volunteer Fire Department was called to a large fire in Loretto, KY. With temperatures starting to go lower, he cautioned the public to maintain their fire places, wood stoves and heating elements.

Police Chief McCubbin reported that the second victim of an attempted abduction gave false testimony and was arrested.

EXECUTIVE SESSION

Mayor Sheckles announced that the Council would go into an Executive Session pursuant to KRS 61.810 (1) (c), to discuss pending litigation styled Hall Contracting of Kentucky Inc., vs. City of Bardstown and Strand Associates, Inc., Nelson Circuit Court Civil Action #11-CI-55. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL WENT INTO EXECUTIVE SESSION AT 7:20PM.**

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL CAME OUT OF EXECUTIVE SESSION AT 8:00PM.

The minutes will reflect that no action was taken during the Executive Session.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED.**

CITY OF BARDSTOWN

ATTEST:

Barbara Bryant, City Clerk

William S. Sheckles, Mayor