

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
11-24-2015
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Hagan
Councilman Lydian
Councilman Simpson - **Absent**
Councilman Williams

Others present: Director of Public Works & Engineering Larry Hamilton, City Electrical Engineer Jeff Mills, Chief Financial Officer Tracy Hudson, Human Resource Director Larry Green, City Civil Engineer Jessica Filiatreau, City Clerk Barbie Bryant, City Attorney Tim Butler, Interim Fire Chief Chuck Montgomery, Firefighter Scott Lawson, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Margaret Sims, C.R. Royalty, Lanny Baker and Jim Kelley.

Jim Brooks addressed the Council and asked that an extension of time beyond December 31, 2015, be given to the E911 Dispatch proposal.

STREET PROPOSAL FOR TANNERY HILL PROJECT

City Civil Engineer Filiatreau presented the amended plat showing the proposed street location within the Tannery Hill subdivision. **COUNCILMAN HAGAN MOVED TO ACCEPT THE STREET UPON THE RECORDATION OF THE PLAT DEDICATING THE STREET AND APPROVAL BY THE CITY ENGINEER. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.**

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

- (a) **TABLED COA-15-59.** Lewis and Paulette Korody, Applicant/Owner, propose to retain the paint color (DEA 178 Billiard Table Green) which they claim was recently applied to their roof at 512 North 3rd Street.
- (b) **COA-15-60.** Ron Langdon, Applicant, and Julie and Micheal Katz, Owners, propose to demolish a non-historic one story concrete garage at 202 South 3rd Street. Recommendation: Approval of the demolition of the concrete garage.
- (c) **TABLED COA-15-61.** Darrell Hawkins, Applicant/Owner, requests approval for a Conditional Use Permit at 302 South 3rd Street.
- (d) **COA-15-62.** Colonel Michael and Margaret Sue Masters, Applicant/Owner, propose to install storm windows at 202 West Flaget Avenue. This was a conditional approval. Recommendation: Approval of the storm window installation.
- (e) **COA-15-63.** Talbott Tavern, Inc. (Jim and John Kelley), Applicant/Owner, proposes to replace the roof at 101 West Stephen Foster Avenue. Recommendation: Approval of the installation of the roof with the condition that if the units will affect the sight line that the applicant will seek conditional approval.
- (f) **COA-15-64.** DAK Homes (David Kilner), Applicant, and Charles Jemley, Owner, proposes to landscape the property at 117 West Broadway Avenue. Recommendation: Approval of the landscaping plan with the following conditions: Thin out the landscaping plan of the Boxwoods and the Nandinas to every other one, but stay with the same size, and seek conditional approval of the replacement of the Foster Holley tree in the landscape plan.

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #15-60, COA #15-62, COA #15-63 AND COA #15-64 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 5 TO 0.

MINUTES

THE MOTION TO APPROVE THE REGULAR CITY COUNCIL MEETING MINUTES OF 11-10-2015 WAS APPROVED BY UNANIMOUS CONSENT.

PROPOSED ORDINANCES RELATING TO CIVIL PENALTIES REGULATED BY THE CODE ENFORCEMENT BOARD

The City Council authorized the creation of a Code Enforcement Board with the authority to issue remedial orders and impose fines in order to provide an equitable, expeditious, effective, and inexpensive method of ensuring compliance with the ordinances in force within the City. Therefore, the penalties assessed and enforced by the Code Enforcement Board must be specified in the penalty section of that ordinance’s chapter, with that chapter being determined to be the particular section amended to reflect such penalties for the chapter.

Councilman Buckman introduced the following ordinances and asked for their first readings:

- B2015 – Sign Regulations Penalty
- B2015 – Nuisances Penalty
- B2015 – Property Maintenance Code Penalty
- B2015 – Drainage Penalty
- B2015 – Animals Penalty
- B2015 – Occupational Licenses Penalty
- B2015 – Solid Waste Management Amendments

No votes were taken.

COMMITTEE AND STAFF REPORTS

Councilman Hagan gave an update on the Cemetery Committee meeting that was held on November 11, 2015.

A Tree Board meeting was held on November 11th and its minutes were presented to the Council for their review.

Councilman Williams gave an overview of the Finance Committee meeting that was held on November 18, 2015.

NEW APPOINTMENTS

Councilman Lydian questioned the legality of the removal of HRB members Beth Hawkins and Don Parrish and was assured by the City Attorney that the procedure was conducted in a legal manner.

COUNCILMAN HAGAN MOVED TO APPROVE THE NEW APPOINTMENT OF CURTIS R. THOMAS TO THE HISTORICAL REVIEW BOARD. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 1. Councilman Lydian voted no.

CONSERVATION EASEMENT FOR TANNERY HILL PROJECT

Human Resource Director Green presented the easement that is required by the State. **COUNCILMAN WILLIAMS MOVED TO AUTHORIZE THE MAYOR TO SIGN THE CONSERVATION EASEMENT. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0.**

NEW FIRE CHIEF APPOINTMENT

COUNCILMAN BUCKMAN MOVED TO APPROVE THE NEW APPOINTMENT OF RANDY WALKER TO THE POSITION OF FIRE CHIEF. THE MOTION WAS DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 5 TO 0.

COUNCIL COMMENTS

Councilman Hagan asked if the naming of streets was done properly. City Civil Engineer Filiatreau assured the Councilman that it was. The City Attorney pointed out that the City’s ordinance should be updated to reflect the responsibility of naming streets is changed from the Code Enforcement officer to the E-911 Coordinator.

Councilman Lydian questioned the operating procedure on when a fire truck leaves the station. Interim Fire Chief Montgomery answered the Councilman’s question.

Councilman Copeland requested the Council be informed on new hires for the City of Bardstown.

ANNOUNCEMENTS

The Mayor announced that there would be a Working Session for Tuesday, December 1, 2015.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk