

**CITY OF WILMORE MINUTES
MARCH 18, 2019**

The Wilmore City Council met in regular session Monday, March 18, 2019 at 6:00 p.m. at Wesley Village with Mayor Harold L. Rainwater presiding. Councilmembers present were: Jeff Baier, Andy Bathje, Jim Brumfield, Kim Deyer, Leonard Fitch and David Riel.
Not present: Robert L. Gullette

Pledge to the American flag.

APPROVAL OF MINUTES

Councilmember Brumfield moved to approve the minutes of the March 4, 2019 regular meeting, seconded by Councilmember Deyer. There being no discussion, all members voted aye.

OLD BUSINESS

R, R & E REQUEST (SHEET PILE REPAIR FOR RIVER ROAD)

Councilmember Brumfield made the motion, seconded by Councilmember Riel to approve up to \$8,000 for the R, R & E request. There being no discussion, all members voted aye.

ORDINANCE 2-19 AN ORDINANCE OF THE CITY OF WILMORE, KENTUCKY AMENDING THE DEFINITION AND REGULATIONS RELATED TO PARKING IN THE CITY; ENUMERATING PROHIBITIVE ACTS; ESTABLISHING RATES, FINES AND PENALTIES RELATIVE TO PARKING VIOLATIONS; ALLOWING FOR THE TOWING AND IMPOUNDING OF VEHICLES AND REPEALING PREVIOUS ORDINANCES DEALING WITH PARKING (First Reading)

Councilmember Riel made the motion, seconded by Councilmember Fitch to approve the First Reading of Ordinance 2-19. There being no discussion, all members voted aye.

ORDINANCE 3-19 AN ORDINANCE APPROVING AN AMENDMENT TO WILMORE ZONING ORDINANCE SECTION 7.1 RELATIVE TO THE FEE SCHEDULE (First Reading)

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve the First Reading of Ordinance 3-19. There being no discussion, all members voted aye.

ORDINANCE 4-19 AN ORDINANCE CORRECTING INACCURATE ACREAGE FIGURES FOUND IN ORDINANCE 578-06, 695-16 AND 696-16 FOR THE BENEFIT OF THE OFFICIAL ZONING MAP FOR THE CITY OF WILMORE

Councilmember Deyer made the motion, seconded by Councilmember Baier to approve the First Reading of Ordinance 4-19. There being no discussion, all members voted aye.

DUMPSTER CONTRACT

Councilmember Deyer made the motion, seconded by Councilmember Bathje to approve both of the dumpster contracts. One contract has just the property owner's signature and the second contract has both the property owner and the contractor's signatures. Councilmember Riel asked about the Executive Order which states that Dave Carlstedt shall be vested with the full and complete authority necessary to execute contracts for the delivery and use of roll off dumpsters on behalf of the City of Wilmore. Mayor Rainwater signed the Executive Order. There being no further discussion, all members voted aye.

NEW BUSINESS

ORDINANCE 5-19 AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 4.524 OF THE ZONING ORDINANCE OF THE CITY OF WILMORE AND SUBDIVISION REGULATION 4.305 FOR THE CITY OF WILMORE

Section 4.524 of the Zoning Ordinances of the City of Wilmore and Subdivision Regulation 4.305 shall be amended to reflect the following language:

"A legal non-conforming lot (lot of record) shall not be altered or reconfigured in a manner that increases its non-conformity, but may, with the Administrative Officer's approval, be altered or reconfigured as long as the square footage and/or road frontage remains the same or is increased in a manner that reduces the non-conformity. However, the Administrative Officer may, at his/her discretion, refer the matter to the Planning Commission for review and approval."

ORDINANCE 6-19 AN ORDINANCE APPROVING AN AMENDMENT TO SUBDIVISION 3.403 FOR THE CITY OF WILMORE

This Ordinance states that the Subdivision Regulation 3.403 shall be amended to reflect Certification which shall state, "all plats pertaining to Major and Minor Subdivisions must place the address for each lot on the plat prior to recordation.

ORDINANCE 7-19 AN ORDINANCE ESTABLISHING ELECTRICAL INSPECTION FEES IN THE CITY OF WILMORE, KENTUCKY

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to suspend the rules in order to take action on an item of New Business. There being no discussion, all members voted aye.

Councilmember Baier made the motion, seconded by Councilmember Brumfield to approve the First Reading of Ordinance 7-19. There being no discussion, all members voted aye.

Finance Director Lori Vahle

Utilities & PW Director – Dave Carlstedt

Chief Bill Craig

Chief Jimmy Powers

Chief Powers would like to use Impact Fees to replace the overhead doors at the Fire Station. They received 2 different quotes. The quote from Premier was \$10,000 for the entire project.

Community Development - Judy Woolums

The Olive Branch had its Grand Opening on Saturday, March 16th. Over 1,000 people attended the opening.

The owner of High Bridge Spring Water is coming up with a 5,000 stage grant for More Tales. Community Development is applying for 3 other grants for More Tales.

Parks & Recreation Director- Amy Fitch

The Easter Egg Hunt will be on April 20.

Summer Recreation registration opens Monday, April 8.

Church League Softball opens in the middle of April.

MAYOR COMMENTS

The Wilmore Fire Department and the Asbury University Tumbling Team helped fix things and paint at Fitch's IGA on Sunday, March 17.

ATTORNEY GULLETTE COMMENTS

COUNCILMEMBER COMMENTS

Councilmember Deyer had someone ask about the sign at the "Y" starting to fall down. Dave Carlstedt will check on it.

Councilmember Brumfield gave a "shout out" to the Police Department for making Wilmore the "13th safest city in Kentucky."

Councilmember Bathje is researching a recycling grant for the city.

REPORTS FROM COMMITTEES AND GUEST SPEAKERS

Judge David West and Chris Bowman, Director of 911 gave a report on the new 911 charges that will be added to every utility bill for every Jessamine county resident. A fee of \$4.75 will be charged to every water meter in Wilmore. This will help fund 911. Currently the 911 operators make \$10.25 per hour. With this \$4.75 charge it will make the hourly rate be about \$13.00 for the 911 operators. This will be effective by April 15th.

Motion by Councilmember Brumfield to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

PRESIDING OFFICER: Harold L. Rainwater
Mayor Harold L. Rainwater

ATTEST: Sharon Moore
Sharon Moore, City Clerk