

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

OCTOBER 4, 2017

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, October 4, 2017, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen
Matt Elberfeld
Kim Serra
Marie Schenkel
Frank Spataro
Colonel Craig Sorrell
Seth Cutter

County Attorney
County Administrator
Assistant County Administrator
Finance Director
Human Resources Director
Campbell County Police Department
Economic Development Officer

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Judge Pendery introduced Sherri Farley one of Campbell County's 4-H agents. Ms. Farley thanked the Fiscal Court for having them at the meeting and then led the group in the 4-H pledge. She introduced 4-H agent Owen Prim and asked the following 4-H members to introduce themselves: Deborah Myers (Kentucky 4-H President representing nearly 300,000 members across the Commonwealth), Micah Myers, Daniel Myers, Rebekah Foutch, Abbey Myers, Anya Deaton and Lydia Deaton. Ms. Farley presented a proclamation in recognition of National 4-H Week which Judge Pendery read. Commissioner Painter made a motion to proclaim October 1-7, 2017 as National 4-H Week in Campbell County, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Following roll call, a quorum was declared present.

Minutes from the Fiscal Court regular meeting of September 20, 2017 were presented. Motion was made by Commissioner Lampe, seconded by Commissioner Painter to approve the minutes. All voted "AYE" and the motion passed.

Judge Pendery then called the names of those who had signed in to address the Fiscal Court.

Dan Hull, 9538 Barrs Branch Road, stated that there were no agendas available. Judge Pendery apologized, stating that the person that usually makes copies was out due to a health scare and other staff is trying to fill in. Mr. Elberfeld offered his copy of the agenda to Mr. Hull.

Judge Pendery asked Mr. Elberfeld to proceed with old business.

Matt Elberfeld presented old business with a second reading of Ordinance O-12-17. O-12-17 amends Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to change the maximum speed limit on Indian Trace Road and on Joann Lane to 25 mph. He explained that this change is being made at the request of citizens in the neighborhood of these roads and is recommended by Luke Mantle, Road Supervisor. Commissioner Lampe made a motion to adopt O-12-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

New business was then presented beginning with Resolution R-88-17 by title and summary. R-88-17 authorizes the installation of school traffic control devices on roads in school zone of St. Peter and Paul School. Mr. Elberfeld stated that the Principal of St. Peter and Paul School requested the designation of a school zone. The County Attorney's office outlined the process to accomplish this by passing a resolution creating the actual zone and authorizing installation of the flashing signs. Later on the agenda there will be an ordinance to adjust the speed limit within the school zone. Judge Pendery made a motion to adopt R-88-17, seconded by Commissioner Lampe. Commissioner Coleman advised that he is employed at St. Peter and Paul School and will abstain from voting on this resolution. Commissioners Lampe and Painter and Judge Pendery voted "AYE" and the motion passed.

Resolution R-89-17 was read by title. R-89-17 authorizes the installation of school flasher lights and other traffic control devices on roads in school zone of Grants Lick Elementary. Commissioner Lampe made a motion to adopt R-89-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Resolution R-90-17 was read by title. R-90-17 authorizes the installation of school flasher lights and other traffic control devices on roads in school zone of Campbell County High School. Commissioner Lampe made a motion to adopt R-90-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ordinance O-13-17 was presented for a first reading. O-13-17 amends Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to change the maximum speed limit within school zones on California Cross Roads, Clay Ridge Road and on Alexandria Pike. Mr. Elberfeld stated that this is the second part of creating a school zone. No vote was taken on the first reading.

Resolution R-91-17 was read by title. R-91-17 authorizes the Judge/Executive to enter into a lease agreement with Campbell County Youth Soccer League, Inc. for use of certain areas of Pendery and A J Jolly Parks in consideration of annual payment of one dollar. Mr. Elberfeld explained that this is a renewal of current agreements for youth soccer at the parks. Previously

there were two separate leases with two different organizations. Those organizations merged resulting in the need for only one lease. Commissioner Lampe made a motion to adopt R-91-17, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to proclaim Campbell County's intent to participate in The Great Central U.S. ShakeOut on October 19, 2017 to promote earthquake preparedness in Campbell County. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Judge Pendery made a motion to accept the resignation of Officer Matthew Jones from the Campbell County Police Department effective September 20, 2017. Officer Jones has been named the new Chief of the Augusta Police Department. Commissioner Painter seconded the motion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to accept the resignation of Lisa Bowman, Animal Shelter Manager, effective October 15, 2017. Commissioner Lampe seconded the motion. Ms. Serra advised that there would be a retirement reception for Ms. Bowman on October 12 from 2-4pm at the Animal Shelter in recognition of her 25 years of service to the County. Commissioner Coleman asked if this was just a vote on her resignation, not the retirement package. Judge Pendery and Mr. Elberfeld replied affirmatively. Commissioner Coleman stated that the terms of the agreement should be disclosed to the taxpayers. Mr. Franzen stated that the agreement is moot now. Commissioner Coleman stated that the taxpayers deserve to know. Mr. Franzen stated that it did not and will not happen. Mr. Elberfeld stated that the vote at a previous meeting was to extend an offer to Ms. Bowman, which she declined. Commissioner Coleman stated that he did not know that, nobody told him, which is nothing new. He is glad that she did not accept the offer. All voted "AYE" and the motion passed.

Judge Pendery made a motion to authorize staff to advertise, accept applications and interview to fill the vacant Animal Shelter Manager position. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

Commissioner Coleman stated that he had a question about one of the claims concerning a study for drainage at a Jolly Park ballfield for \$7,300; he asked which ballfield it was. Ms. Serra replied that it was a study of drainage in the entire park. Commissioner Coleman asked if it was the Otte thing. Ms. Serra replied that it was; the calculations were made by Cardinal Engineering to determine if the County can apply for more credits from Sanitation District No. 1.

Commissioner Lampe commended Seth Cutter and staff for organizing the first Campbell County Citizens Academy that had its first meeting on September 25. He pointed out that Mr. Woody and Mr. Pfister were part of the class. The kick-off meeting was enjoyable and well attended by the elected officials who could make it. There is a diverse crowd from different parts of the County participating; they were enthusiastic and will learn a lot and give a lot. He stated that this would not be the last Academy.

Judge Pendery announced that the Campbell County Animal Shelter Golf Outing to raise funds for the Shelter will be held on Sunday, October 8, 2017 at A J Jolly Golf Course. Registration and lunch from 11am to 12:30pm with play starting at 1pm.

Judge Pendery announced that the Campbell County Fall Clean-Up would take place on October 20 and 21, 2017 from 8am to 5pm both days at the following locations: Pendery Park, Campbell County Police Department and Campbell County Transportation Center. Residents may drop off trash, appliances, car batteries, electronics (except televisions), tires including rims, furniture/mattresses, propane tanks up to 20 pounds and scrap metal. The following items will not be accepted: paint, liquids, televisions, or CRT computer monitors. Information is available on the County's website at www.campbellcountyky.org or by calling 859-547-1866.

Judge Pendery announced that the annual Halloween Spooktacular would be held at A J Jolly Park on Saturday, October 28, 2017 from 2 to 5pm. There is a suggested donation of \$5 per vehicle, but the event is free. There will be costume contests, bounce houses, games, hayrides, food, drinks, and fall crafts. Plus, kids 12 and under can trick-or-treat along a Friendly Trail the entire time! Call (859) 547-3681 for more information.

Judge Pendery announced that the Kentucky Transportation Cabinet District 6 issued a press release advising that the last segment of the Route 9 project from I-275 through Newport to the Clay Wade Bailey Bridge has been let for bid. Work will begin very soon. He corrected his statement to say the Taylor Southgate Bridge. This segment should be complete by fall 2018. Once complete there will be a 4-lane system from the bridge through Newport to I-275 opening up the entire west side of Newport and the Ovation site. A well over \$100 million project will be coming to fruition creating a huge economic development opportunity in an area where such development is wanted and needed.

Mr. Franzen announced that today the Governor appointed a replacement for Judge Fred Stine who retired. The new Circuit Court Judge is Dan Zalla an attorney who has practiced law for 35-40 years.

Ms. Schenkel requested a motion to approve the claims and supplemental claims as presented for October 4, 2017. She wished to exclude a check to the Gambrel law firm that is pending further review by the County Attorney. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Painter, seconded by Commissioner Lampe. Commissioner Coleman pointed out that there was one storm water bill. Mr. Franzen stated that there was nothing for A J Jolly Park. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 7:27 p.m.

Attachments:

Ordinance O-12-17 Amend Traffic Schedules – Speed Limits
Resolution R-88-17 Install Traffic Control Devices in School Zone

Resolution R-89-17 Install Traffic Control Devices in School Zone
Resolution R-90-17 Install Traffic Control Devices in School Zone
Ordinance O-13-17 Amend Traffic Schedules – Speed Limits
Resolution R-91-17 Lease Agreement – Campbell County Youth Soccer League
Claims and Supplemental Claims October 4, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk