

**MINUTES OF THE
DANVILLE CITY COMMISSION**

The Board of Commissioners of the City of Danville, Kentucky convened in a Regular Commission Meeting in the Public Meeting room at City Hall/Police Station on Monday, April 23, 2018 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Terry
Commissioner Serres
Commissioner Atkins
Commissioner Caudill

OTHERS PRESENT:

Ron Scott, City Manager
Donna Peek, City Clerk
Stephen Dexter, City Attorney
Tony Gray, Police Chief
Ken Pflug, Fire Chief
Earl Coffey, City Engineer
Alex Carney, IT Tech
Bridgette Lester, Codes Director
Joyce Collins, Administrative Asst.
Steve Hunter, P&Z Director
Ben Kleppinger, Advocate Messenger
J.P. Brantley
Jane Brantley
Milton Reigleman
Mary Beth Touchstone
Deputy Commander Gooch
Cadet Major Ryan Hebert
Cadet Senior Master Sergeant Campbell
Janet Hamner
Wilma Brown
Jennifer Kirchner
Randy Graham
Steve Cline
Timothy Kitts, Housing Authority
Laurie K. Moore
Arlen Finke
Rita Finke
N. Gail Louis
Others

Mayor Perros announced that a quorum was present and called the meeting to order the time being 5:30 p.m.

Commissioner Atkins began the meeting with a prayer. Cadet Major Hebert and Cadet Sr. Master Sergeant Campbell led the Commission in the pledge of allegiance.

AGENDA APPROVAL:

Commissioner Serres made a motion to add two items to the agenda, Resolution #2018- 04-23-04 – Trail grant application approval and a banner request for the Bill Pollom 5K. Commissioner Terry seconded the motion which passed unanimously upon voice vote.

HEAR THE PUBLIC:

J.P. Brantley addressed the Commission and requested additional information on the items added to the agenda.

Steve Kline addressed the Commission and ask about the Centre College zone change.

1. APPROVAL OF THE MINUTES OF 04/09/2018:

Commissioner Caudill made a motion to approve the minutes of 04/09/2018 as corrected by Commissioner Serres. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

2. SISTER CITIES ARTIST EXCHANGE PROGRAM:

Mary Beth Touchstone, Milton Reigleman and Lorie Keagan Moore addressed the Commission and discussed the Sister Cities Artists exchange program and added that Brandon Long will be going to Ireland in three weeks as the artist chosen to represent Danville. No action needed.

3. PROCLAMATION – CADET MAJOR RYAN HEBERT:

Commissioner Caudill made a motion to approve the proclamation honoring Cadet Major Ryan Hebert as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. The Commission presented a plaque to Cadet Major Ryan Hebert and thanked him for his service.

4. PROCLAMATION – CADET SENIOR MASTER SERGEANT WILLIAM CAMPBELL:

Commissioner Atkins made a motion to approve the proclamation as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote. Mayor Perros presented a plaque to Cadet Senior Master Sergeant William Campbell and congratulated him on his acceptance to the U.S. Air Force Academy.

5. PROCLAMATION – PRESERVATION MONTH:

Commissioner Atkins made a motion to approve the Historic Preservation proclamation as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

6. 1ST READING – ORDINANCE #1912 – CENTRE COLLEGE ZONE CHANGE:

Commissioner Caudill made a motion to approve the 1st reading of Ordinance #1912 as presented. The motion was seconded by Commissioner Serres and Atkins and unanimously approved upon roll call.

7. RESOLUTION #2018-04-23-01 – P&Z MAP CONVERSION LETTER APPROVAL:

Commissioner Caudill made a motion to approve Resolution #2018-04-23-01 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

8. RESOLUTION #2018-04-23-04 – TRAILS GRANT APPLICATION APPROVAL:

Commissioner Serres made a motion to approve Resolution #2018-04-23-04 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

9. BANNER REQUEST – BILL POLLOM 5K:

Commissioner Atkins made a motion to approve the request of Sam Pollom as presented for banner placement at City Hall. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

10. CEMETERY COMMITTEE UPDATE:

Norma Gail Louis, Cemetery Chairperson addressed the Commission and gave the Commission an update of activities within the committee. She said drainage problems still are an issue in the cremation circle. She also mentioned that the committee is recommending that rates be increased for graves and that the City allow individuals to purchase one grave instead of having to purchase two at a time. No action taken.

11. CITY MANAGER REPORT:

City Manager Ron Scott presented a report to the Commission and reminded them of the upcoming budget meeting. No action needed.

HEAR THE PUBLIC:

Laurie K. Moore addressed the Commission and inquired where the Wayfinding project and asked the Commission to consider the project in the upcoming budget.

Wilma Brown addressed the Commission and said that Danville was mentioned in People magazine 100 most influential people in the world issue recently and Danville was pinpointed on the map.

COMMISSIONER COMMENTS:

Commissioner Terry said she felt that the City would be remiss if they did not acknowledge the passing of Mrs. Barbara Bush. She then shared a quote from First Lady Bush. "At the end of your life you will never regret not passing one more test, not winning one more verdict, or closing one more deal, but instead you will regret time not spent with a husband, friend, child or parent." Also, "Who knows somewhere out there in the audience may be someone who will follow in my footsteps and preside over the White House as the President's spouse, I wish him well." Commissioner Terry added that she believes it is women like her that paved the way for women like me on a local level.

Mayor Perros mentioned the volunteer luncheon and thanked all of the volunteers that serve on committees and boards.

Commissioner Atkins thanked the community and City for the March honoring Dr. Martin L. King on the 15th. He said he was proud to be a part of the event, proud of the City, committee, subcommittee and community for hosting the event. He also mentioned the Soul of Second Street event.

Commissioner Caudill thanked the volunteers for the time they give to serve on committees and also thanked everyone for the march on the 15th.

Commissioner Serres thanked everyone for the Earth week events and thanked BCTC for the job they did. He also thanked everyone for their efforts in the clean-up at Constitution Square and for the clean-up on Main Street.

12. PAYMENT OF THE BILLS:

Commissioner Atkins made a motion to approve the bills as presented in the amount of \$344,936.89. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$64,205.22; Utility Fund - \$78,193.79; Non-departmental - \$18,750.00; Capital - \$159,817.17; Cemetery fund - \$1,010.99; Storm water fund - \$18,319.72; Parking fund - \$315.00; and Garbage fund - \$4,325.00.

13. RESOLUTION #2018-04-23-02 - FIRE REIMBURSEMENT:

Commissioner Atkins made a motion to approve resolutions #2018-04-23-02 as presented. The motion was seconded by Commissioners Terry and Caudill and unanimously approved upon voice vote.

14. RESOLUTION #2018-04-23-03 -- LEX. AVENUE PARK PLAYGROUND APPROVAL:

Commissioner Serres made a motion to approve resolution #2018-04-23-03 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

15. PROPERTY DEMOLITION LIST DISCUSSION:

City Attorney Stephen Dexter reviewed the list of properties and comments for each to the Commission for action. After much discussion, Commissioner Caudill made a motion to proceed with litigation as presented by the City Attorney excluding the property at 222 Martin Luther King. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. City Attorney Dexter clarified that the demolition of the structures located on the subject real properties was an administrative process based upon the property maintenance code adopted by ordinance and that the City Manager has the authority to proceed with demolition administratively without a vote of the Board of Commissioners; however, the City Manager will likely give notice to the Commission as he provides updates of code enforcement actions moving forward.

EXECUTIVE SESSION:

Commissioner Caudill made a motion to move into executive session pursuant to KRS 61.810 1(f) and (b) for the purpose of possible property acquisition and personnel. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. The time was 7:15 p.m.

BACK IN REGULAR SESSION:

Commissioner Caudill made a motion to move back into regular session at 8:01 p.m. The motion was seconded by Commissioner Terry and unanimously approved.

ACTION:

Commissioner Terry made a motion to approve staff's recommendation and hire Kevin Bugg and Tristan Turner to the positions of Firefighter recruit with the usual probationary measures. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

ADJOURN:

Commissioner Caudill made a motion to adjourn at 8:03 p.m. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

To view the meeting in its entirety please go to www.danvilleky.org and search for videos.

APPROVED:


MAYOR G. MICHAEL PERROS

ATTEST:


DONNA PEEK, CITY CLERK