

**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, October 8th, 2018 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Serres
Commissioner Atkins
Commissioner Caudill
Commissioner Terry

OTHERS PRESENT:

Ron Scott, City Manager
Donna Peek, City Clerk/HR Director
Stephen Dexter, City Attorney
Earl Coffey, City Engineer
Tony Gray, Police Chief
Ken Pflug, Fire Chief
Alex Carney, IT Tech
Bridgette Lester, Codes Director
Joyce Collins, Administrative Asst.
Ashley Raider, Administrative Asst.
Steve Hunter, P&Z Director
Bobbie Curd, Advocate Messenger
Assistant Police Chief Glenn Doan
Brenna Doan
Captain Chris Matano
Officer David Lewis
Officer Hobie Daugherty
Battalion Chief Gabe Heatherly
Lt. Patrick Denham
Firefighter David Spanyer
Firefighter Justin McBride
Firefighter Josh Agee
Firefighter Chris Sowder
PT Firefighter Glovak
Mike Wilder, DES
Derek Robbins, Boyle Co. Sheriff
Wilma Brown
Jennifer Kirchner
Norma Gail Louis
Mary Beth Touchstone
Dee Craig, Sister Cities Exchange Artist
Linda Craig
Ron Devrick
Steve Kline

Janet Hammer
James Hunn
Others

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

Commissioner Terry began the meeting with a prayer. Boyle County Sherriff Derek Robbins led the Commission in the pledge of allegiance.

AGENDA APPROVAL:

The Commission approved the agenda as presented.

Mayor Perros introduced Artist Dee Craig as the artist who will be painting the mural being placed on the Elmwood Inn Fine Tea building as part of the Sister Cities Artist Exchange Program. The Commission and Sister Cities committee members welcomed Mr. Craig to Danville and Mayor Perros presented Mr. Craig with a key to the city. Sister cities committee member Gail Louis encouraged the public to come out and help with the painting of the mural during open painting times.

HEAR THE PUBLIC:

No public comment.

1. PINNING OF ASSISTANT POLICE CHIEF GLENN DOAN:

Police Chief Tony Gray addressed the Commission and with the help of Brenna Doan pinned the Oak Leaves on the new Assistant Police Chief Glenn Doan. Chief Gray stated that Assistant Chief Doan was promoted to Sgt. in 2009 and then Captain in 2013. He said that Asst. Chief Doan graduated from the Sgt. Academy and also recently graduated from a Leadership academy. The Commission congratulated Asst. Chief Doan on his promotion.

Assistant Chief Doan addressed Chief Gray and the Commission and thanked them for the opportunity to serve in the capacity of Assistant Police Chief.

2. PROCLAMATION – BREAST CANCER AWARENESS MONTH:

Commissioner Terry read the proclamation into the record and presented plaque to Doug Ruggles, System Director of Diagnostic Services for Ephraim McDowell Health. Commissioner Serres made a motion to approve the proclamation as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

3. PROCLAMATION – NATIONAL FIRE SAFETY PREVENTION WEEK 2018:

Mayor Perros read the proclamation acknowledging National Fire Safety prevention week and presented a plaque to Battalion Chief Gabe Heatherly, who accepted on behalf of the Danville Fire Department. Commissioner Terry made a motion to approve the proclamation as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

4. APPROVAL OF THE MINUTES - 9/24/18:

Commissioner Caudill made a motion to approve the minutes as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

5. ACTIVE SHOOTER EXERCISE REPORT:

Mike Wilder, Director of Emergency Management addressed the Commission and presented a report on the active shooter exercise that was held at Boyle County High School. No action needed.

6. 1ST READING – ORDINANCE #1924 – PLANNING & ZONING MAP AMENDMENT:

Commissioner Atkins made a motion to approve the 1st reading of ordinance #1924 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

“AN ORDINANCE APPROVING THE RECOMMENDATION OF THE DANVILLE-BOYLE COUNTY PLANNING AND ZONING COMMISSION TO EXPAND THE HISTORIC PRESERVATION OVERLAY DISTRICT WITHIN THE CITY OF DANVILLE BY INCORPORATING THEREIN THE MONTGOMERY-RODES HOUSE AND THE WILLIS RUSSELL MEMORIAL HOUSE.”

7. CODE ENFORCEMENT REPORT:

Bridgette Lester, Code Enforcement Director, addressed the Commission and presented the monthly Code Enforcement Report. No action needed.

8. CITY MANAGER REPORT:

City Manager, Ron Scott, addressed the Commission and stated that he would like to have a workshop on the processes used in other cities on the procedure for murals. This workshop would be to develop or revise the current procedure used in the City of Danville. The Commission agreed to hold a special called meeting on November 14th to discuss this issue.

HEAR THE PUBLIC:

No public comment.

COMMISSIONER’S COMMENTS:

Commissioner Serres addressed the Commission and said that Danville has a lot of festivals in the attempt to draw people in. He reminded everyone of the upcoming Bourbon Chase that would be coming through Danville and said about 4,000 visitors are estimated to come through the City. Commissioner Serres gave a shout out to the CVB, the Heart of Danville, the Chief of Police and the City Engineer as they have organized a bit of a “welcome to Danville.” They will be closing off He added that Main Street between 3rd and 4th Streets will be closed during the event and encouraged everyone to come out and welcome the runners to Danville.

Mayor Perros said that Mr. Scott and he had the pleasure of participating in the Chamber Steel Challenge along with two other teammates.

Commissioner Atkins mentioned the upcoming book read discussions for Martin Luther King’s “Where Do We Go from Here?” He said that there are about 147 plus copies circulating in the community and that there will be discussions starting Monday October 15th through October 21st. He asked those that are interested in participating in the discussion could do so by calling 859-236-5818 or by visiting CCHR/Danville.

9. PAYMENT OF THE BILLS:

Commissioner Caudill made a motion to approve the bills as presented in the amount of \$816,764.97. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$102,174.97; Utility Fund – \$128,485.45; Non-departmental - \$24,155.00; Capital - \$4,119.33; Storm water fund - \$5,554.68; Parking fund - \$168.00; Cemetery fund - \$6,025.70; Streetscape - \$120.00; and Debt and disbursements - \$545,961.84.

10. 2ND READING – ORDINANCE #1922 – CODIFICATION:

Commissioner Terry made a motion to approve the 2nd reading of ordinance #1922 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon roll call.

“AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF DANVILLE, KENTUCKY.”

11. 2ND READING – ORDINANCE #1923 – SEWER USE AMENDMENT:

Commissioner Caudill made a motion to approve the 2nd reading of ordinance #1923 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

“AN ORDINANCE AMENDING CITY OF DANVILLE, KENTUCKY CODE OF ORDINANCE SECTION 18-56(e) PERTAINING TO SANITARY SEWER INDUSTRIAL DISCHARGE LIMITS; AND SECTION 18-80(3) PERTAINING TO MONTHLY SEWER SERVICE CHARGES FOR INDUSTRIAL CUSTOMERS.”

12. RESOLUTION #2018-10-08-01 – CEMETERY LOT BUYBACK (TROXLER):

Commissioner Atkins made a motion to approve resolution #2018-10-08-01 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

To read this resolution in its entirety please visit www.danvilleky.org

13. FY 17-18 YEAR END FINANCIAL REPORT:

Chief Finance Officer, Michele Gosser, addressed the Commission and presented the FY 17-18 year-end financial report. No action needed.

14. RESOLUTION #2018-10-08-02 – 2ND STREET BRIDGE REPAIR CHANGE ORDER:

Commissioner Caudill made a motion to approve resolution #2018-10-08-02 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

To read this resolution in its entirety please visit www.danvilleky.org

Mayor Perros mentioned that Weisiger Park was in full use over the weekend.

Commissioner Atkins said that the same could be said for the Lexington Avenue Park.

Commissioner Serres complimented Janet Hamner on the Michael M. Smith Park as it is looking nice and her help in the plantings at the park.

15. FALL PAVING LIST APPROVAL:

Commissioner Caudill made a motion to approve the fall paving list as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

EXECUTIVE SESSION:

Commissioner Caudill made a motion to move into executive session at 6:30 p.m. pursuant to KRS 61.810 1(f) for the purpose of personnel and pursuant to KRS 61.810 (1)(c) for the purpose of litigation. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

REGULAR SESSION:

Commissioner Caudill made a motion to move back into regular session at 6:54p.m. The motion was seconded by Mayor Perros and unanimously approved upon voice vote.

ACTION:

No action taken.

ADJOURN:

Commissioner Caudill made a motion to adjourn at 6:55 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