

**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 22nd, 2018 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Serres
Commissioner Terry
Commissioner Caudill

COMMISSIONERS ABSENT:

Commissioner Atkins

OTHERS PRESENT:

Ron Scott, City Manager
Donna Peek, City Clerk
Stephen Dexter, City Attorney
Earl Coffey, City Engineer
Glenn Doan, Assistant 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
Ron Devrick
Jacob Pankey
Mary Beth Touchstone
Steve Cline
Wilma Brown
Jennifer Kirchner
Jamie Peyton
Janet Hamner
James Hunn
J.P. Brantley
Jane Brantley
Others

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

Commissioner Caudill began the meeting with a prayer. Mayor Perros led the Commission in the pledge of allegiance.

AGENDA APPROVAL:

The Commission approved the agenda as presented.

HEAR THE PUBLIC:

No public comment.

1. PROCLAMATION – ALZHEIMER’S AWARENESS MONTH:

Commissioner Terry read the proclamation into the record. Lori Burger accepted the proclamation on behalf of Morning Pointe - Danville. Commissioner Caudill made a motion to approve the proclamation as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

2. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH:

Commissioner Caudill read the proclamation into the record. Mayor Perros presented the proclamation to Diane Fleet the Assistant Director of Greenhouse 17. Commissioner Serres made a motion to approve the proclamation as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – 10/8/2018:

Commissioner Caudill made a motion to approve the minutes for 10/08/18 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote of those present.

4. RESOLUTION #2018-10-22-01 – KY HERITAGE COUNCIL SYSTEM LICENSE AGREEMENT:

Commissioner Serres made a motion to approve resolution #2018-10-22-01 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

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

5. 2ND READING – ORDINANCE #1924 – PLANNING & ZONING MAP AMENDMENT:

Commissioner Caudill made a motion to approve the 2nd reading of ordinance #1924 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call of those present.

“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.”

6. CITY MANAGER REPORT:

City Manager Ron Scott addressed the Commission and addressed the need to hold a special called meeting on Friday, November 2, 2018 at noon in City Hall to approve the purchase of the property for the construction of the new central fire station.

Mr. Scott mentioned that due to Veteran’s Day being observed on Monday, November 12th the next regular Commission meeting would be held on Tuesday, November 13th.

Mr. Scott also reminded the Commission of the special called meeting on Thursday, November 14th to discuss the process and procedures other communities use for public art murals.

HEAR THE PUBLIC:

Mary Beth Touchstone addressed the Commission to talk about the Science & Play to go exhibit that is at the Boyle County Public Library. She said that the exhibit is on loan from the Kentucky Science Center and has been visited by more than 6,500 people since September. She invited the Commission to stop by and check it out.

Steve Cline addressed the Commission and extended an invitation to the Senior Citizen’s Chili Fundraiser that will be held on Wednesday, October 24th from 4:00-6:00 p.m. at the Senior Citizen’s Center, A Gathering Place. This fundraiser is for cancer awareness.

Jane Brantley addressed the Commission and extended an invitation to Trinity Episcopal Church's Annual soup, salad and sandwich luncheon. The luncheon will be held on Thursday, October 25th from 11:00 a.m. to 1:30 p.m. and she said the proceeds will be divided between The Well of Lexington, which is a home for women who have been exposed to sexual exploitation, prostitution and addiction as well as the preservation fund for Trinity Episcopal Church.

COMMISSIONER'S COMMENTS:

Commissioner Caudill congratulated Grace Café for their recognition by the Obama Foundation. He said that it was nice to see the café recognized for the work that they do.

After being asked by Mayor Perros, Jacob Pankey addressed the Commission about the Boyle Landmark Trust's 3rd Annual Spirit of Preservation event. He said the guest speaker was Eric Rawlings the Staff Architect for the Kentucky Heritage Council. Jacob said the event was held at Chaplin Hill Bed and Breakfast, which is a new Air BNB in Danville. The bed and breakfast is owned by Jay and Holly Wood and he said that they have done something unique with the historic property to help with the heating and cooling of the large home. Jacob said that the couple installed solar panels on a parcel of the land that is out of sight. He said that this presented an educational opportunity for other owners of large historic properties on how to cost effectively heat and cool their large historic homes.

Commissioner Serres said that the Bourbon Chase event was very successful and gave a shout out to CVB, the Heart of Danville, Police Department, Public Works Department, and the City Engineer. He said that the comments from the visitors were all very positive.

Mayor Perros said that the Bourbon Chase was a phenomenal event and a fun night.

7. PAYMENT OF THE BILLS:

Commissioner Terry made a motion to approve the bills as presented in the amount of \$347,610.49. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote of those present. A breakdown of departments is as follows: General fund - \$52,950.89; Utility Fund - \$200,563.31; Non-departmental - \$24,303.83; Capital - \$39,793.94; Storm water fund - \$29,474.85; and Parking fund - \$523.67.

8. RESOLUTION #2018-10-22-02 – KLC LIABILITY GRANT APPLICATION APPROVAL:

Commissioner Serres made a motion to approve resolution #2018-10-22-02 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

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

9. RESOLUTION #2018-10-22-03 – KIA GRANT APPLICATION APPROVAL:

Commissioner Terry made a motion to approve resolution #2018-10-22-03 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

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

10. RESOLUTION #2018-10-22-04 – CHEMICAL BID AWARD:

Commissioner Serres made a motion to approve resolution #2018-10-22-04 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

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

11. RESOLUTION #2018-10-22-05 – LEASE AGREEMENT – BECRAFT

Commissioner Caudill made a motion to approve resolution #2018-10-22-05 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

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

12. RESOLUTION #2018-10-22-06 – FIRE GRANT APPLICATION APPROVAL:

Commissioner Terry made a motion to approve resolution #2018-10-22-06 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote of those present.

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

EXECUTIVE SESSION:

Commissioner Caudill made a motion to move into executive session at 6:17 p.m. pursuant to KRS 61.810 1(f) for the purpose of personnel. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote of those present.

REGULAR SESSION:

Commissioner Caudill made a motion to move back into regular session at 6:45 p.m. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

ACTION:

Commissioner Caudill made a motion to approve the staff's recommendation and hire Brayden Hopper to the position of Police Officer with the Police Department with the usual probationary measures. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote of those present.

Commissioner Terry made a motion to approve the staff's recommendation and hire James Morris to the position of Network Technician with the IT Department with the usual probationary measures. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote of those present.

Commissioner Terry made a motion to approve the staff's recommendation and promote Nick Bowden to the position of Parking Officer with the Codes Enforcement Department with the usual probationary measures. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

Commissioner Serres made a motion to approve the staff's recommendation and promote Rick Henry to the position of Public Works Director with the Public Works Department with the usual probationary measures. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

ADJOURN:

Commissioner Terry made a motion to adjourn at 6:48 p.m. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

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