

**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, February 8, 2016 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Caudill
Commissioner Terry
Commissioner Serres
Commissioner Atkins

OTHERS PRESENT:

Ron Scott, City Manager
Donna Peek, City Clerk
Robert Estill, Asst. Police Chief
Ken Pflug, Fire Chief
Earl Coffey, City Engineer
Stephen Dexter, City Attorney
Michele Gosser, CFO
Tom Byerly, Public Works Director
Pam Wright, Advocate Messenger
Arlen Finke
Rita Finke
Bethany Rogers, Heart of Danville
Monica Sumner, Brandstetter/Carroll
Mark Harmon, Brandstetter/Carroll
Paula Bary, Planning & Zoning Director
Tom Poland
Ashley Raider, Admin. Asst.
John Drake, Parks & Rec. Director
Janet Hamner
Wilma Brown
James Hunn
James Hunn Jr.
Jim Porter
J.P. Brantley
Jamie Leahey, Centre College
Tom Ellis
Others

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

Commissioner Atkins presented a prayer. James Hunn Jr. led the Commission in the pledge of allegiance.

1. APPROVAL OF PREVIOUS MINUTES:

Commissioner Atkins made a motion to approve the minutes of 01/14, 1/25 & 1/28/2016 (1) as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

2. PROCLAMATION – BLACK HISTORY MONTH:

Mayor Perros read the proclamation for Black History month into the record as presented. Commissioner Atkins made a motion to approve the proclamation. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

COMMENTS:

Commissioner Atkins announced the events of Black History Month, one being the showing of the movie: "The Race – the life story of Jesse Owens" that will premiere nationwide on February 19th, in honor of that the City of Danville will have a community wide viewing at Danville Cinemas 8 on Saturday morning, February 20th at 10:00 a.m. and immediately following the movie there will be a discussion at Mallards restaurant. I would like to invite everyone to attend. This event is sponsored by the Citizens concerned for human relations.

Mr. Hunn announced that on Feb 20th at New Life Temple on Perryville Road an event will be held and the presenter will be Karen McDaniel, the coauthor of the African American encyclopedia. The event is at 2 p.m., and will be sponsored by the NAACP.

3. SR. CITIZENS BOARD REAPPOINTMENT:

Commissioner Serres made a motion to approve the Mayors recommendation to approve the reappointment of Norma G. Louis to the Sr. Citizens board as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. Ms. Louis' term is for three years and will expire January 1, 2019.

4. WEISIGER PARK UPDATE:

Monica Sumner and Mark Harmon addressed the Commission and presented the progress being made at Weisiger Park. They presented drawings of the Park, the Pergola and the Water wall.

The Commission started the discussion on the Water wall. Commissioner Terry said she preferred Alternate #1 – Mayor Perros like the idea of adding a mix of both the tresses at the base and solid at the top – His concern was the maintenance of the wall and the paints matching. Commissioner Atkins asked about the safety of the wall.

Commissioner Caudill said he preferred alternate #2 - but would also like the mix of materials – that was mentioned by Monica Sumner.

Commissioner Caudill said he liked where we are currently - #2 with the brick.

Pergola – All Commissioners said they liked the plans as presented.

Fountain – Commissioner Caudill said he likes the idea of it being a less ornate fountain – it is a place to reflect and like the way it is presented on the drawings.

Commissioner Serres asked if there is a significant cost difference in the fountains –

Mayor Perros – initially I was not keen on the design but I understand what you are trying to accomplish there – my personal preference would be if it is a fountain I would like the spray – I would think the one on the lower right hand corner of the drawing.

Commissioner Terry said she really liked the bowl so you can see over it - and questioned, will it be lit? I believe we need it.

Commissioner Caudill, can you proceed and come back to us with the ideas?

Mayor Perros – would it be too difficult to bring back some drawings to see more to scale pictures and sizes? I do think the more traditional gives you more reason to stop and study – I would like to see the size more to scale.

Commissioner Caudill said - for the record, I want to mention that the rumors going around Danville are that the project is already over budget and the cost is over a million dollars?

Earl Coffey - said that he would have hard numbers at the next meeting, after clarifying the project and items tonight, but assured the Commission that the project is within budget.

After more discussion, the Commission thanked Brandstetter Carroll and ask them to come back to the next meeting with more to scale pictures to present for approval.

5. ZONE CHANGE APPROVAL – CENTRE COLLEGE:

Paula Bary addressed the Commission and explained the zone change approval before them. Commissioner Serres made a motion to approve the zone change as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

6. 1ST READING – ORDINANCE #1877 – 805 S. FOURTH STREET:

Commissioner Caudill made a motion to approve the 1st Reading of Ordinance #1877 as presented. The motion was seconded by Commissioner Atkins and passed upon roll call. Commissioner Serres voted no.

Commissioner Serres added that he was not really happy about this zone change or the house that is on the property and it being demolished, but I understand that nothing can be done about that. Commissioner Terry seconded the comments that Commissioner Serres made.

7. 2ND READING – ORDINANCE #1875 P&Z TEXT AMENDMENTS (PIPELINE):

Commissioner Caudill made a motion to approve the 2ND Reading of Ordinance #1875 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon roll call.

“An Ordinance amending articles 5 and 7 of the zoning ordinance, Boyle County and the cities of Danville and Perryville to add the requirement of obtaining a conditional use permit as a precondition to construction or conversion of a Non-Public utility pipeline for transportation under pressure of hazardous liquids in order to allow the proper integration into the community of uses which may be suitable in specific locations only if certain conditions are met and to further revise article 18.”

8. 2ND READING – ORDINANCE #1876 – GAS FRANCHISE:

Commissioner Atkins made a motion to approve the 2nd Reading or Ordinance #1876. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

“An ordinance creating and establishing for bid a non-exclusive natural gas franchise for the placement of facilities for the transmission, distribution and sale of natural gas within the right of way of the City of Danville for a twenty (20) year duration, in return for payment to the City of Danville of the sum of two percent of each franchisee’s gross annual revenues received from the sale, distribution and /or delivery of gas within the City of Danville, and further providing for compliance with relevant laws, regulations and standards; all effective on date of passage.

9. CITY MANAGER REPORT:

City Manager Ron Scott addressed the Commission and gave his report.

He presented a request for proposals related to Economic development and asked for approval to move forward. Commissioner Caudill made a motion to approve the RFP for EDP study as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

HEAR THE PUBLIC:

Jim Porter addressed the Commission and thanked them for passing the ordinance related to the pipeline discussion.

Wilma Brown addressed the Commission and said she wanted to discuss bias of businesses on Main Street vs. the side streets. She was not happy that during the recent snow event that snow on Main Street in the parking spaces was removed by hired contractors and the side streets were not cleaned.

Arlen Finke addressed the Commission and mentioned that he is concerned with Planning & Zoning hopes that we do not allow gas stations on every corner in Danville, like in other states he has visited. He would like the emergency notification system in Danville to be more advanced. He mentioned the recent boil water advisory in Danville. He feels everyone should be notified of these things.

10. PAYMENT OF THE BILLS:

Commissioner Caudill made a motion to approve the bills in the amount of \$485,673.43 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$71,109.06; Utility Fund – \$62,651.80; Parking fund - \$1,825.55; Capital fund - \$4,196.19; Storm water fund - \$573.36; Non-departmental – \$3,750.00; Cemetery fund - \$5,891.65; Streetscape fund - \$56,497.20; Museum fund - \$87.91; debts and depreciation fund - \$278,724.24 and Water refunds in the amount of \$366.47.

11. RESOLUTION #2016-02-08-01 – CEMETERY BUYBACK - CAREY:

Commissioner Serres made a motion to approve Resolution #2016-02-08-01 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. This resolution approves the purchasing back four graves from Jack and Sandra Carey as presented.

12. RESOLUTION #2016-02-08-02 –PANASONIC TAX WAIVER REQUEST:

Commissioner Terry made a motion to approve Resolution #2016-02-08-02 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. This resolution approves waiver of the payroll taxes for employees’ receiving a severance package with Panasonic.

13. BUDGET REPORT – FY 2016 – 2ND QUARTER ENDING DEC. 31, 2015:

Michele Gosser presented the 2nd Quarter budget report. No action needed.

14. RESOLUTION #2016-02-08-03 – CERTIFIED LOCAL GOVERNMENT GRANT:

Commissioner Caudill made a motion to approve Resolution #2016-02-08-03 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. This resolution authorizes staff to complete and submit the certified local government grant application as presented.

15. SNOW REMOVAL REPORT:

Tom Byerly, Public Works Director presented his snow removal report to the Commission. No action needed.

EXECUTIVE SESSION:

No executive session

ADJOURN:

Commissioner Atkins made a motion to adjourn at 7:50 p.m. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

APPROVED:

MAYOR G. MICHAEL PERROS

ATTEST:

DONNA PEEK, CITY CLERK