

Paris City Commission
Commission Chambers
Paris, Kentucky
June 26, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, June 26, 2018.

Mayor, Michael Thornton, called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Michael Thornton, Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Todd Osterloh, City Clerk/Treasurer, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes: Motion by Brooks, seconded by Kendall, approving minutes of June 12, 2018 regular meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Public Comment:

Glenn Lundy requested permission to host a Rise and Grind summer event downtown Paris on Sunday, August 12, 2018 from 3:30pm to 9:30 pm. 100 % of the proceeds will go to Glennlundy LLC and given directly to the Paris Bourbon County YMCA. A spreadsheet of all costs, donations, and revenues will be given to the Commission within ten days of the event end.

Motion by Gray, seconded by Mayor Thornton, approving Main Street closure from 3rd Street to 6th Street on Sunday, August 12, 2018 for a Rise and Grind Summer Event. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Old Business:

Second reading of an Ordinance regarding financial support for the 911 Emergency telephone service provided to the residents of the City of Paris was read by Todd Osterloh. Motion by Brooks, seconded by Perraut, the motion failed 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting nay.

Second reading of an Ordinance amending the City Zoning Ordinance relating to special heights and setback requirements was read by Todd Osterloh. Motion by Kendall, seconded by Brooks, approving Ordinance 2018-4. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS, KENTUCKY
ORDINANCE NO. 2018-4

AN ORDINANCE AMENDING THE CITY ZONING ORDINANCE RELATING TO SPECIAL HEIGHTS
AND SETBACK REQUIREMENTS

WHEREAS, Paris-Bourbon County Joint Planning Office has recommended the adoption of an amendment to the City Zoning Ordinance,

NOW THEREFORE BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

Section 80.201 is amended as follows:

§ 80.201 DISTRICT REGULATIONS

A. No land shall be used or occupied and no structure shall be designed, erected, altered, used, or occupied except for the following primary permitted uses for each of the several following districts, together with lawfully permitted home occupations and temporary uses as listed below and permitted accessory uses.

1. *All districts.*

(a) *Uses permitted:*

(1) Public Park, playground, and other public recreation areas.

(2) Uses by temporary permit:

i. Non-commercial concrete batching plant (permit not to exceed six (6) months).

ii. Temporary building, office, or yard for construction (permit not to exceed six (6) months). See also Section 80.204.B. specific to "Residential Districts".

iii. Temporary building for conducting business during construction, repair, or remodeling of principle building (permit not to exceed six (6) months).

(3) Accessory Uses and Structures:

i. Uses permitted: customary accessory uses shall be permitted in any zoning district provided such use is directly related to the principal use.

ii. Height and setback: unless otherwise indicated in the following table, the height and yard setback requirements for accessory structures and uses shall be the same as for the principal permitted structures and uses.

iii. Table of Special Height and Setback Requirements:

Principal Use	Accessory Use	Minimum Setback		Maximum Height	
		Front	Side	Rear	
Residence	Carport	X	4'	9'	45' 18'
	*Garage	X	2'	3'	45' 18'

This Ordinance was read for the first time on June 12, 2018 and read for the second time on June 26, 2018 and becomes effective on the date of its publication.

If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

Mayor Michael Thornton

ATTEST
City Clerk

Motion by Gray, seconded by Brooks, approving fleet management services contract as previously provided with Enterprise Fleet Management. Motion carried by roll call vote of 4-1 with Kendall, Gray, Brooks, Perraut voting aye and Thornton voting nay.

New Business:

Motion by Gray, seconded by Kendall, approving a funding agreement between The City of Paris and The Farmers Market of Paris Bourbon County for \$ 3,000 for services rendered. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Brooks, seconded by Perraut, approving the publishing of an RFP for the 2018 Street resurfacing project. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Perraut, seconded by Brooks, awarding the FY18-19 chemical bids as follows. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Company	Chemical	Unit Price
Brenntag	Chlorine	\$.2390
Brenntag	Sulfur Dioxide	\$.320
Brenntag	Granular HTH	\$ 1.6900
Brenntag	HFS Acid	\$ 2.39
Brenntag	Anhydrous Ammonia	\$ 3.15
Brenntag	Salt Pellets	\$.2100
Chemtrade	Delpac 2020	\$ 1.5729
CI Thornburg	Caustic Soda	\$ 1.6600

Motion by Kendall, seconded by Perraut, approving a municipal order for the sale and surplus of real estate to the Paris Train Depot, LLC and approving the filing and execution of related documents. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2018-5

A MUNICIPAL ORDER APPROVING THE SALE OF SURPLUS REAL ESTATE TO PARIS TRAIN DEPOT, LLC AND APPROVING THE EXECUTION AND FILING OF RELATED DOCUMENTS

WHEREAS, pursuant to KRS 82.083, the City declared its real property located at Winchester Road and 125 East 10th Street to be surplus property and accepted bids for its sale;

WHEREAS, Paris Train Depot, LLC submitted the best bid with the offer of \$1,000.00;

WHEREAS, all measures have been taken to prepare for the closing of the sale,

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky as follows:

1. The bid of Paris Train Depot LLC is accepted to purchase the property for the sum of \$1,000.00.
2. The Deed shall be prepared by legal counsel with a proper legal description and the Mayor is directed to execute the Deed as necessary for filing.

Dated this 26th day of June 2018.

Motion by Brooks, seconded by Kendall, approving and order and agreement for the purchase of real property. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2018-6

A MUNICIPAL ORDER APPROVING AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY

WHEREAS, the City has agreed to enter into a written contract regarding the sale of real property,

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed agreement with Marion Wells, Jr., et al., be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 26th day of June 2018.

Motion by Gray, seconded by Kendall, approving the purchase of 6 shipping containers to be used for the training center located behind Station 2. from E & J Trailer for a total price of \$ 15,200. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

All agreed that they could attend the Joint-City County meeting on July 19th, 2018 at 4:00 p.m. at the Bourbon Courthouse.

Motion by Gray, seconded by Perraut, approving \$ 7,500 to be issued to the Bourbon County Fiscal Court to pay for half of the 4th of July fireworks display at Legion Drive on July 4, 2018. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Financials

Motion by Brooks, seconded by Kendall, approving May financials as presented. With General Fund cash balances of \$ 4,237,353.96, project revenues of \$ 7,781,308 and projected expenses of \$ 6,887,488. Utility Fund cash balances of \$ 1,224,936.64, project revenues of \$ 10,203,9355 and project expenses of \$ 9,953,611. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Brooks, seconded by Perraut approving payment of invoices. General Fund \$ 144,867.80 and Utility Fund \$ 242,591.58. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Outstanding payment of invoices was presented reflecting \$ 9,442.32 outstanding for General Fund and \$ 49,981.30 outstanding for Utility Fund.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Stated Fiscal Court did not approve a Joint Board of Adjustments.
- Subdivision regulations will be presented for review during July 26th, 2018 meeting.
- Needs two Comprehensive Plan appointments to the advisory committee.

EDA, Stan Galbraith

- Second phase of Seedtime harvest was closed on June 25, 2018.
- CDBG Grant for AG Tech was approved for 1 Million, the business is expected to open in the fall.

Fire Chief, Michael Duffy

- Requested funding to purchased equipment and communication devices for the two new EMS ambulances. Approval would also need to be approved by the Bourbon County Fiscal Court and the EMS board before purchase can be made.

Motion by Kendall, seconded by Perraut approving the purchase of equipment and communications fit up of two new ambulance units for a total amount of \$ 11,184 pending approval from the Fiscal Court and the EMS board. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Police Chief, Butch Best

- Patrol has been stepped up around Lilleston avenue.

Human Resources, Erin Morton

- 4 Work Comp claims were opened in June.
- Open Enrollment is complete.

Assistant City Manager, Mike Withrow

- Two fire chief notices will be acted on next week.
- Was notified by HMB is putting together a plan and surveying the resurfacing of Main Street and storm sewers project will be based upon when funding is available.

City Manager, Daron Jordan

- Acknowledged receipt of Thank You letter received from the Paris Storytelling Inc. thanking the Commission for the \$ 2,000 donation to the Paris Storytelling Festival.
- Acknowledged Thank you note received from Kiwanis Club of Paris for the Half Pipe installation at the Skate Park.
- Mobilizing for concrete work to be done at legion Drive property.

Commissioner, Mike Kendall

- Inquired on the retention base clean up beside Tire Discounters. Mike Withrow responded that it was cleaned up.
- Requested increased patrol at the stop sign located at Massie and Maysville.

Commissioner, Tim Gray

Requested to full-fill the full funding request of \$ 20,000 for CASA for the FY19 budget as previous meetings it was approved to cut funding by 25% which was equivalent to a \$ 5,000 cut in funding. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Gray, seconded by Perraut, approving additional funding of \$ 5,000 for the CASA line item in the FY19 budget. The funds will be allocated from Commission, Reserve for contingencies account. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Commissioner, Wallis Brooks

- Requested low hanging tree limbs along Atlas Street to be trimmed.
- Inquired on the rain water issue on Gano Street. Daron Jordan stated they are discussing how the City can correct the issue.

Commissioner, Matt Perraut

- Stated Cypress Street cemetery needs assistance with clean up. Mike Withrow stated Kiwanis Club has stated they will be taking on the project.

Adjourn

Motion by Brooks, seconded by Perraut, to adjourn the meeting at 10:45 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Attest:

Mayor, Michael Thornton

City Clerk/Treasurer, Stephanie Settles