

**RICHMOND CITY COMMISSION
MINUTES
WORKSHOP MEETING
AUGUST 21, 2018
CITY HALL
SECOND FLOOR TRAINING ROOM
9:30 AM**

Mayor Pro-Tem called the meeting to order at 9:40 a.m.

PRESENT: Commissioner Blythe, Eaves, Mayor Pro-Tem Newby
ALSO PRESENT: Rob Minerich; City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk
ABSENT: Commissioner Morgan (Portion of the Meeting), Mayor Barnes

Insurance Update by KLC and Roberts Insurance

Presented by John Roberts and Philip Williams

Provided update on insurance premiums being lowered due to multiple programs that have been implemented by Richmond. Mr. Roberts commented that other cities are comparing themselves to Richmond's workers comp, work re-entry and safety programs.

Industrial Park Water Line - David Stipes, RIDC

(ATTACHED)

Mr. Stipes requested the commission consider finishing Phase III water line to better promote the sale of land. Commission agreed to finalize the water line and asked that he bring an order for adoption at the next meeting.

Commissioner Morgan entered meeting at 9:54 a.m.

Fountain/ Garden Square Concept Update- Mark Arnold, Design Works

(ATTACHED)

Mr. Arnold presented finalized concept design prior to preparing construction bid packets.

Commissioner Morgan expressed great concerns that a parking garage was not included now in the design. Loss of parking spaces was discussed along with other options for parking designs such as the angle parking on Second Street or Irvine Street.

Commissioner Blythe suggested that the city promote areas of public parking with additional signage.

Ordinance 18-18: An Ordinance of the City of Richmond, Kentucky Amending Ordinance No C-023 Regarding the Carrying of a Concealed Weapon by On and Off-Duty City Police Officers Outside the Boundaries of the City.
Review only

No concerns

**Ordinance 18-19: An Ordinance of the City of Richmond, Kentucky Amending Section 128.03 of the City of Richmond, Kentucky Code of Ordinances.
Review only**

No concerns

**Ordinance 18-20: An Ordinance of the City of Richmond, Kentucky Relating to Delinquent Taxes, Fines, Penalties, and Abatement Charges Owed to the City.
Review only**

Sharon Cain, Finance Director and Philip Williams, Codes Enforcement Director agreed this ordinance will require citizens to pay any delinquent charges prior to receiving permits and such services from Codes or Planning & Zoning. Discussion also centered around if there is an appeal in the process, only final orders are sent to Finance for flagging. Mr. Williams suggested that his department also continue to send a monthly lien list to assist with better communication better the departments.

**Ordinance 18-21: An Ordinance of the City of Richmond, Kentucky Authorizing the City Manager to Assess and Remedy Public Safety Hazards in the City Related to On-Street Parking.
Review only**

Commissioner Morgan expressed concerns in regards to the process of how this ordinance would be carried out by City Manager and how he represents the citizens which would be taken out of the decision process.

2018 Ad Valorem Tax- open discussion

Sharon Cain, Finance Director presented proposed tax rates for 2018. She announced that a public hearing would be conducted due to her recommendation of taking the 4% rate, which would generate an additional \$100,000.00. Commissioner Morgan requested that the hearing be conducted in the evening.

Commissioner Morgan exited meeting at 11:20 a.m.

City Manager's Report

Mr. Minerich discussed the following:

1. Expressed concerns with Advanced Disposal services and to review the performance clause in contracts.
2. Personnel Policy and Procedure Manual Committee was formed to complete all necessary updates. He has requested that HR Director submit first revision to his office next Monday with presenting to Commission at the September Workshop meeting.
3. Up coming events: Pops in the Park and Battle of Richmond this weekend.

Board of Commissioner's Discussion

Commissioner Eaves

No report

Commissioner Blythe

No report

Commissioner Morgan

Absent

Commissioner /Mayor Pro-Tem Newby

Commented that the City is moving in the right direction.

Mayor Barnes

Absent

Adjournment: 11:30 a.m.

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

VOTING:

Commissioner Eaves

YES

NO

x

Commissioner Morgan

absent

Commissioner Newby

x

Commissioner Blythe

x

Mayor Barnes

absent



MAYOR

ATTEST:

City Clerk

