

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
DECEMBER 11, 2018
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

Mayor Pro-Tem called the meeting to order at 6:00 p.m.

**PRESENT: Commissioner Blythe, Eaves, Morgan, and Mayor Pro-Tem Newby
ALSO PRESENT: Rob Minerich; City Manager, Garrett Fowles; City Attorney,
Lisa Cassity; City Clerk
ABSENT: Mayor Barnes
Pledge of Allegiance**

Presentation:

- 1) Audit Report
- 2) Oath of Office Swearing in Fire Fighter administered by Commissioner Blythe

Minute Approval:

- 1) Regular Commission Meeting held on November 27, 2018 at 6:00 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner Eaves

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Mayor Barnes	absent	

**Order 18-153: An Order of the City of Richmond, Kentucky Promoting Personnel
within the Fire Department. Read by City Clerk**

Motion: Commissioner Morgan

Seconded: Commissioner Eaves

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Commissioner Morgan	x	
Mayor Barnes	absent	

Mayor Pro-Tem Newby expressed concerns on how the process for promotions went this time since there was only a written test with no interview offered.

Ordinance 18-30: An Ordinance of the City of Richmond, Kentucky Changing the Zone for Property at 305 Anna Hume Blvd and 1095 Four Mile Road in the City Limits.

Second Reading

Read by City Attorney

Commissioner Eaves announced she had a conflict of interest and left the stage area.

Ed Ford- Resident of Hampton Ridge

Mr. Ford has requested to speak again to the commission with the concerns of this zone change.

Mike Eaves- Attorney representing property

Mr. Eaves expressed that there will be a traffic study performed when the development plan is submitted. He also mentioned that the developers are looking into utilizing the Save-a-lot traffic light as an additional access point.

Mr. Ford stressed to the commission to have the study completed before the vote.

Commissioner Blythe noted that he's heard the citizens concerns and is more informed at this point on a traffic study. Right now, is the issue for a zone change and then going forward once the development plans are submitted is when the traffic study can be addressed.

Motion: Commissioner Blythe

Seconded: Commissioner Morgan

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner Eaves	abstain	
Commissioner Morgan		x
Commissioner Newby	x	
Mayor Barnes	absent	

Motion passed

Order 18-147: An Order of the City of Richmond Accepting a Resignation by an Employee in the Parks Department.

Read by City Clerk

Motion: Commissioner Blythe

Seconded: Commissioner Eaves

VOTING:	YES	NO
Commissioner Eaves	x	
Commissioner Morgan	x	
Commissioner Newby	x	
Commissioner Blythe	x	
Mayor Barnes	absent	

Order 18-148: An Order of the City of Richmond, Kentucky Authorizing the Filing of a 2018 Kentucky (CDBG) Community Development Block Grant Application (Non-Traditional Economic Development).

Read by City Manager

Motion: Commissioner Morgan

Seconded: Commissioner Blythe

Vicki Jozefowicz and Tina Cain addressed the commission on the project.

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Mayor Barnes	absent	

Order 18-149: An Order of the City of Richmond Awarding a Bid for Removal and Replacement of Sand Filters and a Variable Frequency Drive at the Paradise Cove Aquatic Center.

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Commissioner Morgan	x	
Mayor Barnes	absent	

Order 18-150: An Order of the City of Richmond Re-Appointing a Member on the Planning & Zoning Commission.

Read by City Clerk

Motion: Commissioner Eaves

Seconded: Commissioner Morgan

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner Eaves	x	
Commissioner Morgan	x	
Commissioner Newby	x	
Mayor Barnes	absent	

Order 18-151: An Order of the Board of Commissioners for the City of Richmond, Kentucky Approving Certain Incentives to be Granted by the City to Asahi Forge Corporation (AFA) in Connection with its Plant Expansion within the Industrial Park.

Read by City Clerk
Motion: Commissioner Morgan
Seconded: Commissioner Blythe

Commissioner Eaves stated that she would like to offer these type of incentives to small businesses.

VOTING:	YES	NO
Commissioner Eaves	x	
Commissioner Morgan	x	
Commissioner Newby	x	
Commissioner Blythe	x	
Mayor Barnes	absent	

Order 18-152: An Order of the City of Richmond Hiring an Employee in the Parks Administration Department.

Read by City Clerk
Motion: Commissioner Eaves
Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Mayor Barnes	absent	

Order 18-154: An Order of the City of Richmond Hiring an Employee in the Recycle Department.

Read by City Clerk
Motion: Commissioner Eaves
Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Newby	x	
Commissioner Blythe	x	
Commissioner Eaves	x	
Commissioner Morgan	x	
Mayor Barnes	absent	

Public Comments

None

Departmental Reports

None

City Manager's Report

Mr. Minerich discussed the following items:

1. Thanked Departments that worked the Christmas Parade.
2. Thanked Commission members for this year.

Board of Commissioner’s Discussion

Commissioner Eaves

1. Thanked the commission for their service. She noted there’s still problems that the city needs to address, however feels it’s good to have new voices which brings progress.
2. She noted her best accomplishments this year was getting additional funding for the Teen Center and Kentucky River Foothills.

Commissioner Morgan

1. Questioned what the city can do against a hotel owner that promised to do things to clean up the property which they did not fulfill.
2. W. Main Street Project- requested update.
3. Requested that some of the city’s projects be posted on the website so citizens are more informed.
4. Thanked the commission for their service.

Commissioner Newby

1. Thanked the commission and feels that Richmond is in good hands for the future. He also noted that he’s most proud of things he got done and also things that didn’t get done.

Commissioner Blythe

1. Thanked the commission and looking forward to the future as serving as your Mayor.

Mayor Barnes

Absent

Adjournment: 7:00 p.m.

Motion: Commissioner Eaves

Seconded: Commissioner Blythe

VOTING:	YES	NO
Commissioner Blythe	x	
Commissioner Eaves	x	
Commissioner Morgan	x	
Commissioner Newby	x	
Mayor Barnes	x	


MAYOR

ATTEST:

City Clerk