

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
APRIL 23, 2019
CITY HALL
COMMISSION CHAMBERS
6:00 PM**

Mayor Blythe called the meeting to order at 6:00 p.m.

**PRESENT: Commissioner Brewer, Grant, McDaniel, Morgan and Mayor Blythe
ALSO PRESENT: Rob Minerich: City Manager, Garrett Fowles: City Attorney,
Wanda Bailey: Clerk
ABSENT: Lisa Cassity: City Clerk**

Pledge of Allegiance

Presentation

- 1) Chemical Weapons Disposal Program Update- Craig Williams, KY
Environmental Foundation, Executive Director
- 2) Madison County Incident Specific Plan- Dustin Heiser, EMA/CSEPP
Director

Minute Approval:

- 1) Regular Commission Meeting held on April 09, 2019 at 6:00 p.m.
- 2) Workshop Meeting held on April 16, 2019 at 9:30 a.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Mayor Blythe	x	

Ordinance 19-07: An Ordinance of the City of Richmond Amending the Annual Budget for the City of Richmond Municipal Aid Fund for the Fiscal Year 2019, Estimating Revenues and Resources and Appropriating Funds for Maintenance and Repairs of City Streets.

First Reading

Read by Finance Director and City Manager

Order 19-43: An Order of the City of Richmond, Kentucky Amending Order 14-72 and Approving the Updated Madison County CSEPP Incident Specific Plan.

Read by Clerk

Motion: Commissioner Morgan
Seconded: Commissioner McDaniel

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Blythe	x	

Order 19-44: An Order of the Board of Commissioners of the City of Richmond,
Kentucky Authorizing the Sale of a Remnant Piece of Land owned by the City.

Read by City Attorney

Motion: Commissioner Brewer

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Mayor Blythe	x	

Order 19-45: An Order of the City of Richmond Approving the Execution of a
Municipal Aid Co-op Program Contract between the City of Richmond, Kentucky
and the Commonwealth of Kentucky, Transportation Cabinet, Department of
Rural and Municipal Aid for the Fiscal Year Beginning July 1, 2019 as Provided
in the Kentucky Revised Statutes and Accepting all Streets Referred to Therein
and being Streets, which are a Part of the City.

Read by City Manager

Motion: Commissioner McDaniel

Seconded: Commissioner Brewer

VOTING:	YES	NO
Commissioner Grant	x	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Mayor Blythe	x	

Order 19-46: An Order of the City of Richmond Hiring an Assistant Greens
Superintendent for Gibson Bay Golf Course.

Read by Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	

Commissioner Grant	x
Mayor Blythe	x

Order 19-47: An Order of the City of Richmond Hiring Two Full Time Workers for the Public Works Department.

Read by Clerk

Motion: Commissioner Grant

Seconded: Commissioner McDaniel

VOTING: **YES** **NO**

Commissioner Morgan	x
Commissioner Brewer	x
Commissioner Grant	x
Commissioner McDaniel	x
Mayor Blythe	x

Order 19-48: An Order of the Board of Commissioners of the City of Richmond, Kentucky Renewing a Contract for the Provision of Charitable Services.

Read by City Manager

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING: **YES** **NO**

Commissioner Brewer	x
Commissioner Grant	x
Commissioner McDaniel	x
Commissioner Morgan	x
Mayor Blythe	x

Order 19-49: An Order of the City of Richmond, Kentucky Approving the Overhead Lines and Pole Relocation Agreement between the City and Kentucky Utilities (KU) relating to the Design and Construction of the West Main Street/US25 Project.

Read by City Attorney

Motion: Commissioner Morgan

Seconded: Commissioner Grant

VOTING: **YES** **NO**

Commissioner Grant	x
Commissioner McDaniel	x
Commissioner Morgan	x
Commissioner Brewer	x
Mayor Blythe	x

Order 19-50: An Order of the Board of Commissioners for the City of Richmond, Kentucky Approving an Agreement between the City and Eastern Kentucky University relating to the Kentucky All A Classic Tournament.

Read by City Attorney

Motion: Commissioner Morgan

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Mayor Blythe	x	

Order 19-51: An Order of the City of Richmond Appointing a New Member on the Human Rights Commission.

Read by Clerk

Motion: Commissioner Grant

Seconded: Commissioner Brewer

VOTING:	YES	NO
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Blythe	x	

Order 19-52: An Order of the City of Richmond Appointing a New Member on the Richmond Tourism Commission.

Read by Clerk

Motion: Commissioner McDaniel

Seconded: Commissioner Morgan

VOTING:	YES	NO
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Commissioner Morgan	x	
Mayor Blythe	x	

Order 19-53: An Order of the City of Richmond Appointing a New Member on the Richmond Planning & Zoning Commission.

Read by Clerk

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

VOTING:	YES	NO
Commissioner Grant		x
Commissioner McDaniel		x
Commissioner Morgan	x	
Commissioner Brewer	x	
Mayor Blythe	x	

Order 19-54: An Order of the City of Richmond Appointing a New Member on the Richmond Park & Recreation Board.

Read by Clerk

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Mayor Blythe	x	

Public Comments

Rose Rex- Downtown Clean Sweep Coordinator

Ms. Rex provided conclusion report from recent event with 111 volunteers with 89 bags of trash collected.

Wayne Robinson- Richmond Christian High School Project

Mr. Robinson provided flier on the potential new high school for Richmond. He's requesting input from the community and city officials.

Departmental Reports

None

City Manager's Report

Mr. Minerich discussed the following items:

1. Phase 1 Environmental report was released today and will provide information at a later date.
2. Bell Engineering drawings will be presented at the May workshop for Water Street.
3. Daniel Ellis 5K race is this weekend.

Board of Commissioner's Discussion

Commissioner Grant

1. Thanked Craig Williams for the presentation and preparing Madison County for when the Chemical Weapon project concludes at the Bluegrass Army Depot.

Commissioner Brewer

1. Questioned if there was an Order adopted for the charge to attend the July 4th Lake Reba event. Lori Tatum responded no however the previous administration in 2010 decided to charge for additional revenue to fund the event.
2. He noted that the CERS pension increases will progress slowly and not all at once. I think we need to be prepared for our hazardous duty employees.
3. Questioned by Advanced Disposal is hauling off citizens personal trash cans. He also reported that he witnessed Rumpke picking up trash at the Ollies store on the Eastern Bypass.

Commissioner Morgan

- 1. Questioned why the city ordinance that still on the books states that the city provides trash cans. City Attorney agreed that ordinance needs to be repealed.
- 2. He also requested that Advanced Disposal stop encouraging citizens to just place trash bags on curb and not placing in cans. He noted that is still a current ordinance on the books that needs to be followed.
- 3. He noted that him and Commissioner Brewer attended the Open House at the Airport, He would like to utilize the airport for more economic development in Madison County.
- 4. Budget- Questioned when the first presentation will be to the commission.

Commissioner McDaniel

- 1. Praised to Richmond Police Department for Dunk a Cop event.

Mayor Blythe

- 1. FEMA-citizens will receive a 10% discount on flood insurance by the city being awarded a class 8 CRS rating. He thanked the Planning & Zoning Department for their hard work and dedication to help the citizens whom are eligible for the discounts.
- 2. Boyscouts of America recognized Philis Adams for her hard work in the community.
- 3. City Hall Vehicle Charging Station- He'd like to correct a statement that he made in regards to the charging station fee to utilize. He originally stated that it was free, however he was referring to that it was free to the city for installation.
- 4. He thanked Lt. Josh Hale in the police department for all his hard work in the community.

Adjournment: 7:35 p.m.

Motion: Commissioner Brewer

Seconded: Commissioner Grant

VOTING:

	YES	NO
Commissioner Morgan	x	
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Blythe	x	

ATTEST:

City Clerk

MAYOR