

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
APRIL 09, 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,
Lisa Cassity: City Clerk**

Pledge of Allegiance- Veteran Michael S. Boyd, Chairman of Madison County Veterans Committee

Presentation

- 1) Fair Housing Month Proclamation- FAHE

Minute Approval:

- 1) Regular Commission Meeting held on March 26, 2019 at 6:00 p.m.

Motion: Commissioner Brewer

Seconded: Commissioner McDaniel

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

Order 19-34: An Order of the City of Richmond, Kentucky Accepting the Resignation of a Member and Appointing a Replacement to the Chemical Destruction Citizens Advisory Board.

Read by City Clerk

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 19-35: An Order of the City of Richmond Reappointing a Member to the Richmond Housing Authority Board.

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner Brewer

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

Order 19-36: An Order of the City of Richmond Approving the CDBG Administration Services Contract with FAHE Consulting for the Community Development Block Grant (CDBG) for the 2018 Richmond Recovery Project.

Read by City Clerk

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

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

Order 19-37: An Order of the City of Richmond Amending Order 18-100 Which Created a City of Richmond Grant Committee.

Read by City Clerk

Motion: Commissioner Brewer

Seconded: Commissioner McDaniel

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

Order 19-38: An Order of the Board of Commissioners of the City of Richmond, Kentucky Renewing the City's Commercial Solid Waste Collection Franchise Agreement.

Read by City Manager

Motion: Commissioner Grant

Seconded: Commissioner Brewer

Commissioner Morgan questioned if the customer services have improved. Mr. Minerich responded yes, the complaints are less and if any issues, Advanced Disposal is

responding quickly. He mentioned that the city compactor is available for commercial customers that have dumpsters overflowing or furniture items.

Commissioner Brewer questioned if this is still an exclusive contract. Mr. Fowles responded yes, however if the city chooses to not renew it would be at least an 18-month process.

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

Order 19-39: An Order of the City of Richmond Declaring Certain Police Equipment and Property Surplus in the City and Providing for its Disposal.

Read by City 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	

Order 19-40: An Order of the City of Richmond, Kentucky Authorizing the City to Grant Tax Incentives to Gill Industries, Inc.

Read by City Clerk

Motion: Commissioner Brewer

Seconded: Commissioner McDaniel

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

Order 19-41: An Order of the City of Richmond, Kentucky Authorizing the Filing of an Application for a Safety Grant Through Kentucky League of Cities Insurance Services (KLCIS).

Read by City Clerk

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

VOTING:	YES	NO
Commissioner Brewer	x	

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

Order 19-42: An Order of the City of Richmond Hiring Two Candidates for the Police Department.

Read by City Clerk

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

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

Public Comments

None

Departmental Reports

RIDC- David Stipes

Mr. Stipes thanked the commission for the vote on Gill Industries and expressed how important having a Work Force Ready community is for this community.

City Manager’s Report

Mr. Minerich discussed the following items:

1. Proud of the Industrial Park and the existing industries that are in our community.
2. Menards Update- The Menards legal team has notified the city that they will start back up construction operations this spring.
3. Budget Meetings- The first round of budget proposals has been discussed with Department Heads and starting the second meetings soon. He hopes to have the budget presented in May.

Board of Commissioner’s Discussion

Commissioner Morgan

1. Commended that tonight’s meeting crowd is a diverse crowd and glad to see more members of the community involved.

Commissioner Brewer

1. Questioned who was in charge of the Irvinton House and maintenance of the building.
2. Fire Department interviews- requested to be a part of the interview process.

Commissioner Grant

1. Nuisance Ordinance Update Requested- clarified that the hotels and apartments be separated on the draft. Agreed to be placed on the next Workshop Agenda for possible discussion. Commission requested the current nuisance ordinance be e-mailed to them for review.
2. Shannon Cox- Winchester City Commissioner meet with him and Mr. Minerich about a program that they implement with brining in youth to complete odd jobs on residents' home in the city that need improvements. Mayor Blythe mentioned that it sounds like the program associated with Kentucky Changers.
3. Tax Incentives- Requested that the city looks into giving these options to small businesses and retail.

Commissioner McDaniel

1. Requested Basketball Court Update- meet today on revisions needed for ADA restrictions and safety options for crossing the street. Meeting again in May for final design and start construction in August.
2. Request Water Street Update- The first field report from Bell Engineering is due back on the 14th, with the first meeting on April 30th with a 15-day response and then move forward with the construction bids.

Mayor Blythe

1. Hope's Wings: Jail & Bail event was fun and glad to see the community involved.
2. Suggested the city host a town hall on Homelessness in our community with possible solutions.
3. Holy Week is next week
4. Special Olympics Kentucky meet with the Mayor this past week about the summer Olympics in Richmond and assured the city that their funding is still secure.

Adjournment: 6:55 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

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


MAYOR

ATTEST: 

City Clerk