

**RICHMOND CITY COMMISSION
MINUTES
REGULAR MEETING
MAY 14, 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- Lt. Col. Rodney McCutcheon, Blue Grass Chemical Activity

Presentation

- 1) Lt. Col. Rodney McCutcheon, Blue Grass Chemical Activity
- 2) Kids to Park Proclamation- Richmond Parks Department
- 3) Madison County Veterans Programs- Mike Boyd

Minute Approval:

- 1) Regular Commission Meeting held on April 23, 2019 at 6:00 p.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

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

Second Reading

Read by City Manager

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 19-55: An Order of the City of Richmond, Kentucky Approving and Authorizing an Assistance Agreement Between the City and the Kentucky Infrastructure Authority (KIA) to provide \$10,142,000.00 of Loan Funds for Wastewater System Improvements.

Read by City Clerk

Explained by Scott Althausser, Richmond Utilities General Manager

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 19-56: An Order of the City of Richmond, Kentucky Naming the New Greenspace located Downtown at 224 East Main Street.

Read by City Manager

Motion: Commissioner Morgan

Seconded: Commissioner Grant

VOTING: YES NO

Commissioner Morgan x

Commissioner Brewer x

Commissioner Grant x

Commissioner McDaniel x

Mayor Blythe x

Order 19-57: An Order of the City of Richmond, Kentucky Declaring a Tract of Real Property to be Surplus and Authorizing its Sale.

Read by City Attorney

Motion: Commissioner Grant

Seconded: Commissioner McDaniel

VOTING: YES NO

Commissioner Brewer x

Commissioner Grant x

Commissioner McDaniel x

Commissioner Morgan x

Mayor Blythe x

Order 19-58: An Order of the City of Richmond Re-Appointing a Member on the Architectural Review Board.

Read by City 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 19-59: An Order of the City of Richmond Accepting a Resignation by a Park Security Employee in the Police Department.

Read by City Clerk

Motion: Commissioner Grant

Seconded: Commissioner Morgan

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

Order 19-60: An Order of the City of Richmond Hiring Two Park Security Employees for the Police Department.

Read by City 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 19-61: An Order of the City of Richmond Hiring an Employee for the Recycle Department.

Read by City Clerk

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 19-62: An Order of the City of Richmond Accepting a Resignation by an Employee for the Police Department.

Read by City 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 19-63: An Order of the City of Richmond Accepting a Retirement by an Employee for the Public Works Department.

Read by City Clerk

Motion: Commissioner McDaniel
Seconded: Commissioner Morgan

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

Order 19-64: An Order of the City of Richmond Approving a Contract with Tyler Technologies and Authorizing the Mayor to Execute it on behalf of the City.

Read by City Manager

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 19-65: An Order of the City of Richmond, KY Authorizing the City to Grant Tax Incentives to a Local Manufacturing Company Identified in the Incentive Application Process as Project Red Zone.

Read by City Clerk

Motion: Commissioner Grant
Seconded: Commissioner McDaniel

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

Order 19-66: An Order of the City of Richmond, KY Authorizing the Filing of a 2019 Kentucky Community Development Block Grant (CDBG) Application- Senior Citizen Center.

Read by City Clerk

Motion: Commissioner Grant

Seconded: Commissioner McDaniel

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

Order 19-67: An Order of the City of Richmond, KY Directing the Finance Director to Close Four City Bank Accounts for the HIDTA Program.

Read by City Clerk

Motion: Commissioner McDaniel

Seconded: Commissioner Morgan

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

AMEND AGENDA to include Order 19-68

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 19-68: An Order of the City of Richmond Appointing an Assistant Fire Chief.

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	

Public Comments

None

Departmental Reports

Richmond Industrial Development Corporation (RIDC)- David Stipes

1. Park III Water line project almost completed with all funding from grant funds, so no funding was needed from the city as previously requested.
2. The substation electric is completed which will support the upper side of Duncannon Lane power grid.
3. The Asahi AFX groundbreaking ceremony is later this month which will be their 3rd plant in Richmond and creating 50 new jobs.

City Manager's Report

Mr. Minerich discussed the following items:

1. FY 19-20 Budget presentation will be held at a Special Called Meeting on May 28th at 4:00p.m.

Board of Commissioner's Discussion

Commissioner Grant

1. Golf Scramble fundraiser with Eastside Community Church will be donating funds to the Teen Center.

Commissioner Brewer

1. Hospice fundraiser event was a great event for the community and would like to see the city purchase tables at events.

Commissioner Morgan

1. Commented that the City Clerk does a good job reading all the items for the meetings.
2. Thanked the Ellis Foundation for their donation to the Teen Center.

Commissioner McDaniel

1. Thanks to all Veterans for their service.
2. Noted he serves on the Senior Citizen Center Board and requested that a booth be set up at the July 4th event.
3. Requested the weeds be sprayed in the downtown area.
4. Noted in the Kentucky Cities Magazine the article where there is 40 years of success in Downtown Businesses. Encouraged the city to partner with the Richmond Arts Council to enhance the downtown area.

Mayor Blythe

1. Proud of the great improvements to the Better Miller Park where the Teen Center Building is located. Requested that the city consider more partnerships in order to get projects completed with the community involvement.

2. Noted that him and Scott Althaus (Richmond Utility General Managers) and Robert Locker (Richmond Utility Chairman) recently attending training for the department to get better informed on the liability of the gas lines which can be imposed from the Public Services Commission.

*Included in the packets were Richmond Utilities Rate Notices (Attached)

Adjournment: 7:23 p.m.

Motion: Commissioner Morgan

Seconded: Commissioner McDaniel

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

ATTEST:

City Clerk



MAYOR