

## **Council Meeting – February 20, 2020**

Mayor, David B. Eaton called the regular council meeting to order at 6:30 p.m. with the following council members present: Shane Suttor, Troy Ethington, Jon Swindler, Mike Zoeller and Frank Page. Absent: Pam Carter

City Employees Present: Jennifer Herrell, Chief Baker, Major Bill White, Tory Harris, Barry Edington, Bryan Sloane and Carla Wainscott.

Invocation: Reverend Les Harris, Greater Tabernacle

City Attorney: Steven Gregory

All present pledged allegiance to the flag.

### **Minutes/Regular Meeting of February 6, 2020**

Councilmember Suttor moved to approve the minutes of the regular called meeting of February 6, 2020, as read by the council members prior to the meeting. Seconded by Councilmember Ethington.

All voted “aye” and the motion carried. Absent: Pam Carter

### **Resolution No. 2020-02-20/A Resolution Accepting a Plan to Provide Expanded Centralized Wastewater Collection and Treatment Systems for the City of Shelbyville and Shelby County, Steven Gregory**

Steven Gregory, City Attorney, read a resolution accepting a plan to provide expanded centralized wastewater collection and treatment systems for the city of Shelbyville and Shelby County.

Phase I of this project is located alongside I-64. This is the Norfolk-Southern Property.

Tom Doyle, Shelbyville Municipal Water and Sewer, stated that this is going to put a sewer system inside the Norfolk-Southern property. Norfolk will be responsible for the cost.

City Council must approve the resolution to allow the Shelbyville Water Company to expand the sewer system into this property. Also, this allows Mayor David B. Eaton to sign the resolution.

Councilmember Zoeller moved to approve the resolution. Seconded by Councilmember Swindler.

All voted “aye” and the resolution to expand the sewer system carried. Absent: Pam Carter.

**Ordinance/An Ordinance Establishing a Revised Schedule of Charges for the Use of the Consolidated Municipal Waterworks and Sewer System of the Shelbyville Water and Sewer Commission – 1<sup>st</sup> Reading, Steven Gregory**

Steven Gregory, City Attorney, read an ordinance establishing a revised schedule of charges for the use of the Consolidated Municipal Waterworks and Sewer System of the Shelbyville Water and Sewer Commission.

Tom Doyle, Shelbyville Water and Sewer, indicated that this is a tap on fee. The Water Company is going to have to expand their wastewater facilities. This fee will go toward debt service payments and not into the general fund. With this, we are looking at adding \$900,000 to our budget for debt service. It is going to help offset any rate increase that you may have to help debt service. This is for sewer only and will effect new customers that are building.

Councilmember Swindler moved to approve the ordinance for a first reading. Seconded by Councilmember Suttor.

**Ordinance No. 2020-02-20/Adopting an Interlocal Cooperation Agreement Establishing a Framework for the Sharing of Revenue Received from Business License, Second Reading, Steven Gregory**

Steven Gregory, City Attorney, read an ordinance adopting an interlocal cooperation agreement establishing a framework for the sharing of revenue received from business license.

This is the sharing of revenue between the City of Shelbyville and Shelby County. This agreement was approved back in December 4, 2019 and approved by DLG on January 14, 2020.

Councilmember Page moved to approve this ordinance. Seconded by Councilmember Swindler.

Upon Roll Call: Councilmember Suttor, Councilmember Ethington, Councilmember Swindler, Councilmember Zoeller and Councilmember Page. Absent: Councilmember Carter.

All voted “aye” and the ordinance was approved.

**Ordinance No. 2020-02-20 (A)/Amending the Position Description of Part-Time Firefighter – Second Reading, Steven Gregory**

Steven Gregory, City Attorney, read an ordinance amending the position description of part-time firefighter.

Councilmember Ethington moved to approve the ordinance. Seconded by Councilmember Page.

Upon Roll Call: Councilmember Suttor, Councilmember Ethington, Councilmember Swindler, Councilmember Zoeller and Councilmember Page. Absent: Councilmember Carter.

All voted “aye” and the ordinance was approved.

**Councilmember Swindler exited the meeting at 6:47 p.m. due to prior engagement.**

### **Public Comments**

No Public Comments.

### **City Administrator, Fred Rogers**

No Report

### **City Attorney’s Report, Steven Gregory**

Steven Gregory reported that he has been working on the Star Gazer Plaza on the policy, procedure and usage rules for the facility. This will go in front of a joint committee for review. We are also going to make changes to the Alcohol Ordinance due to the Star Gazer Plaza and its location.

### **City Clerk’s Report, Carla Wainscott**

No Report.

### **Department Reports**

Eilene Collins, Shelby Main Street, provided an update on the sculptures. There will be 3 pieces in the City and 3 pieces in the County. Ms. Collins received a grant for \$1,000 with the Four Seasons Garden Club.

Mrs. Jennifer Herrell, City Engineer/Public Works Director, provided an update on the Stargazer Plaza and it should be completed by the end of May weather permitting. Henry Clay street will be closed the week of February 24, 2020, due to storm sewer repairs. On February 20, 2020 we had a pre-bid meeting for the Conference Center. The Conference Center bids are being advertised and the bid opening will be held on March 12, 2020, at 2:00 p.m. The project should take about 16 months to complete. The 6<sup>th</sup> and Henry Clay parking lot is progressing. The Household Hazardous Waste Grant Application is being mailed on February 21, 2020. It will be the City’s 9<sup>th</sup> year for this event. Clean-up Shelbyville will be held the week of April 13 – 17, 2020. Also, EPA on the MS4 Program will be coming around the 3<sup>rd</sup> or 4<sup>th</sup> quarter of this year. Mrs. Herrell is continuing to work on the stormwater program. They have currently fixed 60 storm water boxes.

Bryan Sloane, Weissinger Hills Golf Pro, advised that the Chili Scramble will be held on March 14, 2020. Mr. Sloane has met with the irrigation company. The golf course is in the process of getting electricity run between the two ponds. Employees will be testing for STAR Training. Mr. Dan Iceman will be testing for his membership into the PGA sometime this summer.

Ray Tucker, Tourism Committee, gave us an update on Shelby County Tourism. In January, met with Berkley Young with Young Strategies and completed their 5-year plan in 3 years versus 5 years.

Barry Edington, Code Enforcement Supervisor, advised permits are down at this time of year. Mr. Edington has sent 11 letters out to residents in the Bunker Hill area asking them to clean-up the properties.

Chief Kevin Baker, Shelbyville Fire Department, advised there was a house fire this week. We have received the contract back for the ladder truck and Mayor Eaton will sign the paperwork with delivery in January or February 2021. Firefighter Josh Tucker will be leaving the department and going to Florence Fire Department. We have received 2 applications. Also, CPR classes have been taught to all Shelbyville employees. The grant application for the new radios have been delivered to replace the old radios.

Major Bill White, Shelbyville Police Department, stated that Officer Elzy has had surgery and will be out for a while.

### **Mayor's Report**

Mayor Eaton informed council that he will send an e-mail out regarding workshops on the sewer expansion with the Shelbyville Water & Sewer, and signage with Planning & Zoning. KLC City Night was held on February 12, 2020, in Frankfort, Kentucky with attendance from Mr. Suttor, Mrs. Carter and Mayor Eaton. Once the final draft of the Personnel Policy is complete, we will sit with Council explaining what has been changed. The policy will need approval by a municipal order. The Seventh Street project has been delayed until the Conference Center is constructed with the street corridor taking place at once.

### **Council Report**

No Reports

### **Adjourn**

Councilmember Zoeller moved to adjourn at 7:14 p.m. Seconded by Councilmember Ethington.

All voted "aye" and the motion carried.

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David B. Eaton, Mayor

ATTEST:

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Carla A. Wainscott, City Clerk