

Council Meeting- March 4, 2021

The following council meeting was called to order by Mayor David B. Eaton at 6:30 p.m. with the following councilmembers present: Pam Carter, Mike Zoeller, Shane Suttor, Frank Page and Troy Ethington, and Tom Hardesty.

City Attorney: Steven Gregory

City Employees Present: Fred Rogers, Jennifer Herrell, Chief Rob Rothenburger, Tom Doyle and Meagan Whitacre

Minutes – Regular Meeting of February 18, 2021

A motion was made by Councilmember Carter to approve the minutes of the regular scheduled council meeting of February 18, 2021 as read by the members prior to the meeting. Seconded by Councilmember Ethington.

All voted “aye” and the motion carried.

Ordinance 2021-03-18 (B)- Steven Gregory

City Attorney, Steven Gregory, read an ordinance approving a lease for the financing of a project; providing for the payment and security of the lease; created a sinking fund; and authorizing the execution of various documents related to such lease.

Mayor Eaton explained that a new sewer plant will need to be built soon in Shelby County. By refinancing the current bond the city already has in place with the Kentucky League of Cities, the Water & Sewer Company will save \$650,000 a year which can go toward the construction of the new sewer plant, saving the citizens from bearing the cost.

Joe Lakofka of Ross, Sinclair & Associates, who helped set up the financing, and Daniel Briscoe, an attorney for Dinsmore Shohl, Bond Counsel; were in attendance to answer any questions the from the Council.

After some discussion, Councilmember Page made a motion to approve the ordinance for the first reading. Seconded by Councilmember Zoeller.

Resolution No. 2021-03-04- Steven Gregory

Steven Gregory, read a resolution approving a list of roads comprising the city road system. City Engineer, Jennifer Herrell, explained that KIPDA was now requiring municipalities to declare the roads in their jurisdiction by resolution each year for DLG road fund appropriation. Appendix B was included to show roads, which were previously recorded as being in the city, are not part of the city’s roads.

A motion was made by Councilmember Hardesty to approve the resolution. Seconded by Councilmember Suttor.

All voted “aye” and the motion carried.

Ordinance 2021-03-18- Steven Gregory

Steven Gregory 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 Company, explained that this usage rate will be the first increase in the past two years; a 3% water and 4% sewer rate increase. This ordinance also allows for the Water Commission to enact a yearly increase of up to 2.5% on water and sewer rates with the council's approval.

Councilmember Page made a motion to approve the ordinance for the first reading. Seconded by Councilmember Ethington.

Ordinance 2021-03-18(A)- Mayor Eaton

Mayor Eaton read an ordinance adopting the City of Shelbyville, Kentucky annual budget for the fiscal year July 1, 2021 Through June 30, 2022.

Councilmember Carter made a motion to approve the ordinance for the first reading. Seconded by Councilmember Zoller.

Ordinance 2021-03-18 (C)- Steven Gregory

Fire Chief Rob Rothenburger explained that the amendments made to Ordinance 2021-03-18(C) & (D) were removing certifications required that were not applicable to the positions and cleaning up language regarding overtime.

Steven Gregory read an ordinance of the City of Shelbyville amending the position description of Fire Captain.

Councilmember Carter made a motion to approve the ordinance for the first reading. Seconded by Councilmember Page.

Ordinance 2021-03-18(D)- Steven Gregory

Steven Gregory read an ordinance of the City of Shelbyville amending the position description of Fire Sergeant.

Councilmember Suttor made a motion to approve the ordinance for the first reading. Seconded by Councilmember Ethington.

Public Comments

Ben Hardin approached council with a proposal he will bring before the Historic District Commission. He will ask for approval from the Historic District Commission to move the old Glenville schoolhouse building to the backside of 514 Main Street facing Henry Clay for the purposes of having a smaller rentable venue. Mr. Hardin's previous request to move the building to the old Biagi parking lot on 6th Street was rejected by the Commission.

City Attorney's Report- Steven Gregory

Steven Gregory reported that he now had confirmed individuals from the City, Tourism Department and OVEC to begin meeting on creating management policies and procedures. They will be reviewing the lease agreement containing rules and regulations for those individuals/groups wishing to rent the new Convention Center. These management policies will also cover the use of the trolley.

City Administrator's Report, Fred Rogers

No report.

City Clerk's Report- Meagan Whitacre

No report.

Department Reports

Chief Rob Rothenburger, City Fire, reported that the department was notified by ISO, an insurance organization, that the department would be up for re-rating this year. This procedure will take place virtually.

Jennifer Herrell, City Engineer, reported that a date has been chosen for Clean Up Shelbyville, April 5-9, 2021. This year's salt usage was almost 700 tons compared to previous years' usage of 200 and 100 tons. She is already on the look out to purchase more salt for next year as the price and demand will be higher across the country. Plans are being finalized for the 7th Street Roadway Project which is about 95% complete and hope to put out for bid next week. Construction is to take place spring/summer 2021. The 6th Street Project plans are about 90-95% complete and plan to get out for bid by the end of March. The Conference Center Project is moving along well. The Police Station Addition Project is slightly behind schedule due to weather and other complications, completion expected mid to late April. The New Assisted Living Facility Project on Williamsburg Court should be starting next week. The Fischer Homes Project on Discovery Point should begin clearing the land next week to begin development. Ardmore Section 3 will also be beginning home construction soon. 19 driveway permits were issued last month.

Mayor's Report

Mayor David Eaton thanked all the city employees for their exemplary work during the recent weather, snow, ice, and flooding. He announced that since the last council meeting, Duanne Puckett, passed away. The city is saddened by the passing of such a wonderful citizen. The council are still discussing ideas to recognize her great contributions to this community. The Mayor announced that a new director for Shelby Main Street has been chosen, Darlene Snow, who will start March 15, 2021. The Dogwood Festival is planned to take place April 24, 2021 at the school board office on Washington Street and Chamber Annual Showcase on Main Street will be from 7th Street to 3rd Street outdoors. Mayor Eaton reported to council that the January finance reports were included in their packets.

Council Reports

No Reports.

A motion to adjourn the meeting was made by Councilmember Zoller and seconded by Councilmember Ethington.

All voted 'aye' and the motion to adjourn carried.

The meeting adjourned at 7:42 p.m.

The next council meeting will take place on March 18, 2021 at 6:30 p.m.

David B. Eaton, Mayor

Attest:

Meagan Whitacre, Deputy City Clerk