February 7, 2017

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegele, County Attorney John Carter and the following Magistrates in attendance: Wayne Theiss, Steve Greenwell, Chris Haunz, Kevin Eldridge, Bob Dye, and Michael Logsdon. Magistrates Bob Leslie and Brent Likins were absent.

SWEARING IN CEREMONY

Judge Voegele administered the Oath of Office to Chris Haunz, District 5 Magistrate.

APPROVAL OF AGENDA:

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the agenda as submitted, adding Executive Session pursuant to KRS 61.810(b) Deliberations relating to real property, after Approval of Minutes. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the meeting minutes of January 17, 2017 as presented. Motion carried unanimously.

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(b) DELIBERATIONS RELATING TO REAL PROPERTY

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to go into closed session pursuant to KRS 61.810(b) Deliberations relating to real property. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to come out of closed session. Motion carried unanimously.

SERVICE RECOGNITION – KAREN BARRY:

Judge Voegele presented Karen Barry with a service award, commending her for serving on the Police Merit Board from 2005 to 2016.

PUBLIC COMMENT:

Glen Jennings, Hayfield Way presented information relating to Magnetic North that serves autistic young adults.

Judge Voegele acknowledged the group of residents wanting to speak about the road paving problem in Ballard Glen. He provided a brief overview of the issues and encouraged residents to utilize this opportunity to express their concerns.

Walt Schumm, Director of Ballard Glen HOA, spoke to the court regarding concerns relating to the paving of roads within the Ballard Glen subdivision. He presented a petition requesting Fiscal Court complete the street improvements in Villages of Ballard Glen Subdivision. Exhibit #1 2/7/17. Mr. Schumm presented a letter from Attorney General relating to the issues. Exhibit #2 2/7/17.

Doug Kremer, 4604 Clarkhurst Circle (Ballard Glen) and Kim Iapaolo, 4604 Miller Glen Place, both spoke to the court regarding concerns relating to the roads in Ballard Glen.

PUBLIC COMMENT RESPONSE:

Judge Voegele and County Attorney John Carter responded to statements made during public comment, stating discussions will continue to work towards a solution regarding the bonds.

CLERK’S OFFICE

2016 Budget Amendment

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to approve the Clerk’s 2016 Budget Amendment as presented. Exhibit #3 2/7/17. Motion carried unanimously.

2017 Budget

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to approve the Clerk’s 2017 Budget as presented. Exhibit #4 2/7/17. Motion carried unanimously.

2017 Annual Order Setting Maximum Salaries Deputies & Assistants

Motion made by Magistrate Theiss and seconded by Magistrate Dye to approve the Clerk’s 2017 Annual Order Setting Maximum Amount for Deputies and Assistants as presented. Exhibit #5 2/7/17. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to approve the payables as presented. Exhibit #6 2/7/17. Motion carried unanimously.
Budget Transfers

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the Budget Transfers as presented. Exhibit #7 2/7/17. Motion carried unanimously.

COMMUNITY BUSINESS:

Accept Donation of Vehicle for Sheriff’s Office

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to accept the donation of a vehicle for the Sheriff’s Office as presented. Exhibit #8 2/7/17. Motion carried unanimously.

2nd Reading – Zoning Map Amendment – 1701 S. Hwy 1793, Goshen

Community Planner Brooke Viehmann presented for second reading proposed Ordinance No. KOC 17-920-363 relating to a change in the Oldham County Zoning Map rezoning a .903 acre tract located at 1701 S. Hwy 1793, Goshen, Kentucky from the existing R-2 Residential District zoning classification to C-N Commercial Neighborhood District zoning classification. The floor was open to public comment.

Judge Voegele asked those planning on speaking in favor of the proposed ordinance, to stand and be sworn in.

The following residents spoke in favor of the proposed Ordinance:

Raymond Roelandt, Attorney representing Applicant.

Darren Francesconi, 10003 Secretariat Dr., Goshen

Judge Voegele asked those planning on speaking in opposition of the proposed ordinance, to stand and be sworn in.

The following residents spoke in opposition of the proposed Ordinance:

Ron Fadel, 13105 Wellington Way (Longwood Sub.)
Mark Mosier, 1001 Riverside Dr.
Nicholas Aulbach, 13003 Longwood Lane (Longwood Sub.)
John Farmer, 127007 Churchill Pkwy (Spindletop)
Julie Fadel, 13105 Wellington Way (Longwood Sub.)

Daniel Marklein, 1107 Meadowridge Trl., Goshen, was sworn in and spoke in favor of the proposed ordinance.

Discussion followed. Having heard all testimony, the public hearing was closed.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to adopt proposed Ordinance No. 17-920-363 relating to a change in the Oldham County Zoning Map rezoning a .903 acre tract located at 1701 S. Hwy 1793, Goshen, Kentucky from the existing R-2 Residential District zoning classification to C-N Commercial Neighborhood District zoning classification as presented. Exhibit #9 2/7/17. Motion carried 5 to 2 on a roll call vote. Judge Voegele and the following Magistrates voted yes; Steve Greenwell, Chris Haunz, Kevin Eldridge and Michael Logsdon. Magistrates Theiss and Dye voted no.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to accept the binding elements as presented, with an addition to Element #2 to state “Site lighting shall be shielded and designed to not shine in the eyes of drivers nor trespass on neighboring properties”. Motion carried 6-0-1. Magistrate Dye abstained.

Judge Voegele called for a brief recess, hearing no objection.

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to resume the meeting. Motion carried unanimously.

1st Reading – Zoning Map Amendment – 4700 Block West Hwy 146, Buckner

Community Planner Brooke Viehmann presented for first reading proposed Ordinance No. KOC 17-1420-368 relating to a change in the Oldham County Zoning Map rezoning a tract located at 4700 Block of West Hwy 146, Buckner, Kentucky; 2.01 acres from the existing I-2 Heavy Industrial zoning classification to C-2 Community Business Zoning Classification and 4.59 acres from the existing I-2 Heavy Industrial zoning classification to R-4 Residential zoning classification as presented. Exhibit #10 2/7/17. The second reading will be February 21, 2017.

CONTRACTS AGREEMENTS / RESOLUTIONS:

Resolution – Litter Abatement Funds for Pewee Valley

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the Judge Executive to sign Resolution No. 01-02-07-17 relating to Pewee Valley’s Grant Application for 2017 Litter Abatement Funds as submitted. Exhibit #11 2/7/17. Motion carried unanimously.

Addendum to Agreement with Subcarrier Communications

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize the Judge Executive to sign the Addendum to Agreement with Subcarrier Communications relating to the county-wide radio system as submitted. Exhibit #12 2/7/17. Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the District Office Lease and Amendment for Congressman Thomas Massie’s District Office as submitted. Exhibit #13 2/7/17. Motion carried unanimously.

Cleaning Contract Award – Various County Buildings

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to award the Janitorial Cleaning Contract to Modern Maintenance for $33,000/year as presented, and authorize the Judge Executive to sign the Contract Agreement. Exhibit #14 2/7/17. Motion carried unanimously.

COMMITTEE REPORTS / RECOMMENDATIONS:

Parks Committee – Request to use Courthouse Square

Motion made by Magistrate Eldridge and seconded by Magistrate Theiss to allow LaGrange Farmers’ Market use of a designated portion of the courthouse square each Saturday from 7am-1pm, from May through October, with the exception of June 3rd and July 15th. Exhibit #15 2/7/17. Motion carried unanimously.

Jail Committee – Jail Policy and Procedure Manual

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the 2017 Jail Policy and Procedure Manual as presented. Exhibit #16 2/7/17. Motion carried unanimously.

PERSONNEL:

Dispatch

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to hire Amy Adams as Telecommunicator I at $14.08/hr effective 2/20/2017. Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Eldridge and seconded by Magistrate Haunz to accept the resignation of Sam Daugherty effective 2/1/2017 and hire Danielle Sims as Building Monitor at $7.25/hr effective 2/8/2017. Motion carried unanimously.

County Engineer

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to accept the resignation of Beth Stuber effective 1/31/2017. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to appoint the current County Engineer, Scott Harris, as County Road Engineer with a two-year term to expire 1/8/2019 per KRS 179.020. Motion carried unanimously.

BOARD APPOINTMENTS:

Ambulance Taxing District

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to reappoint Stan Clark to the Ambulance Taxing District with a term to expire 2/1/2019. Motion carried unanimously.

PUBLIC COMMENT: None.

ANNOUNCEMENTS:

Fiscal Court members welcomed newly appointed District 5 Magistrate Chris Haunz. Magistrate Eldridge asked everyone to keep Magistrate Leslie in their prayers, for a speedy recovery. Magistrate Haunz thanked everyone for the warm welcome and support he’s received so far. He stated the Clerks Office is doing an exceptional job issuing passports. Magistrate Greenwell thanked the anonymous donor for the police vehicle for the Sheriff’s office. He thanked the residents of Ballard Glen for attending the meeting and voicing their concerns. Judge Voegele announced Apple Patch will receive a $460,000 Community Development Block Grant from DLG which will allow it to expand and move its Adult Day Workshop to a new location in Crestwood.

MEETING ADJOURNED:

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:00 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
February 7, 2017