

October 20, 2015

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

APPROVAL OF AGENDA:

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to approve the agenda as submitted adding EMS-Kentucky Ambulance Block Grant Application under Community Business. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the minutes of October 6, 2015 as presented. Motion carried 8-0-1. Magistrate Leslie abstained.

PUBLIC COMMENT:

Judge Executive Voegelé made a statement to address a recent claim which suggested racial profiling exists in Oldham County. He provided information and cited traffic violation statistics gathered from several local law enforcement agencies, to refute the claim.

James Key, LaGrange spoke to the court regarding his concerns with proposed updates to the County's Comprehensive Zoning Ordinance, recent public information meetings, and accessory dwelling units.

CREASEY MAHAN NATURE PRESERVE – PRESENTATION

Tavia Cathcart Brown (Executive Director of Creasey Mahan Nature Preserve) and Board Chairman, Ben Gardner, presented information to the court relating to its programs and fund-raising efforts for *Forest Friends Playground*. They're holding an Art Auction Fundraiser November 5th at Gingerwoods in Prospect.

Motion made by Magistrate Likins and seconded by Magistrate Leslie to authorize the Judge Executive to sign a letter of support for Creasey Mahan as submitted. **Exhibit #1 10/20/15**. Motion carried unanimously.

BID OPENING – CREEKSTONE CIRCLE RESURFACING PROJECT

The following sealed bids for the Creekstone Circle Resurfacing Project were opened and read aloud for the record. **Exhibit #2 10/20/15**.

Louisville Paving	\$62,152.00	MAC Construction	\$40,779.75
Hall Contracting	\$41,505.00	TSI Paving	\$69,987.00
Riverside Paving	\$40,674.00	Flynn Brothers	\$39,446.00
Ohio Valley Asphalt	\$47,466.00		

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Theiss and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #3 10/20/15**. Motion carried unanimously.

Audit Engagement Letter

Motion made by Magistrate Leslie and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Audit Engagement Letter with the State Auditor relating to the annual county financial audit as submitted. **Exhibit #4 10/20/15**. Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing – Proposed Ordinance – Supplement to Code of Ordinances

Judge Executive Voegelé presented for a second reading proposed Ordinance KOC 15-200-051 relating to enacting and adopting a supplement to the Code of Ordinances and the floor was open for public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to adopt Ordinance KOC 15-200-051 relating to enacting and adopting a supplement (S-1) to the Code of Ordinances as submitted. **Exhibit #5 10/20/15**. Motion carried unanimously.

2nd Reading/Public Hearing – Proposed Ordinance – Zoning Map Amendment 2202 Fendley Mill Road

Senior Planner Amy Alvey presented for a second reading proposed Ordinance KOC 15-920-63 relating to a change in the Oldham County Zoning Map rezoning a 13.22 acre tract located at 2202 Fendley Mill Road, LaGrange, from the existing I-2 Heavy Industrial District & CO-1 Conservation/Residential Zoning District to AG-1 Agricultural/Residential District Zoning Classification and the floor was open for public comment. There being no public comment, the public hearing was closed.

Discussion followed and property owner Dan Irwin responded to questions from the court.

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to adopt Ordinance KOC 15-920-63 relating to a change in the Oldham County Zoning Map rezoning a 13.22 acre tract located at 2202 Fendley Mill Road, LaGrange, from the existing I-2 Heavy Industrial District & CO-1 Conservation/Residential Zoning District to AG-1 Agricultural/Residential District Zoning Classification as submitted. **Exhibit #6 10/20/15**. Motion carried unanimously.

2nd Reading/Public Hearing – Proposed Ordinance – Administrative Code Amendment

Judge Executive Voegele presented for a second reading proposed Ordinance KOC 15-200-49 relating to repealing and replacing Section 2 in the Administrative Code regarding the County Procurement Code and the floor was open for public comment. There being no public comment, the public hearing was closed.

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to adopt Ordinance KOC 15-200-49 relating to repealing and replacing Section 2 in the Administrative Code regarding the County Procurement Code as submitted. **Exhibit #7 10/20/15.** Discussion followed.

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to amend the previous motion increasing the “small purchase” amount in Section III, Subsection 3 from \$1,500 to \$3,000. Discussion followed and Magistrate Logsdon withdrew his move to amend.

The main motion carried unanimously.

EMS – Kentucky Ambulance Block Grant Application

Motion made by Magistrate Dye and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the grant application on behalf of Oldham County EMS, for the Kentucky Ambulance Block Grant Program as submitted. **Exhibit #8 10/20/15.** Motion carried 8 to 1. Magistrate Greenwell voted no.

COMMITTEE RECOMMENDATIONS / REPORT:

Road Committee – Bond Release Oldham Oaks Apartments

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie upon recommendation of the county engineer, to release the \$25,000 erosion control surety bond for Oldham Oaks Apartments as submitted. **Exhibit #9 10/20/15.** Motion carried 8 to 1. Magistrate Greenwell voted no.

Road Committee – Petition to accept Briarwood Road into County Road System

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to accept the resident’s petition for Briarwood Road, and initiate the process of bringing the subdivision road into the county road maintenance system as submitted. **Exhibit #10 10/20/15.** Motion carried unanimously.

PERSONNEL / BOARD APPOINTMENTS:

Maintenance Department

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the transfer of Joseph Kelley to the Maintenance Department as Maintenance Assistant II, at \$19.10/hr effective 10/21/15 as submitted. **Exhibit #11 10/20/15.** Motion carried unanimously.

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to hire Gary Miller as Equipment Operator I at \$13.50/hr effective 10/21/15 as submitted. **Exhibit #11 10/20/15.** Motion carried unanimously.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to hire Gary Moore as Seasonal Driver at \$20.00/hr effective 10/21/15 as submitted. **Exhibit #11 10/20/15.** Motion carried unanimously.

PUBLIC COMMENT: None

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Eldridge announced the Road Department will be working on a culvert at the entrance of Lockwood Estates over the next couple weeks.

Magistrate Sparks expressed his concerns relating to recent public meetings discussing proposed updates to the County’s Comprehensive Zoning Ordinance.

Magistrates Dye and Logsdon stated they attended the public information meeting October 19th for the proposed updates to the County’s Comprehensive Ordinance.

Magistrate Greenwell thanked Creasey Mahan for their presentation to Fiscal Court and encouraged the community to attend the Art Auction Fundraiser November 5th at Gingerwoods.

Magistrate Likins stated he attended a Goshen Hills Homeowner’s Association meeting and discussed flooding/storm water issues and possible solutions with residents and other county representatives.

Judge Executive Voegele summarized his earlier statement relating to local law enforcement and the subject of racial profiling.

MEETING ADJOURNED:

Motion made by Magistrate Sparks and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:40 P.M.

Respectfully Submitted,

Sheila Faehr, Fiscal Court Clerk
October 20, 2015