

February 6, 2024

The Oldham County Fiscal Court convened at 2:03 pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the agenda, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the minutes from January 16th, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

OR PARTNERS PRESENTATION:

John Hollenbach and Greg Oakley presented an update from Oldham Reserve Partners. **Exhibit #1 2/6/2024**

BID OPENING-CULVERT REPLACEMENTS:

The following bids were opened for Culvert Replacements. **Exhibit #2 2/6/2024**

Louisville Paving	\$	157,746.00
Hall Contracting of Kentucky	\$	348,450.00
Flynn Brothers	\$	339,750.65
Riverside Paving & Contracting, Inc.	\$	299,769.00
Libs Paving Co., Inc.	\$	357,088.00
Wingham Paving	\$	253,161.30
APC	\$	208,769.00

The bids were provided to the County Engineer for review and recommendation.

BID OPENING-WENDELL MOORE PARK ADDITIONAL PARKING:

The following bids were opened for Wendell Moore Park Additional Parking. **Exhibit #3 2/6/2024**

MAC Construction	\$	247,820.00
Louisville Paving	\$	273,459.00
Hall Contracting of Kentucky, Inc.	\$	209,093.01
Flynn Brothers	\$	197,902.70
Riverside Paving & Contracting, Inc.	\$	220,244.00
Libs Paving Co., Inc,	\$	164,422.00
APC	\$	258,900.00
Wingham Paving	\$	219,440.30

The bids were provided to the County Engineer for review and recommendation.

BID OPENING-BUCKNER SOCCER FIELDS STORMWATER DETENTION BASIN

The following bids were opened for Buckner Soccer Fields Stormwater Detention Basin. **Exhibit #4 2/6/2024**

Kiefer's Contracting & Excavating, LLC	\$	173,124.33
Louisville Paving Co., Inc.	\$	173,578.00
Flynn Brothers	\$	194,965.76
E&B Paving	\$	285,643.51

Riverside Paving & Contracting, Inc.	\$	301,414.00
Libs Paving Co., Inc,	\$	244,246.00
Wingham Paving	\$	437,902.02

The bids were provided to the County Engineer for review and recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. **Exhibit #5 2/6/2024** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading – Proposed Centerfield Drive Speed Limit Reduction

Jim Silliman, County Engineer, presented for a second reading/public hearing the proposed Centerfield Drive Speed Limit Reduction.

Judge Voegelé asked those wishing to speak during the public hearing to stand to be sworn in.

The following people spoke in opposition to reducing the speed limit on Centerfield Dr.

- Amy Mittlestat, 1205 Hillview Circle
- Gene Snyder, 4509 Centerfield Drive
- LeAnn Goodman, 1516 Blakeshire Circle
- Edward Batty, 4401 Centerfield Drive

There being no further public comment, the public hearing was closed.

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to approve the Centerfield Drive speed limit reduction, as submitted. Discussion followed. **Exhibit #6 2/6/2024** Motion carried unanimously on a roll call vote.

1st Reading Zoning Map Amendment Ordinance KOC 24-920-402-2107 S. Hwy 53

Brian Fogle, Assistant Director of Planning and Development, presented for a 1st Reading the proposed Ordinance KOC 24-920-402 Zoning Map Amendment for property located at 2107 S. Highway 53, LaGrange from C-1 Local Business District to C-2 Community Business District zoning classification. The 2nd reading and public hearing is scheduled for February 20, 2024. **Exhibit #7 2/6/2024**

--Magistrate Likins left the meeting at 3:45 pm.

--Magistrate Likins returned to the meeting at 3:48 pm.

1st Reading Smoke Detector Ordinance KOC 24-610-405

Magistrate Dye presented for a 1st Reading the proposed KOC 24-610-405 relating to the installation and verification of working smoke detectors in all Oldham County residential dwellings. The 2nd reading and public hearing is scheduled for March 5, 2024. **Exhibit #8 2/6/2024**

CONTRACTS/RESOLUTIONS:

Bid Award-Survey and Design Engineering Services-Rollington Rd. Improvements

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to award Kapur & Associates the bid in the amount of \$24,450 for survey and design engineering services for Rollington Rd. Improvements. **Exhibit #9 2/6/2024** Motion carried unanimously.

Bid Award-Wendell Moore Park Pickleball Courts

Motion made by Magistrate Haunz and seconded by Magistrate Likins to award Wingham Paving the bid in the amount of \$48,693.10 for Wendell Moore Park Pickleball Courts. Discussion followed. **Exhibit #10 2/6/2024** Motion carried unanimously.

Gary Parsons, Director of Parks, provided an update on the progress of the Aquatic Center and stated it is expected to open Memorial Day weekend.

Recycling Education & Equipment Grant Application Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize Judge Voegelé to sign the Recycling Education & Equipment Grant Application Resolution, as submitted. **Exhibit #11 2/6/2024** Motion carried unanimously.

Household Hazardous Waste Collection Event Grant Application Resolution

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to authorize Judge Voegelé to sign the Household Hazardous Waste Collection Event Grant Application Resolution, as submitted.

Exhibit #12 2/6/2024 Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:

Recommendation to Release Erosion Control Surety for Reserves at L'Esprit, Section 2

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to release the \$50,000 erosion control surety for L'Esprit, Section 2. **Exhibit #13 2/6/2024** Motion carried unanimously.

Recommendation to Release Performance Surety for Heather Ridge Phase 1 and Accept Roads into the Oldham County Road Maintenance System

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to release the \$49,690 performance surety for Heather Ridge, Phase 1. **Exhibit #14 2/6/2024** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to take the roads within Heather Ridge, Phase 1 into the Oldham County Road Maintenance System, as submitted. **Exhibit #14 2/6/2024** Motion carried unanimously.

Recommendation to Release Performance Surety for Heather Ridge Phase 3 and Accept Roads into the Oldham County Road Maintenance System

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to release the \$11,648 performance surety for Heather Ridge, Phase 3. **Exhibit #15 2/6/2024** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to take the roads within Heather Ridge, Phase 3 into the Oldham County Road Maintenance System, as submitted. **Exhibit #15 2/6/2024** Motion carried unanimously.

Recommendation to Release Erosion Control Surety – Independence Park Patio Homes

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$12,200 performance surety for Heather Ridge, Phase 1. **Exhibit #16 2/6/2024** Motion carried unanimously.

Magistrates/Coroner CPI Increase

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the 3.4% CPI increase for magistrates and the coroner retroactive to January 1, 2024. Discussion followed. **Exhibit #17 2/6/2024** Motion carried 7-2, Magistrates Hawkins and Woosley voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Police

Motion made by Magistrate Haunz and seconded by Magistrate Likins to hire David Williams as 3 year lateral at \$32.11/base hourly rate effective 2/12/24. **Exhibit #18 2/6/2024** Motion carried unanimously.

Dispatch

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to hire Cody Tanner as Telecommunicator II at \$28.24/hour effective 2/13/24. **Exhibit #18 2/6/2024** Motion carried unanimously.

Code Enforcement Board

Motion made by Judge Voegelé and seconded by Magistrate Hawkins to appoint Dewey Wotring to the Code Enforcement Board to fulfill the unexpired term of Mike Prather to expire 1/20/27. **Exhibit #19 2/6/2024** Motion carried unanimously.

PUBLIC COMMENT:

Jim Allen, 1416 Oldham View, LaGrange, expressed concerns regarding the proposed Zoning Map Amendment for 1207 S. Hwy 53. Concerned about pollution control as the recommendation does not break down antifreeze.

Magistrate Logsdon inquired if the magistrates should be hearing these concerns prior to the 2nd reading/public hearing for the Zoning Map Ordinance.

County Attorney, Berry Baxter, suggested comments cease.

Judge Voegele stated Mr. Allen could continue his statement during public comment.

CLOSED SESSION PURSUANT TO KRS 61.810(1)(G) TO DISCUSS A SPECIFIC ECONOMIC DEVELOPMENT OPPORTUNITY AS OPEN DISCUSSIONS COULD ADVERSELY AFFECT SAID DISCUSSIONS:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to go into closed session pursuant to KRS 61.810(1)(g) to discuss a specific economic development opportunity as open discussions could adversely affect said discussions. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to move forward with the incentive discussed during closed session. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced the retirement of Dennis Tegethoff from Oldham County EMS. Announced there is a water leak in the 6500 block of Jacobs Dr., the water company is aware.

Magistrate Haunz announced Legislative Day in Frankfort is February 21st, please share your legislative priorities with your magistrates.

Magistrate Hawkins thanked everyone for their support of improvements on Centerfield Drive. Wished everyone a Happy Valentine's Day.

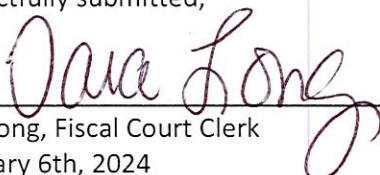
Magistrate Logsdon announced that blasting has started on Hwy 329, please heed the speed limit during construction.

Judge Voegele invited everyone to the Bicentennial Kickoff Celebration on February 15th at 11 am at the Rob Morris Educational Building.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:24 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
February 6th, 2024