

## February 1, 2022

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, County Attorney John Carter, and the following magistrates in attendance: Wayne Theiss, Kevin Woosley, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Magistrate Likins was absent.

### APPROVAL OF AGENDA:

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

### APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the meeting minutes from January 18, 2022, as submitted. Motion carried unanimously.

### COVID-19 UPDATE:

Matt Rhodes, Director for the Oldham County Health Department, provided an update on COVID-19.

### PUBLIC COMMENT:

None.

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #1 2/1/22** Motion carried unanimously.

### COMMUNITY BUSINESS:

#### 1<sup>st</sup> Reading – Update to the Comprehensive Zoning Ordinance

Amy Alvey, Assistant Director for Planning & Development Services, presented for first reading the update to the Comprehensive Zoning Ordinance No. KOC 22-920-283, as submitted. **Exhibit #2 2/1/22** The second reading is scheduled to take place at the fiscal court meeting on February 15, 2022.

#### 1<sup>st</sup> Reading – Zoning Map Amendment for 1200 Block of N. Hwy. 393, Buckner – Ahrens Orthodontics

Thomas McIntyre, Senior Planner for Oldham County Planning & Development Services, presented for first reading Ordinance No. KOC 21-920-279, the zoning map amendment on 1.2 acres for property located at the 1200 block of North Highway 393, Buckner from I-2 Heavy Industrial District to C-3 General Commercial District for a profession office for Ahrens Orthodontics as submitted. **Exhibit #3 2/1/22** The second reading is scheduled to take place at the fiscal court meeting on February 15, 2022.

#### 1<sup>st</sup> Reading – Zoning Map Amendment for 3601, 3603 & 3607 W. Hwy. 146, Buckner – Doelker Buckner Apartments

Thomas McIntyre, Senior Planner for Oldham County Planning & Development Services, presented for first reading Ordinance No. KOC 21-920-281, the zoning map amendment on 1.57 acres for property located at 3601, 3603 & 3607 West Highway 146, Buckner from R-2 Residential District & R-2A Residential District to R-4 Residential District for the Doelker Buckner Apartments as submitted. **Exhibit #4 2/1/22** The second reading is scheduled to take place at the fiscal court meeting on February 15, 2022.

**CONTRACTS / RESOLUTIONS:****Resolution – Recycling Education & Equipment Grant**

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to adopt Resolution No. 01-02-01-22 authorizing Judge Voegele to sign the grant application and acceptance form (if awarded the grant) with the Kentucky Division of Waste Management which will provide recycling education to the public and equipment for the Recycling Center signature as submitted. **Exhibit #5 2/1/22** Motion carried unanimously.

**Resolution – Household Hazardous Waste Collection Event Grant**

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to adopt Resolution 02-02-01-22 authorizing Judge Voegele to sign the grant application for submission and the acceptance form (if awarded the grant) with the Kentucky Division of Waste Management which will fund a Household Hazardous Waste Collection event for the well-being of the County as submitted. **Exhibit #6 2/1/22** Motion carried unanimously.

**Oldham County EMS – Kentucky Ambulance Block Grant Program Application**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to authorize Judge Voegele to sign the Kentucky Ambulance Block Grant Program application on behalf of the Oldham County EMS / Ambulance Taxing District as submitted. **Exhibit #7 2/1/22** Motion carried unanimously.

**BOARD APPOINTMENTS:****Sheriff Merit Board**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to reappoint Bob McCue to the Sheriff Merit Board with a term to expire 2/4/2024 as submitted. **Exhibit #8 2/1/22** Motion carried unanimously.

**Tourism Commission**

Motion made by Magistrate Woosley and seconded by Magistrate Greenwell to appoint Lea Nachtman to the Tourism Commission with a term to expire 2/2/2025 as submitted. **Exhibit #8 2/1/22** Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to appoint Manda Barger to the Tourism Commission with a term to expire 2/21/2025 as submitted. **Exhibit #8 2/1/22** Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**ANNOUNCEMENTS:**

Magistrate Woosley made the following announcements:

- Oldham County Middle School Cheer Team recently won a State Championship and the East Oldham Middle School won a State Championship, as well.
- Recognized: Tim Congleton, Firefighter, Nick Walt, and Tiffany Brown
- Congratulated the Oldham Era which won 28 awards from the Kentucky Press Association.

Magistrate Haunz thanked the Road Department on the efforts by their team during the last snow event, and he urged everyone to slow down and be cautious of those walking and running on the street.

Magistrate Hawkins thanked the Road Department for clearing District 6 so well.

Magistrate Dye encouraged everyone to clear the snow from the entire window of the vehicle.

Magistrate Logsdon made the following comments:

- A message of appreciation to Jay McDowell for creating an outstanding video about the railroad crossing in Crestwood. He also thanked David Osborne for meeting with him and Crestwood Mayor Jim Kramer.
- He will be hosting a Magistrate Night-In on March 9<sup>th</sup> at 6 p.m. at the Diebel Barn, 6826 Highway 22, Crestwood, Kentucky.

Judge Voegele made the following announcements:

- The historic section of the courthouse is planned to move on March 1 and it may take up to 2-3 days to complete the move.
- The Superbowl is coming up and the half-time performance will be two rap artists who sing about killing police and he urges people not to watch.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:03 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
February 1, 2022