

February 15, 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: Brent Likins, Wayne Theiss, Kevin Woosley, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

The meeting minutes from February 1, 2022, were read and approved with Magistrate Likins abstaining.

COVID-19 UPDATE:

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

PUBLIC COMMENT:

The following community members spoke in opposition to masking in schools:

- Michelle Elliott, 2107 Elder Park Road, LaGrange;
- Anabelle Springer, 4648 Grand Dell Drive, Crestwood;
- Abbie Springer, 4648 Grand Dell Drive, Crestwood;
- Lindsey Tichenor, P.O. Box 651, LaGrange.

BID OPENINGS – 3709 & 3711 LOCUST CIRCLE EAST DRAINAGE IMPROVEMENTS:

The following sealed bid was opened and read aloud for *3709 & 3711 Locust Circle East Drainage Improvements*. **Exhibit #1 2/15/22**

<u>Company</u>	<u>Bid Amount</u>
Louisville Paving	\$29,380.00

The bid was provided to the county engineer for review and recommendation

[Magistrate Dye left the meeting.]

SHERIFF'S OFFICE – FINANCIAL STATEMENT FOR 2021 CALENDAR:

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to accept the Sheriff's office financial statement for the 2021 calendar year as submitted. **Exhibit #2 2/15/22** Discussion followed. Motion carried 8 to 1.

[Magistrate Dye returned to the meeting.]

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the payment of the payables as submitted. **Exhibit #3 2/15/22** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to authorize budget transfers in the amount of \$107,906.27, as submitted. **Exhibit #4 2/15/22** Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**Resolution – Law Enforcement Highway Safety Grant: OCPD & Sheriff’s Office**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to authorize Judge Voegelé to sign the resolution which allows the police department and the sheriff’s office to apply for the Kentucky Department of Highway safety grant as submitted, and to accept the grant if it is awarded. **Exhibit #5 2/15/22** Motion carried unanimously.

COMMUNITY BUSINESS:**2nd Reading – Update to the Comprehensive Zoning Ordinance**

Amy Alvey, Assistant Director for Planning & Development Services, presented for second reading / public hearing the proposed Ordinance No. KOC 22-920-283, an update to the Comprehensive Zoning Ordinance.

The following spoke in favor of the ordinance:

- Michael Williams, Oldham County Board of Education, 6165 West Highway 146, Crestwood, and
- Jim Urban, Director of Planning & Development Services, 100 West Jefferson Street, LaGrange.

Judge-Executive Voegelé opened the floor to public comment. There being none, the public hearing was closed. Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to adopt Ordinance No. KOC 22-920-283, an update to the Comprehensive Zoning Ordinance as submitted with the addition of wording in Part 5. Mitigation: letter d) after “include open space”, add the words “above and beyond the minimum of what is required by zoning ordinance.” **Exhibit #6 2/15/22** Motion carried unanimously.

2nd 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 second reading / public hearing proposed 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.

Attorney Berry Baxter, 117 West Main Street, LaGrange (representing the applicant, Dr. Gerry Ahrens) provided an introduction and testimony in support of the application for the zoning change. Karl Lentz, Engineer for LJB, Inc., 12800 Townepark Way #201, Louisville spoke in favor of the application.

Judge Voegelé asked those wishing to speak in opposition of the application to stand and be sworn in. Lisa Paris, 1802 Hunters Trace, LaGrange, spoke to her concerns of pedestrians crossing Highway 393. Director of Planning & Development Services Jim Urban responded the Highway 393 realignment will take a lot of the traffic away from the area and a crosswalk is not required. Mr. Baxter responded that parents should be accompanying minor students to appointments, and he does not believe it is going to be any more traffic than before especially as Highway 393 is realigned. Having no one else to speak in opposition, the public hearing was closed.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to adopt 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 #7 2/15/22** Discussion followed.

County Engineer Jim Silliman, 100 West Jefferson Street, LaGrange, spoke to fiscal court members offering a level of comfort regarding the detention basin on the property.

Magistrate Dye called for the question. Magistrate Likins seconded. A roll call vote was taken to end debate. Motion carried 6 to 3 with the following fiscal court members voting no: Magistrate Woosley, Magistrate Hawkins, and Judge Voegelé.

A roll call vote was taken on the motion to adopt Ordinance No. KOC 21-920-279. Motion carried unanimously.

RECESS:

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to take a short recess beginning at 4:28 p.m. Motion carried unanimously.

RESUME:

Motion carried unanimously to resume the meeting at 4:40 p.m.

2nd 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 second reading / public hearing 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.

Attorney Berry Baxter, 117 West Main Street, LaGrange (representing the applicant, Key Commercial Realty) provided an introduction and testimony in support of the application for the zoning change. The following attendees provided testimony in support of the application:

- Mike Hill, Land Planner for Land Design & Development, 503 Washburn Avenue, Louisville, and
- Billy Doelker, Key Commercial Realty, 4751 Fox Run Road, Buckner.

Judge Voegelé asked if there was anyone to speak in opposition to the zoning map amendment. There was no one present which opposed. The public hearing was closed.

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to adopt 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 #8 2/15/22** Discussion followed. Motion carried 6 to 3 on a roll call vote with the following magistrates voting in opposition: Wayne Theiss, Steve Greenwell, and Stephanie Hawkins.

COMMITTEE RECOMMENDATIONS / REPORTS:

Road Committee-Recommendation to Reduce Performance Surety, Saddlewood Estates, Section 1

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss upon recommendation from the county engineer to reduce the performance bond to \$64,335.91 as it relates to Saddlewood Estates, Section 1, as submitted. **Exhibit #9 2/15/22** Motion carried unanimously.

Road Committee-Recommendation to Release Performance Surety, Saddlewood Subdivision

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon upon recommendation from the county engineer to release the \$16,707.00 performance bond as it relates to the Saddlewood Subdivision as submitted. **Exhibit #10 2/15/22** Motion carried unanimously.

Road Committee-Recommendation to Accept Saddleview Subdivision Streets into County Road Maintenance System

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to accept the following road into the county road maintenance system: Saddle Ridge Court, 536.52 linear feet of roadway starting at Hidden Falls Drive and ending at the cul-de-sac as submitted. **Exhibit #11 2/25/22** Discussion followed. Motion carried unanimously.

Human Resources, Grants & Technology Committee – Job Descriptions

Chief Building Official

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to approve the job description for Chief Building Official as submitted. **Exhibit #12 2/15/22** Motion carried unanimously.

Assistant Dispatch Director

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the job description for Assistant Dispatch Director as submitted. **Exhibit #13 2/15/22** Motion carried unanimously.

Administrative Assistant / Accounting Clerk

Motion made by Magistrate Woosley and seconded by Magistrate Logsdon to approve the job description for Administrative Assistant / Accounting Clerk as submitted. **Exhibit #14 2/15/22** Motion carried unanimously.

Executive Administrative Assistant

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the job description for Executive Administrative Assistant as submitted. **Exhibit #15 2/15/22** Motion carried unanimously.

PERSONNEL ACTIONS:

Judge-Executive's Office

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to hire Allison Thompson as Administrative Assistant / Accounting Clerk at \$20/hour effective 2/22/2022, as submitted. **Exhibit #16 2/15/22** Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Likins for the reclassification of Denise Clark to Executive Administrative Assistant effective 2/22/2022, as submitted. **Exhibit #16 2/15/22** Motion carried unanimously.

Parks & Recreation

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to hire Alison Kurnik as Building Monitor at \$7.50/hour effective 2/16/2022, as submitted. **Exhibit #16 2/15/22** Motion carried unanimously.

Maintenance

Motion made by Magistrate Likins and seconded by Magistrate Haunz to terminate Hunter Hamilton effective 2/2/2022, as submitted. **Exhibit #16 2/15/22** Motion carried unanimously.

Judge Voegele announced the resignation of Amberly Green from Dispatch effective 3/2/2022.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Hawkins commented that the Oldham County School Superintendent lifted the mask mandate at schools, however, the 6-month COVID-19 plan for OCS will be due to the Kentucky Board of Education next month. She would like to know if there will be assurances of compliance attached to the OCS COVID-19 plan in exchange for ESSER III funds. Magistrate Hawkins is looking forward to seeing what the new plan is and if the assurances will include face masks being implemented again in March. She is thankful the mask mandate is currently lifted.

Magistrate Haunz recounted the recent meeting he and other fiscal court members had with legislators in Frankfort. Members of the delegation made comments that they enjoy seeing Oldham County Fiscal Court visit Frankfort as a group which shows unity. There were great conversations with the legislators which resulted in airing out a few issues. Magistrate Haunz hopes that Oldham County Fiscal Court will make some big announcements soon on current projects.

Magistrate Woosley made the following announcements:

- He is working with the Dolly Parton Imagination Library Foundation. The group provides books for children from birth to 6-months of age. Oldham County Community Childhood Council has also started the process with the Dolly Parton Imagination Library Foundation. OCFC and the Childhood Council will combine forces, create a task force on which Judge Voegele will serve. This task force will be responsible for bringing this very worthwhile program to Oldham County soon.
- He recognized February 15th as National SRO Appreciation Day and voiced his appreciation for the great work which the School Resource Officers provide the community.
- On February 4, 2022, there was an incident at Quality Inn in LaGrange where two people died due to a carbon monoxide poisoning. He would like to see a regulation put in place for hotels and accommodations in Oldham County to install and test carbon monoxide devices to prevent any further incidents.

Magistrate Theiss reported:

- The Schamback Park project had been placed on hold as Tetra Tech prepared a new rendering. The Parks Committee met to review the new rendering and will report on this information soon.
- During the last fiscal court meeting it was approved to work with Brandstetter Carroll on the pool project. The Parks Committee will be meeting with representatives from Brandstetter Carroll on Friday, February 18, 2022, to see what the findings are on the pool presently and how to move forward.

Judge Voegele echoed Magistrate Haunz's comment that fiscal court is very close to a couple of exciting announcements for the County.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:48 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
February 15, 2022