

**February 18, 2020**

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, Albert Harrison, 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 adding *Donation of Ambulance*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

The meeting minutes from February 4, 2020 were read and unanimously approved.

**PUBLIC COMMENT:** None.

**RFP OPENING – BUCKNER SOCCER FIELDS DRAINAGE IMPROVEMENT PROJECT:**

The following sealed proposals for the *Buckner Soccer Fields Drainage Improvement Project* were opened and read aloud for the record. **Exhibit #1 2/18/20.**

<b>Company</b>	<b>Total Bid</b>
Brandstetter Carroll	\$64,400.00
Element Design	\$37,500.00
Kleingers Group	\$24,700.00
Redwing Ecological	\$30,200.00
SynTerra	\$54,500.00

**RFQ OPENING – SURFACE WATER QUALITY ASSESSMENT:**

The following sealed proposals for the *Surface Water Quality Assessment* were opened and read aloud for the record. **Exhibit #2 2/18/20.**

<b>Company</b>	<b>Total Bid (Alt 1)</b>	<b>Total Bid (Alt 2)</b>
Aquatic Research, Monitoring, Equip. & Deployment	\$51,075.00	\$58,575.00
ATC Group Services	\$11,055.00	\$12,155.00
Redwing Ecological	\$37,404.00	\$41,799.00
Strand Associates	\$21,200.00	\$60,500.00
Third Rock Consultants	\$35,295.00	\$37,370.00
Western Kentucky University	\$11,280.00	\$13,066.00

**BID AWARD – PEAK ROAD PROJECT - DESIGN ENGINEERING SERVICES:**

Motion made by Magistrate Dye and seconded by Magistrate Likins to award the Peak Road Design Project to Palmer Engineering per bid presented at the last meeting. Motion carried unanimously.

**TRI-COUNTY COMMUNITY ACTION AGENCY PRESENTATION – COMPASS PROGRAM:**

Michelle Hayden with Tri-County Community Action Agency presented information to the court regarding its Compass Program - provides substance abuse education, resources and support to the community.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. **Exhibit #3 2/18/20.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**2<sup>nd</sup> Reading/Public Hearing – Zoning Map Amendment for 5900 W. Highway 146, Crestwood**

Senior Planner, Tom McIntyre, presented for second reading proposed Ordinance No. KOC 20-920-34 relating to a change in the Oldham County Zoning Map rezoning 0.63 acres of a tract located at 5900 W. Highway 146, Crestwood from the existing CO-1 Conservation/Residential District Zoning and I-1 Light Industrial District Zoning to C-3 General Business District Zoning Classification.

Beach Craigmyle, Attorney representing the applicant, Wayne Abbott, provided an introduction and testimony in support of the proposed zoning map amendment.

David Garber, Garber-Chilton Engineers & Land Surveyors, 2249 Commerce Pkwy, LaGrange, was sworn to provide testimony in behalf of this application.

No one spoke in opposition of the proposed zoning map amendment.

Fiscal Court asked questions of the applicant and staff. Beach Craigmyle, Wayne Abbott (after being sworn), and Staff Members responded to questions and provided additional testimony. Discussion continued.

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to adopt Ordinance No. KOC 20-920-34 relating to a change in the Oldham County Zoning Map rezoning 0.63 acres of a tract located at 5900 W. Highway 146, Crestwood from the existing CO-1 Conservation/Residential District Zoning and I-1 Light Industrial District Zoning to C-3 General Business District Zoning Classification, to include the approved binding elements as recorded in the December 17, 2019 Planning Commission meeting minutes, for the same reasons provided by the Planning Commission; *because it complies with objectives of the comprehensive plan, the existing zoning classification is inappropriate and the proposed zoning is appropriate, and there have been major changes of an economic, physical, or social nature within the area involved which were not anticipated in the adopted comprehensive plan and which have substantially altered the basic character of such area.* Fiscal Court added an additional binding element requiring the owner to add a drainage easement for safety concerns, which was included in the motion. **Exhibit #4 2/18/20.** Discussion followed.

Motion carried 7 to 2 on a roll call vote. Judge Voegele and the following magistrates voted yes; Likins, Greenwell, Haunz, Hawkins, Dye, and Logsdon. Magistrates Theiss and Harrison voted no.

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to take a five minute recess. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to return to the meeting. Motion carried unanimously.

## **2<sup>nd</sup> Reading/Public Hearing – Zoning Map Amendment for 5500 Block of Shuler Lane, Prospect**

Assistant Director of Planning & Development Amy Alvey presented for second reading proposed Ordinance KOC 20-920-32 relating to a change in the Oldham County Zoning Map rezoning 34.86 acres of a tract located at the 5500 Block of Schuler Lane, Prospect from the existing AG-1 Agricultural/Residential District Zoning to R-2 Residential District Zoning Classification.

Attorney John Talbott representing the applicant, Elite Homes, provided an introduction and testimony in support of the proposed zoning map amendment.

The following were present and sworn to provide testimony in behalf of the proposed zoning map amendment:

Kevin Young, Land Design & Development, 503 Washburn, Louisville  
 Joe Pusateri, Elite Built Homes, 18401 Ridgemore Ln., Louisville  
 Attorney Steve Porter, 2406 Tucker Station Rd., Louisville

No one spoke in opposition of the proposed zoning map amendment.

Fiscal Court asked questions of the applicant and staff who responded to questions and provided additional testimony. Discussion followed.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Ordinance No. KOC 20-920-32 relating to a change in the Oldham County Zoning Map rezoning 34.86 acres of a tract located at the 5500 Block of Schuler Lane, Prospect from the existing AG-1 Agricultural/Residential District Zoning to R-2 Residential District Zoning Classification, to include the approved binding elements as recorded in the December 17, 2019 Planning Commission meeting minutes, for the same reasons provided by the Planning Commission; *because it complies with objectives of the comprehensive plan and future Land Use Map.* Fiscal Court added an additional binding element of “No construction vehicles for deliveries shall use Moser Farm Road, Laurel Lane, Worthington Lane, or Haunz Lane to access this development”, which was included in the motion. **Exhibit #5 2/18/20.** Discussion followed.

Motion carried 8 to 1 on a roll call vote. Judge Voegele and the following magistrates voted yes; Likins, Theiss, Harrison, Greenwell, Haunz, Dye, and Logsdon. Magistrate Hawkins voted no.

## **CONTRACT AGREEMENTS / RESOLUTIONS:**

### **Pitney Bowes Lease Agreement – Postage Meter at OCPD**

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Equipment Lease Agreement with Pitney Bowes relating to a postage meter at OCPD as submitted. **Exhibit #6 2/18/20.** Motion carried unanimously.

### **Acceptance of Donated Ambulance**

Motion made by Magistrate Haunz and seconded by Magistrate Likins to accept the surplus ambulance from the Oldham County Ambulance Taxing District, for use by the police department as submitted. **Exhibit #7 2/18/20.** Motion carried unanimously.

**BOARD APPOINTMENTS:****Tourism Board**

Motion made by Judge Voegele and seconded by Magistrate Likins to appoint Damien Baird to the Tourism Commission with a term to expire 3/2/2022, filling the unexpired term of Donna Sabo, who resigned. **Exhibit #8 2/18/20.** Motion carried unanimously.

**PUBLIC COMMENT:**

Emergency Management Services Director Jerry Nauert announced the Division of Forestry has set burn restrictions during the Spring Forest Fire Hazard Season; February 15<sup>th</sup> through April 30<sup>th</sup>; it is illegal to burn between the hours of 6 a.m. and 6 p.m. within 150 feet of any woodland or brush land.

**ANNOUNCEMENTS:**

Magistrate Dye announced Fiscal Court's annual audit is complete and available on the county's website.

Magistrate Haunz attended and enjoyed the Exoplanets Exhibit at the Main Library in LaGrange.

Magistrate Greenwell thanked Elite Homes for its professional and thorough presentation.

Magistrate Harrison stated 2/19 is Coast Guard Reserve birthday. Announced the Ohio River's water level is going down.

Magistrate Likins announced Legislative Training Day in Frankfort is February 20<sup>th</sup> and most Fiscal Court members are attending.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:30 p.m.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
February 18, 2020