

**August 6, 2019**

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 Haunz to approve the agenda as submitted, adding *School Resource Officer Program Agreement* and removing *Bid Award for Maintenance Building Sheathing Project*. Motion carried unanimously.

**APPROVAL OF MINUTES:**

The meeting minutes from July 16, 2019, were read aloud and approved unanimously.

**PUBLIC COMMENT:**

Magistrate Harrison introduced Purple Heart recipients Howard Griffin and Harold Roberts and the court recognized all for their service.

Julie Barr presented Fiscal Court with the balance of Excess Fees for 2018, in the amount of \$862.18. The Clerk also reminded the public about the passport processing service offered by her office.

**NORTH OLDHAM FIRE PROTECTION DISTRICT – BUDGET & TAX RATE PRESENTATION:**

North Oldham Fire Board Chairman Randy Scherer and Fire Chief Hewett Brown presented information relating to its ad valorem tax rate and FY20 budget and responded to questions from the court. **Exhibit #1 8/6/19.**

**SOUTH OLDHAM FIRE PROTECTION DISTRICT- BUDGET & TAX RATE PRESENTATION:**

South Oldham Fire Chief Ed Turner presented information relating to its ad valorem tax rate and FY20 budget and responded to questions from the court. **Exhibit #2 8/6/19.**

**WESTPORT FIRE PROTECTION DISTRICT- BUDGET & TAX RATE PRESENTATION:**

Westport Assistant Fire Chief David Pendleton presented information relating to its ad valorem tax rate and FY20 budget and responded to questions from the court. **Exhibit #3 8/6/19.**

**BID OPENINGS:**

The following sealed bids for **Road Resurfacing – Group 5 Fall 2019 (LaGrange)** were opened and read aloud for the record. **Exhibit #4 8/6/19.**

Hall Contracting	\$76,737.79
LIBS Paving	\$62,166.15
Louisville Paving	\$64,969.10
MAC Construction	\$70,537.88
Riverside Paving	\$77,034.79
Wingham Paving	\$73,538.14

The following sealed bids for **Road Resurfacing – Group 4 Fall 2019 (Pewee Valley)** were opened and read aloud for the record. **Exhibit #5 8/6/19.**

LIBS Paving	\$23,337.70
Louisville Paving	\$52,701.90
MAC Construction	\$35,738.40
Riverside Paving	\$29,619.00
Wingham Paving	\$33,112.44

The following sealed bids for **Road Resurfacing – Group 3 Fall 2019 (County)** were opened and read aloud for the record. **Exhibit #6 8/6/19.**

LIBS Paving	\$ 986,822.69
Louisville Paving	\$ 867,691.42
MAC Construction	\$1,013,325.83
Riverside Paving	NO BID
Wingham Paving	\$1,007,713.38

The following sealed bids for **Resurfacing – Group 2 – Maintenance - Parking Lot at South Oldham Government Center** were opened and read aloud for the record. **Exhibit #7 8/6/19.**

LIBS Paving	\$20,585.65
Louisville Paving	\$45,803.51
MAC Construction	\$32,601.30
Riverside Paving	\$25,949.00
Wingham Paving	\$29,969.98

The following sealed bids for **Resurfacing – Group 1 – Parks - Various Parking Lots at several Parks** were opened and read aloud for the record. **Exhibit #8 8/6/19.**

Hall Contracting	\$321,650.67
LIBS Paving	\$301,502.29
Louisville Paving	\$324,412.59
MAC Construction	\$326,136.84
Riverside Paving	\$418,036.48
Wingham Paving	\$306,650.78

The following sealed bid for three **2019 Dodge Durangos (Silver)** was opened and read aloud for the record. **Exhibit #9 8/6/19.**

<u>Company</u>	<u>Bid Amount</u>
John Jones Police Pursuit	\$145,200.00

The following sealed bid for a **2019 Dodge Durango (Grey)** was opened and read aloud for the record. **Exhibit #10 8/6/19.**

<u>Company</u>	<u>Bid Amount</u>
John Jones Police Pursuit	\$40,500.00

The following sealed bid for a **2018 Chevrolet Suburban** was opened and read aloud for the record. **Exhibit #11 8/6/19.**

<u>Company</u>	<u>Bid Amount</u>
Champion Chevrolet	\$40,500.00

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to award the vehicle bids as follows; Three 2019 Silver Dodge Durangos to John Jones Police Pursuit for \$145,200.00. 2019 Dodge Durango (Grey) to John Jones Police Pursuit for \$40,500.00. 2018 Chevrolet Suburban to Champion Chevrolet for \$40,500.00 **Exhibits #9-11 8/6/19.** Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to approve the payables as submitted. **Exhibit #12 8/6/19.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**1<sup>st</sup> Reading – Proposed Changes to Code Enforcement Ordinance**

Planning & Zoning Director Jim Urban presented for first reading proposed Ordinance No. 19-150-01 relating to revisions to the Code Enforcement Board Ordinance. **Exhibit #13 8/6/19.** The second reading/public hearing will be September 3<sup>rd</sup> at 2:00pm.

**2<sup>nd</sup> Reading/Public Hearing – Proposed Changes to Comprehensive Zoning Ordinance**

Planning & Zoning Director Jim Urban and Assistant Director Amy Alvey presented for second reading/public hearing proposed Ordinance No. 19-920-549 relating to changes and updates to the Comprehensive Zoning Ordinance. **Exhibit #14 8/6/19.**

Motion made by Magistrate Harrison and seconded by Magistrate Logsdon to approve the proposed changes within the specified Divisions and Sections listed on Exhibit A; that correct, add or eliminate portions of the current Ordinance that are incorrect or unnecessary, as presented. Exhibit A includes: Division 330 Exceptions & Modifications, Division 360 Building Permits & Fees, Division 370 Administration, Enforcement & Penalties, Division 420 Adoption of Planners Dictionary and Definitions, Section 270-080 Capacity Standards-Cluster Mailboxes, and Section 300 Landscape Regulations Applicability. **Exhibit #14 8/6/19.** No public comment. Discussion followed. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve proposed changes to Section 250-075 Residential Care Facilities as presented. No public comment. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve proposed changes to Section 290 Sign Regulations as presented. No public comment. Discussion followed. Motion carried 8 to 1. Magistrate Hawkins voted no.

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve proposed changes to Section 260-035 Agritourism Buildings as presented, contingent on the approval of an AG-2 Agricultural Business District (later in the meeting). No public comment. Discussion followed. Motion carried 8-0-1. Magistrate Hawkins abstained.

Motion made by Magistrate Likins and seconded by Magistrate Harrison to approve proposed addition of Division 25 AG-2 Agricultural Business District as presented. Discussion followed. Motion and second withdrawn and to be considered later in the meeting.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve proposed changes to Section 250-300-320 relating to Distilleries, Breweries & Barrel Warehouses as presented. Discussion followed. The following spoke in favor of the proposed section relating to Distilleries, Breweries & Barrel Warehouses:

David Bizianes, President of Oldham County Chamber & Economic Development  
 Greg King, OC Planning Commission Board Member  
 Kevin Jeffries, OC Planning Commission Board Chairman  
 Scott Black, Resident, 3616 Echo Valley Circle

There was no one present to speak in opposition and the public hearing was closed.

Discussion continued. Magistrate Logsdon called for question. Motion *to end discussion and call for vote* carried 5 to 4 on a roll call vote. Voting yes: Magistrates Likins, Harrison, Greenwell, Dye, and Logsdon. Voting no: Judge Voegele and Magistrates Theiss, Haunz, and Hawkins.

Motion *to approve Section 250-300-320 relating to Distilleries, Breweries & Barrel Warehouses* carried 5 to 4 on a roll call vote. Voting yes: Judge Voegele and Magistrates Likins, Harrison, Haunz, and Dye. Voting no: Magistrates Theiss, Greenwell, Hawkins and Logsdon.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve proposed changes for Division 25 AG-2 Agricultural Business District as presented. No public comment. Motion carried 5 to 4 on a roll call vote. Voting yes: Judge Voegele and Magistrates Likins, Harrison, Haunz, and Dye. Voting no: Magistrates Theiss, Greenwell, Hawkins, and Logsdon.

Judge Voegele announced a ten minute recess, hearing no objection. Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to reconvene from the recess. Motion carried unanimously.

Motion made by Magistrate Logsdon and seconded by Magistrate Harrison to approve proposed changes to Division 310 Lighting Regulations as presented. No public comment. Discussion followed. Motion carried 8 to 1. Magistrate Hawkins voted no.

#### **BID AWARDS:**

##### **City of LaGrange – Announcement of Bid Award for Resurfacing Project**

City of LaGrange Public Works Director Corey Rusnak announced LIBS Paving will be awarded the Group 5 Fall 2019 (LaGrange) Road Resurfacing Project for \$62,166.15.

##### **Road Resurfacing Projects**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award Group 1 Parks Department Parking Lots Paving Project to LIBS Paving for \$301,502.29. **Exhibit #8 8/6/19.** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award Group 2 Maintenance South Oldham Government Center Parking Lot Project to LIBS Paving for \$20,585.65. **Exhibit #7 8/6/19** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to award Group 3 Fall 2019 County Roads Project to Louisville Paving for \$867,691.42. **Exhibit #6 8/6/19.** Motion carried unanimously.

#### **CONTRACT AGREEMENTS & RESOLUTIONS:**

##### **AkitaBox Software Contract Agreement – Maintenance Department**

Motion made by Magistrate Dye and seconded by Magistrate Harrison to authorize the Judge Executive to sign the contract with AkitaBox relating to asset mapping, work order tracking and preventative maintenance scheduling software as submitted. **Exhibit #15 8/6/19.** Motion carried unanimously.

##### **KYTC Agreement & Resolution – Old Zaring Road Drainage Project**

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to authorize the Judge Executive to sign the Resolution and Contract Agreement with KYTC relating to the Old Zaring Road Drainage Structure Replacement as submitted. **Exhibit #16 8/6/19.** Motion carried unanimously.

##### **BTM Engineering Contract – Phase II Design Services**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to authorize the Judge Executive to sign the agreement relating to Phase II of Eden Parkway Extension as submitted. **Exhibit #17 8/6/19.** Motion carried unanimously.

### **Fire Recovery USA – Service Agreement**

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to authorize the Judge Executive to sign the agreement relating to loss recovery as submitted. **Exhibit #18 8/6/19**. Motion carried unanimously.

### **Incident Recovery Claims – MOU between Fiscal Court and First Responding Agencies**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the Judge Executive to sign the Memorandum of Understanding relating to the disbursement of recovered funds as submitted. **Exhibit #19 8/6/19**. Motion carried unanimously.

### **2019 KY911 Services Board Grant Contract – CAD Software**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize the Judge Executive to sign the contract relating to CMRS Grant Funds for CAD system as submitted. **Exhibit #20 8/6/19**. Motion carried unanimously.

### **School Resource Officer Agreement w/School Board**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the Judge Executive to sign the School Resource Officer Program Agreement between Fiscal Court, Oldham County School Board, and Oldham County Police Department as submitted. **Exhibit #21 8/6/19**. Motion carried unanimously.

### **COMMITTEE REPORTS / RECOMMENDATIONS:**

#### **Human Resource Committee**

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the Job Description for Community Center Coordinator as submitted. **Exhibit #22 8/6/19**. Motion carried unanimously.

### **PERSONNEL ACTIONS:**

#### **Parks & Recreation**

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to hire Josie Bailey, Katie Bailey, and Gavin Bretetic as Building Monitors at \$7.40/hr, effective 8/7/2019 as submitted. **Exhibit #23 8/6/19**. Motion carried unanimously.

#### **Police - Resignation**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to accept the resignation of Michael Flannigan effective 7/22/2019 as submitted. **Exhibit #23 8/6/19**. Motion carried unanimously.

#### **Police – New Hire**

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to hire Dustin Dean as Lateral Police Officer at \$24.50/hour base pay, effective 8/21/2019 as submitted. **Exhibit #23 8/6/19**. Motion carried unanimously.

#### **Police –Employment Contracts for School Resource Officers**

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Greg Ford, Jimmie Laytham, Bo Simpson, and Joe Dennis as School Resource Officers effective 8/7/19 and authorize the Judge Executive to sign the OCFC Employee Contract Agreements as submitted. **Exhibit #23 8/6/19**. Motion carried unanimously.

### **BOARD APPOINTMENTS:**

#### **Oldham County Planning Commission**

Motion made by Judge Executive Voegele and seconded by Magistrate Logsdon to reappoint Katie Nasser, Berry Hampton, and Kevin Jeffries to the Oldham County Planning Commission with terms to expire 8/6/2023 as submitted. **Exhibit #24 8/6/19**. Motion carried unanimously.

**PUBLIC COMMENT:** None.

### **ANNOUNCEMENTS:**

Magistrate Logsdon stated the turnout for the summer picnic was great.

Magistrate Dye thanked everyone who worked on the Comprehensive Zoning Ordinance.

Magistrate Haunz also thanked those for their work on the zoning ordinance and asked everyone to sign up for the Smart 911 notification system.

Magistrate Greenwell reminded everyone school starts next week and to be aware.

Magistrate Harrison announced the bridge over 18 Mile Creek is open as anticipated. The bridge on Hwy 1488/Organ Creek Road will be closing on 9/16 for 60 days due to a state project.

Judge Voegele announced the Hwy 524 Bridge from Hwy 42 to Westport is open and the contractor will be addressing some reported rough spots.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:15 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
August 6, 2019