November 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 Haunz to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to approve the meeting minutes from October 18, 2022, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to authorize the payment of the payables as submitted. **Exhibit #1 11/15/22** Motion carried unanimously.

COMMUNITY BUSINESS:

2ND Reading/Public Hearing – Zoning Map Amendment – Sanctuary Falls Phase 2

Senior Planner Ryan Fischer presented for a 2nd reading/public hearing Ordinance KOC 22-930-315 an ordinance relating to a change in the Oldham County Zoning Map rezoning 109.4 acres of a tract located at 5601 & 5621 South Highway 1694 (Schuler Lane), Prospect, Kentucky from the existing AG-1 Agricultural District zoning to R-2 Residential District Zoning classification.

Attorney, John Talbott, Bardenwerper, Talbott & Roberts, PLLC, 1000 N Hurstborne Parkway, Louisville, KY 40223, on behalf of the applicant, presented information on the requested zoning map amendment and development plan.

The following people were sworn in to speak in favor of the application:

Joe Pusateri, Owner, Elite Homes, 18401 Bridgemore Lane, Louisville, KY gave a history of other developments built by Elite Homes in Oldham County and illustrated the type of work done.

Gene Gottbrath, 5501 Schuler Lane, Prospect, KY stated the developer has been receptive proposed by the neighbors.

Jason Farabee, 11604 Hidden Creek Road, Prospect, KY also commented on how accommodating the developer has been.

Judge Executive Voegele requested those in opposition of the application be sworn in to speak.

There being no one present to speak in opposition that section of the hearing was closed.

The following people responded to questions from the court regarding the traffic study, school bus accessibility, sewer rates, and the possibility of future access to natural gas:

Diane Zimmerman, Traffic Engineering, 12803 High Meadows Pike, Prospect, KY 40059
Joe Pusateri
Kevin Jeffries, Chairman of the Planning Commission
County Engineer Jim Silliman.
Attorney John Talbott
Eric Senn, Engineer, Land Design & Development, 503 Washburn Ave, #101, Louisville, KY

Attorney John Talbott made a closing statement for the application.

There being no opposition present for a closing statement, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adopt Ordinance KOC 22-930-315 relating to a change in the Oldham County Zoning Map rezoning 109.4 acres of a tract located at 5601 & 5621 South Highway 1694 (Schuler Lane), Prospect, Kentucky from the existing AG-1 Agricultural District zoning to R-2 Residential District Zoning classification. Discussion followed. **Exhibit #2 11/15/2022** Motion carried 8-1. Magistrate Hawkins voted no.

CONTRACTS / RESOLUTIONS:

Dark Fiber Lease

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve and authorize the Judge-Executive to sign the Dark Fiber Lease as presented. **Exhibit #3 11/15/22** Motion carried unanimously.

Resolution – Oldham County Fiscal Court Bond

Motion made by Magistrate Likins and seconded by Magistrate Woosley to approve Resolution No. 01-11-15- 22, a resolution authorizing the execution of a lease agreement among the Oldham County Public Facilities Construction Corporation and the Administrative Office of the Courts ; authorizing the execution of any other instruments necessary to carry out a plan of long-term financing for the costs associated with construction of an addition to and renovation of the existing court facility located in the county of Oldham, KY; and evidencing the agreement of the County to accept a conveyance of the courthouse facility from the Oldham County Public Facilities Construction Corporation after the retirement of all obligations issued by said corporation to finance said project. **Exhibit #4 11/15/22** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Road Committee

Magistrate Dye left the meeting at 3:45pm

Recommendation to Release Erosion Control Surety for Reserve at Fox Run

Motion made by Magistrate Haunz and seconded by Magistrate Theiss, upon recommendation of the County Engineer, to release the $23,200 erosion control surety for the Reserve at Fox Run. **Exhibit #5 11/15/22** Motion carried 8-0-1. Magistrate Dye abstained upon his return to the meeting at 3:59pm.

Recommendation to Release Performance Surety for Reserve at Fox Run

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz, upon recommendation of the County Engineer, to release the performance bond for the Reserve at Fox Run. **Exhibit #6 11/15/2022** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to accept the Reserve at Fox Run roads into the county maintenance system. **Exhibit #7 11/15/2022** Motion carried unanimously.

PERSONNEL ACTIONS:

Emergency Management/Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve Jerry Nauert's reassignment as Emergency Management Director, $61,800/yr., and Jeffrey "Bo" Glass as Dispatch Director at $71,500/yr. effective 11/16/22. **Exhibit #8 11/15/2022**. Motion carried 8-1. Magistrate Greenwell voted no.

Parks & Recreation/Road Dept/Judge-Executive's Office

Judge-Executive Voegele announced the resignations of Cathy Clore, effective 11/23/22, Matt Jones, effective 11/8/22 and Denise Clark effective 11/13/22.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Logsdon thanked everyone for voting and hopes for additional precincts next election. Also inquired about the burn ban being lifted.

Magistrate Dye reminded everyone to lock their valuables in their trunks while out this holiday season.

Magistrate Haunz addressed the burn ban concern stating it is still too soon to lift the ban.

Magistrate Greenwell stated he wants to return to precinct voting rather than what is in place now. He also believes there has been enough rain to lift the burn ban.

Magistrate Likins wished everyone a Happy Thanksgiving.

Judge-Executive Voegele also wished everyone a Happy Thanksgiving.

MEETING ADJOURNED:

Motion was made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:09 p.m.

Respectfully Submitted,

Tina Schaaf

Tina Schaaf
Fiscal Court Clerk
November 15, 2022