

MINUTES OF MEETING HELD JANUARY 24, 2011

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, January 24, 2011 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and Tom Eastham. City Attorney Carrie Wiese, and City Clerk David Godsey.

Mr. Beasley moved to approve the minutes of the regular meeting held on January 10, 2011, along with the reports as mailed. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Eastham.

Mr. Minton moved to approve the following Affordable Housing Resolution. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Eastham.

RESOLUTION

WHEREAS, the housing industry has a major impact on the economic condition of our community; and

WHEREAS, the housing industry is not recovering at a rate to help produce jobs and maintain the skilled trade positions such as plumbers, HVAC, electricians; and

WHEREAS, the City of Somerset needs to increase the number of homes being built and provide a housing rehabilitation program for our fixed income, elderly, and low income persons/families.

NOW THEREFORE, to increase the number of homes being constructed and develop a housing rehabilitation program, the City Council of the City of Somerset hereby authorizes the transfer of Payment In Lieu of Taxes (PILOT) to be made by the Housing Authority of Somerset to the Somerset Home Ownership for FY 2011 and thereafter until cancelled in writing by the City of Somerset.

IN ADDITION, a report shall be made to the City Council not less than annually outlining the number of homes built, location, total cost, and number of homes rehabilitated and other housing activities funded in part or in full with said funds.

Adopted this 24th day of January, 2011.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK