## **MINUTES OF MEETING HELD APRIL 10, 2017**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 13, 2017, at 7:00 p.m. with the following present: Council Members; Jimmy Eastham, Jerry Girdler, Mike New, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton and Jerry Wheeldon and Mayor Eddie Girdler, City Attorney Carrie Weise and City Clerk Nick Bradley. Absent Donna Hunley

Mr. Wheeldon moved to approve the minutes of the regular meeting held on March 27, 2017 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

Mr. Mitchell moved to research the possibility of donating the city owned property located at 100 E. Somerset Church Rd. now leased to SomerFit, including appraisal of said property, to the Somerset Family Fitness Center, Inc. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

Second Reading was given the following Ordinance No. 17-05:

ORDINANCE NO17-05			
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ACCEPTING DEDICATION OF A PUBLIC ENTRYWAY INTO THE COMMERICAL DEVELOPMENT KNOWN AS STONGEGATE, THE CITY HAVING BEEN SATISFIED THAT ALL SPECIFICATIONS AND REQUIREMENTS HAVE BEEN MET BY THE DEVELOPER PRIOR TO THE REQUEST FOR DEDICATION INTO THE CITY STREET SYSTEM.			
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:			
1. The public entry way into the commercial development known as Stonegate, located off of Hwy 27 South, and as particularly described in Exhibit "A" attached betteo and incorporated in full herein by reference, located within the City Limits of the City of Somenset, is hereby accepted into the City steret system. The Citer is hereby ordered to armend the City Street map and/or street listing to comply with this Ordinance.			
<ol> <li>This ordinance shall be in full force and effect upon passage, approval, and publication according to law.</li> </ol>			
FIRST READING_MARCH 27, 2017			
SECOND READING AFEL 40, 2017			
Approxyd: Miyor, Eddie Birdler			
ATTEST:			
City Clerk, Nick Bradley			
1			
NAME OF THE OWNER OWNER OF THE OWNER OWNE			

Mr. Mitchell moved to approve the above Ordinance No. 17-05 accepting dedication of a public entryway into the commercial development know as Stonegate. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

Mr. Burdine moved to approve the following Resolution No. 17-04: Fair Housing. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

EVID HOUSING DESCRIPTION			
FAIR HOUSING RESOLUTION 1704_			
LET IT BE KNOWN TO ALL PERSONS OF the City of Somerset that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).			
It is the policy of City of Somerset to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands overage to include disabled persons and families with children. Therefore, the City does hereby pass the following Resolution.			
BE IT RESOLVED that within available resources the City will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or familial status to seek equity under Federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.			
BE IT FURTHER RESOLVED that the City shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.			
SAID PROGRAM will at a minimum include: (1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means that will bring attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and (3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.			
EFFECTIVE DATE			
This resolution shall take effect upon passage and publication according to law.  Mayor, Edward R. Girdler			
Attest: Nick Bradley, City Clerk			

Mr. Burdine moved to approve the following Resolution No. 17-05: Municipal Aid Co-op between the City of Somerset and Commonwealth of Kentucky, Transportation Cabinet, Department of Municipal Aid for the fiscal year beginning July 1, 2017. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

RESOLUTION 17-05  Incorporated City of SCHERSET	The vote taken on said Resolution, the result being as follows:  ATES NAYS
Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2017, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.	Joseph Aronda Brussan  Jean Granian  Miss Men Dona Branish  Joseph Martin  Bean Daron  Joseph Martin  Joseph Martin  Joseph Aspers
Be it resolved by the Legislative Body of the Incorporated City	COMMONWEALTH OF KENTUCKY ) SS:
that:	INCORPORATED CITY OF SOMERSET
The Legislative Body of the Incorporated City does hereby	
accept all streets referred to in said Contract as being city	I, Note Branchy , City Clerk of SOMERSET certify that
streets which are a part of the Incorporated City; and	the foregoing is a true copy of the Order above. Given under my
The Legislative Body of the Incorporated City does hereby	hand and seal of office this the $10^{40}$ day of
ratify and adopt all statements, representations, warranties,	<u>Avec</u>
covenants, and agreements contained in said Contract and does	
hereby accept said Contract and by such acceptance agrees to all	SIGNED MA
the terms and conditions therein stated; and	CLERK OF SOMERSET
The Chief Executive Officer of the said Incorporated City	
is hereby authorized and directed to sign said Contract as set	
forth on behalf of the Legislative Body of SCMERSET , and the City	
Clerk of SOMERSET is hereby authorized and directed to certify	
thereto.	
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Mr. T. Eastham moved to approve the following Resolution No. 17-06: Proclamation of May, 2017 as Building Safety Month. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

	SAFETY MAY  MONTHMAY  INTERNATIONAL CODE COUNCIL	
	Proclamation	1
	Building Safety Month — May, 2017	
	et is committed to recognizing our growth and omes, buildings and infrastructure that serve o er, and;	
through the devotion of vigila builders, trades people, design	he structural integrity of these buildings that ma nnt guardians—building safety and fire prevention ga professionals, laborers and others in the co construction of buildings, and;	on officials, architects, engineers,
organization, that brings toge	are dedicated members of the Internations other local, state and federal officials that are ex- ighest-quality codes to protect us in the buildi	sperts in the built environment to
critical rale of our community	nth is sponsared by the international Code Coun ies' largely unknown guardians of public safet d livable buildings that are essential to keep Am	y—our local code officials—who
Safety Month 2017, encoura resilient construction; fire pre Building Safety Month 2017 e we live, learn, work, worship o	artners in Community Safety and Economic ( iges all Americans to raise awareness of the i revention, disaster mitigation, and new technolo- rnourages appropriate steps everyone can take and play are safe, and recognizes that countless es by local and state agencies, and,	importance of building safe and gies in the construction industry. to ensure that the places where
commitment to improve buil acknowledge the essential s	servance of Building Safety Month, America ilding safety and economic investment at hom service provided to all of us by local and s al agencies in protecting lives and property.	e and in the community, and to
	el 5	
	Signature	

Mr. New moved to approve the following 2015 tax refund; Sleep Outfitters of KY LLC \$11.94 and the following 2016 tax refund; Nancy Erp Cox \$47.97 per request from the PVA Office. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton and Mr. Wheeldon.

There being no further business the meeting adjourned.

	APPROVED	);
		MAYOR
ATTEST:		
	CITY CLERK	

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