

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 NO. 17-05

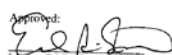
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ACCEPTING DEDICATION OF A PUBLIC ENTRYWAY INTO THE COMMERCIAL DEVELOPMENT KNOWN AS STONEGATE, THE CITY HAVING BEEN SATISFIED THAT ALL SPECIFICATIONS AND REQUIREMENTS HAVE BEEN MET BY THE DEVELOPER PRIOR TO THE REQUEST FOR DEDICATION INTO THE CITY STREET SYSTEM;


BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

- I. 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 hereto and incorporated in full herein by reference, located within the City Limits of the City of Somerset, is hereby accepted into the City street system. The Clerk is hereby ordered to amend the City Street map and/or street listing to comply with this Ordinance.
- II. This ordinance shall be in full force and effect upon passage, approval, and publication according to law.

FIRST READING March 27, 2017

SECOND READING April 10, 2017

Approved:

Mayor, Eddie Girdler

ATTEST:

City Clerk, Nick Bradley

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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.

FAIR HOUSING RESOLUTION

17-04

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 coverage to include disabled persons and families with children. Therefore, the City does hereby pass the following Resolution.

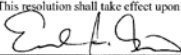
BE IT RESOLVED that within available resources the City will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or familial status to seek equity under Federal and state laws by filing a complaint with the U.S. Department 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.

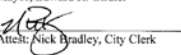
SAID PROGRAM will at a minimum include: (1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means that will bring attention of those affected, the knowledge of their respective 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.

RESOLUTION17-05

Incorporated City of SOMERSET

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.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

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 SOMERSET, and the City Clerk of SOMERSET is hereby authorized and directed to certify thereto.

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
The vote taken on said Resolution, the result being as follows:

AYES	NAYS
Tom Eastham	Andrew Bullock
Jeff Girdler	Tom Eastham
Mike New	Dana Bullock
Tom Minton	Brian Dalton
Tom Mitchell	Jeff Wheeldon
Tom Adams	

COMMONWEALTH OF KENTUCKY) SS:
INCORPORATED CITY OF SOMERSET

I, Nick Bradley, City Clerk of SOMERSET certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 10th day of April, 2017.

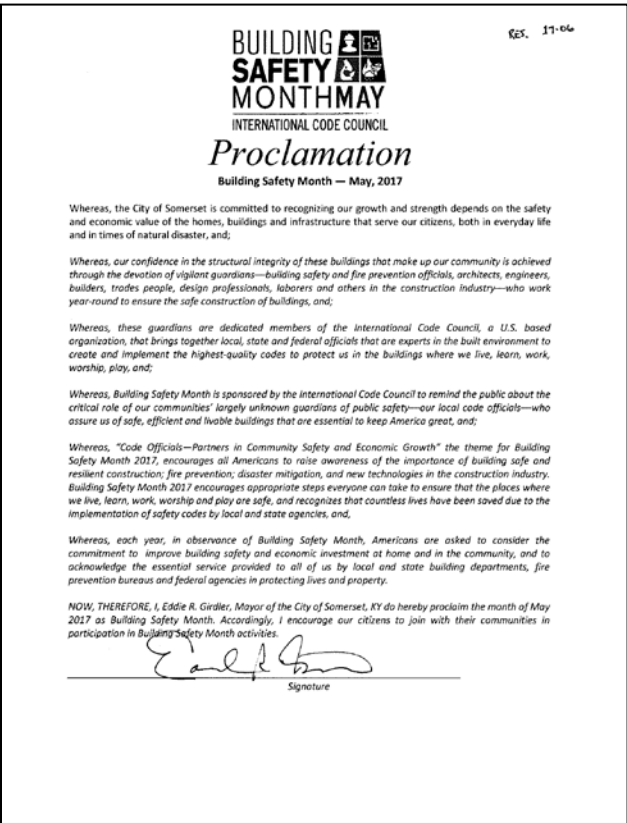
SIGNED



CLERK OF SOMERSET

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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.



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