

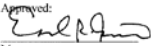




MINUTES OF MEETING HELD JANUARY 23, 2017

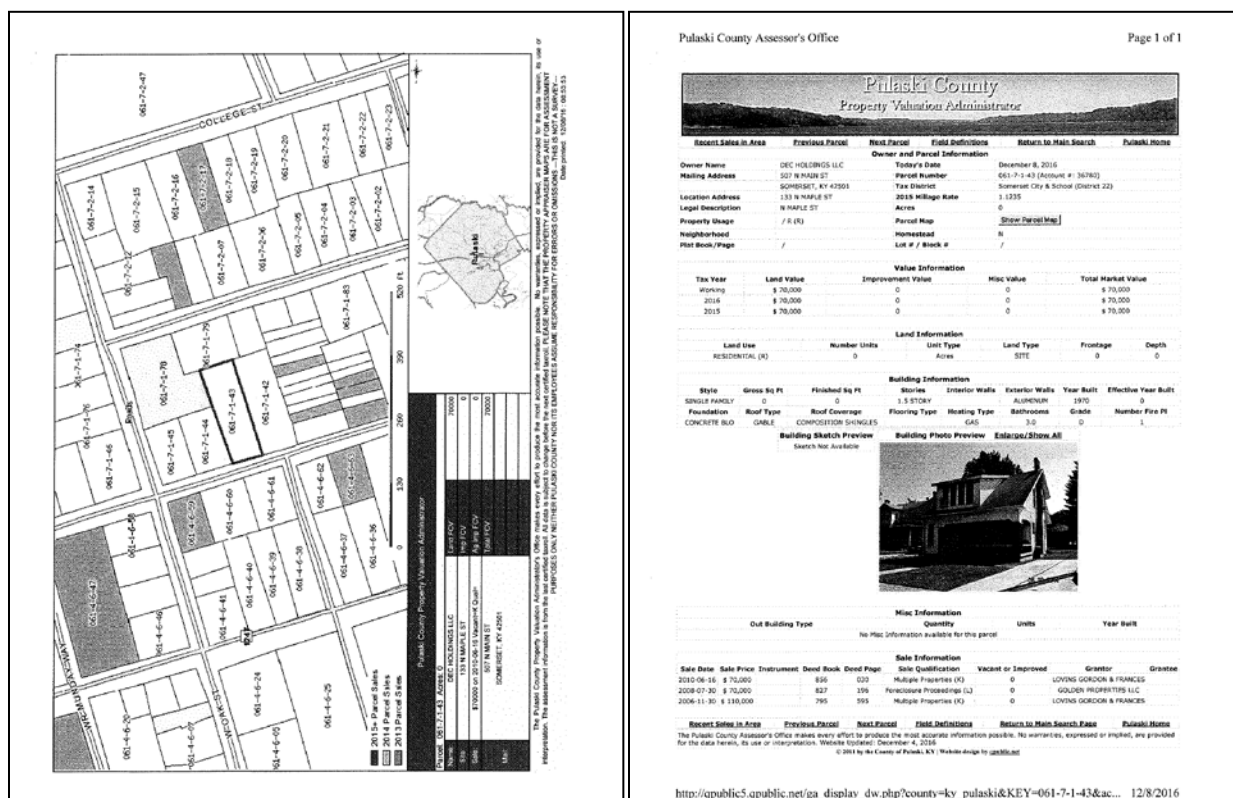
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 23, 2017, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, and Tom Eastham. City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on January 9, 2017 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. T. Eastham.

Mr. Wheeldon moved to approve paying for city owned utilities for the Pulaski County Alzheimer’s Center retroactively from July 2016 and forward to June 2017. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. T. Eastham.

Second reading was given the following Ordinance No. 16-13:

<p style="text-align: center;">ORDINANCE NO. 16-13</p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE;</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:</p> <p>I. By changing a boundary of land presently zoned R2 to R3, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, specifically with an address located of 133 North Maple Street, Somerset, KY, and a PVA Parcel # of 061-7-1-43.</p> <p>II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.</p> <p>III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.</p> <p>FIRST READING <u>December 12, 2016</u></p> <p>SECOND READING <u>January 23, 2017</u></p> <p style="text-align: right;">Approved:  Mayor</p> <p>ATTEST:  City Clerk</p>	<p style="text-align: center;">FINDINGS OF FACT & RECOMMENDATIONS PLANNING & ZONING COMMISSION SOMERSET, KENTUCKY</p> <p>On <u>November 22, 2016</u>, the Planning & Zoning Commission of the City of Somerset convened for a properly scheduled and noticed hearing and at such meeting made findings of fact as to the property described in the plat and zone change application attached hereto and incorporated herein in full by reference.</p> <p>The Planning & Zoning Commission believes that the recommendation as set forth below is proper according to law and meets the requirements for a zone change from <u>R2</u> to <u>R3</u> due to the following findings of fact:</p> <p>THAT THE EXISTING ZONING CLASSIFICATION GIVEN TO THE PROPERTY IS INAPPROPRIATE AND THAT THE PROPOSED ZONING CLASSIFICATION IS APPROPRIATE;</p> <p>WHEREFORE, the Planning & Zoning Commission via a majority vote agrees to recommend to the Common Council of the City of Somerset that the subject property be rezoned based on the above findings of fact.</p> <p> Enforcement Officer  Chairman, Planning & Zoning Commission</p> <p>Counsel for Planning & Zoning Commission (Sign only if legal assistance was sought by the Commission.)</p> <p>DISCLAIMER: This form was prepared by the City Attorney for administrative purposes only. All findings and/or recommendations stated on this form shall be written in the space provided by the chairman of the Commission, or other authorized persons, and are strictly the decision of the Planning & Zoning Commission as permitted under the authority of all applicable law.</p> <p> Carrie D. Weise, City Attorney</p> <p>(Form revised 11-9-09 - CDW)</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-top: 10px;"><p style="text-align: center; margin: 0;">EXHIBIT</p><p style="text-align: center; margin: 0;">"A" 3 pages</p></div>
---	---



Mr. New moved to approve the above Ordinance No. 16-13 approving the zone change of 133 N. Maple St from R2 to R3. 061-7-1-43. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. T. Eastham.

Mr. Wheeldon moved to approve the following Resolution No. 17-01 approving the grant application with the Kentucky Office of Homeland Security. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. T. Eastham.

RESOLUTION 17- 04

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016-2017 APPLICATION CYCLE.

WHEREAS, the City of Somerset, Kentucky desires to make an application for U.S. Department of Homeland Security and/or Commonwealth of Kentucky Funds for a project to be administered by Kentucky Office of Homeland Security;

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city;

NOW, THEREFORE, be it resolved this 23rd day of January, 2017, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project, and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY 2016-2017 funds, the City will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000, the provisions of KRS 45A will apply.

Done this 23rd day of January, 2017, on a Motion made by Ms. Westmore, and seconded by Mr. T. Ector.

Members present voting in Favor: 12
Members Present voting against: 0

BY: Edward Girdler
Mayor Edward Girdler

ATTEST: [Signature]
City Clerk, City of Somerset

Second reading was given the following Ordinance No. 17-01:

ORDINANCE NO. 17-01

AN ORDINANCE TO THE CITY OF SOMERSET CREATING A CODE ENFORCEMENT BOARD AND ENFORCEMENT PROCEDURES FOR THE PURPOSES SET FORTH HEREIN, PURSUANT TO KRS HB 422, AND ANY STATUTE IN WHICH SAID LAW MAY BE CODIFIED NOW, OR IN THE FUTURE, AS PASSED BY THE GENERAL ASSEMBLY OF THE COMMONWEALTH; AND AMENDING OR REPEALING PORTIONS OR ALL OF ORDINANCES: 14-06, 07-25, 91-11, 84-14, AND 650, AS SPECIFICALLY SET FORTH IN THE BODY OF THIS ORDINANCE;

** Ordinance too large to be included in minutes. A complete copy can be viewed in the City Clerk's Office or online at www.cityofsomerset.com.

Mr. T. Eastham moved to approve the above Ordinance No. 17-01 on its second reading approving the code enforcement board and enforcement procedures. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheelodon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. T. Eastham.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK