MINUTES OF MEETING HELD SEPTEMBER 26, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday September 26, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, Jerry Wheeldon, Jerry Girdler, Mike New, and Donna Hunley. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Council Members Jimmy Eastham and John Minton.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on September 12, 2016 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Burnett moved to add an item relating to an application for a bike path grant to the agenda. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Burdine moved to have trick-or-treating inside the city limits on Monday October 31, 2016 from 6pm-8pm. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

First reading was given the following Ordinance No. 16-12:

ORDINANCE NO. 16-12

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS 2400 SOUTH HWY 27, SOMERSET, KY 42501, AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS APS PROPERTIES, LLC, A KENTUCKY LIMITED LIABILITY COMPANY;

Second reading was given the following Ordinance No. 16-11:

ORDINANCE NO. 16-11	APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL
AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE. AND ALTERING THE ZONING MAP TO REFLECT SAID	TO THE SOMERSET PLANNING COMMISSION
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	application no. <u>2016-03</u>
OF A ZONE CHANGE;	THE UNDERSIGNED OWNER(S) OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY REQUEST THE CONSIDERATION OF CHANGE IN ZONING DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT PLAN AS
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:	SPECIFIED BELOW: 1. NAME OF APPLICANT: O. Richard, Van Agok
That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky,	MAILING ADDRESS: PO Box 3547 W. Someret 1/4 42564 CHUSINESS) 406-418-2737
be and the same is hereby amended by altering the Zoning Map in the following manner:	PROPERTY ON THE CO. Thersection of Clipty Bd. S. S. Havy 27 (Indicent to Pilots 394) EXISTING USE VACAA 1 PROPOSED USE 1970.
 By changing a boundary of land presently zoned R2 to R3, said property being more particularly described in items attached as Exhibit "A", 	5. PROPOSED USE: 4P lex 4. PRESENT ZONING DISTRICT: R2. PROPOSED ZONING DISTRICT: R3.
which are incorporated herein in full by reference, said parcels being located at the intersection of Clifty Road and South Hwy 27, Somerset, KY.	
II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the	SUPPORT INFOGMATION: ATTACH THE FOLLOWING (TEMS TO THE APPLICATION: A. A VICINITY MAY SHOWING PROPERTY LIMES, STREETS, AND EXITING PROPOSED ZONING. B. A LIST OF ALL PROPERTY OWNERS AND THEIR MAILING ADDRESSES WITHIN, CONTIQUOUS TO, AND DIRECTLY ACCOSS THE STREET FROM THE PROPOSED RE-ZONING.
Zoning Map to reflect said change. Ill. This Ordinance shall be in full force and effect from and after adoption and	C. FEES AS REQUIRED D. LEGAL DESCRIPTION.
publication according to law.	DATE: 8/8/2016 APPLICANT SIONATURE: X STATE THE
FIRST READING SETEMBER 90 2016	FOR OFFICIAL USE ONLY
SECOND READING SETTEMBER ZUTS ZOSLO	PLANNING COMMISSION DATE FILED \$\\ 8\\ 16\ DATE OF NOTICE IN NEWSPAPER \\ 8\\ 2.8\\ 6\(\delta\) FEE PAID \\ \\ 8\\ 10\\ \\ 2016
Approved:	DATE FILE S (\$\frac{1}{2}\) L. DATE OF NOTICE IN NUMBER FOR \$\frac{1}{2}\) S. S. S. S. L. EEP AND \$\frac{1}{2}\) DATE OF NOTICE OF NUMBER FOR \$\frac{1}{2}\) L. DATE OF NUMBER FOR STATE \$\frac{1}{2}\) L. DATE OF UNDER CHARACTE \$\frac{1}{2}\) L. DATE OF UNDER CHARACTE \$\frac{1}{2}\) L. DATE OF UNDER CHARACTE \$\frac{1}{2}\) L. DATE OF UNDER CHARACTERS AND CHARACTERS OF UNDER CHARACTERS
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ATTEST:	FOR OFFICIAL USE ONLY
1150	(LEGISLATIVE AUTHORITY)
City Gerk	DATE OF RECOMMENDATION RECEIVED ACTION BY LEGISLATIVE AUTHORITY APPROVED FORMED, REASON FOR DENIAL FORMED, REASON FOR DENIAL
	DATE CORRECOGNICS OF THIS FORM AND SUPPORTING INFORMATION MIST BE FILED WITH THE SOMERSET
	PLANNING COMMISSION. APPLICATION MUST BE RETURNED TO THE OFFICE OF CODE ENFORCEMENT 4 WEEKS PRIOR TO MEETING DATE.
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FINDINGS OF FACT AND RECOMMENDATIONS OF THE CITY OF SOMERSET PLANNING A ZONING COMMISSION	VICINITY TO SUBSTITUTE TO SUBSTITU
On August 30, 2016 the Planning and Zoning Computation of the computat	PLAT OF SUBVEY NORMAN MARCINE, ET AL IST PURPLY 42 NORMAN MARCINE, ET AL NORMAN MARCINE
for a properly scheduled meeting and notteed hearing and at such meeting made findings of fact as to the properly scheduled meeting and anotteed hearing and at such meeting made findings of fact as to the properly described in the plat and zoning application attached hereto and incorporated herein in full by reference.	SOME NO P P P P P P P P P P P P P P P P P P
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The Planning and Zoning Commission believes that the recognimended zone change as set forth below [5] IS NOT proper according to law and MEETS J DOES NOT MEET the requirements or a zone change due to the following findings of safe state:	10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
With the realizanat of US 27, physiol & social notice of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
is Approviden	WARE T
WHEDEFORE the Dismission of Tourism	
RECOMMEND / NOT RECOMMEND to the Common council the City of Somerset that the subject property be re-zenge from <u>L-2</u> to <u>L-3</u> based on the above findings of fact(s).	G W G G W G G G G G G G G G G G G G G G
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Dennis Crist Code Enforcement Officer, Planning & Zoning Commission	X TO SEE SEE SEE SEE SEE SEE SEE SEE SEE SE
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Counsel for Planning & Zoning Commission	O S S S S S S S S S S S S S S S S S S S
(Sign only if legal assistance was sought by the Commission)	
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DISCAIMED. This form was prepared by the City Attorney for administrative purposes only. All findings	From S
shall be written in the space provided by the	902 002 002 002 002 002 002 002 002 002
Chairman of the Commission, or other authorized Person(s), and are strictly the decision of the Planning and Soning Commission as nor mitted	# 0 1 5 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0
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(Form revised 11-9-09-CDW)	MADER IN CONTRIBUTION OF THE CONTRIBUTION OF T

Mr. Wheeldon moved to approve the above Ordinance No. 16-11 approving the zone change on Clifty Road from R-2 to R-3. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Wheeldon moved to approve the Pulaski County and City of Somerset Lease for EMS for Equipment/Ambulances. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Wheeldon moved to accept the bid of \$270,600 by public auction for the properties at 400 E. Mt. Vernon Street (City Hall) and 105 College Street (Utility Building). Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley. Voting "No": Mr. Mitchell, Mr. Bourne, Mr. Burdine, and Mrs. Stringer. Motion Passed.

Mr. Mitchell was unable to attend the remainder of the Council Meeting.

Mr. T. Eastham moved to accept the bid of not more than 25 vehicles for the fleet management program from Enterprise Fleet Management. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. New moved to approve a 20% match in the amount of \$384,357.05 as required to make an application for a TAP & TE grant for the SomerSplash-Somersport Trail. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley. Voting "No": Mr. Burdine. Motion Passed.

Eddle R. Girdler	City of Somerset	
Mayor Nicholas K. Bradley	400 East Mt. Vernon St. P.O. Box 989 Somerant, Kentucky 42902	
City Clark	(600) 679-6366 + (609) 679-2481 (Fax)	1888
September 16, 2016		
00,000		
Ms. Kimberly Tomp		
Kentucky Transporta Department of Rural		
Office of Local Prog	and Municipal Aid	
200 Mero Street, 6th	Floor East	
Frankfort, KY 40622		
	nmitment - TAP & TE	
SomerSplash-Somers	port Trail	
Dear Ms. Tompkins,		
We are committed to	is pleased to present our application for the SomerSpla this project and to the 20% match requirement of the gree the application for an estimated breakdown of the m	rant in the amount of
If there are any quest	ons or if additional information is needed, please let us	know.
Sincerely,		
7 mil	G	
Eddie Girdler		
Mayor		

There being no further business the meeting adjourned.

PROVED:
MAYOR
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