

## MINUTES OF MEETING HELD MARCH 12, 2018

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 12, 2018 at 7:00 p.m. with the following present: Council Members; Jerry Wheeldon, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, David Burdine, and Brian Dalton and Mayor Eddie Girdler and City Clerk Nick Bradley. Absent: Jimmy Eastham, Tom Eastham, and City Attorney Carrie Weise.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 26, 2018 along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.

Mr. Wheeldon moved to approve the following Resolution No. 18-02: Certification of City of Somerset Kentucky, regarding an Anti-Displacement and Relocation Assistance Plan. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.

Res. 18-02

CERTIFICATION OF City of Somerset Kentucky, regarding an ANTI-DISPLACEMENT AND RELOCATION assistance plan as required under SECTION 104(D) of the Housing and Community Development Act of 1974, as amended

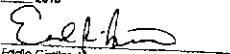
WHEREAS, the Housing and Community Development Act of 1974, as amended, Section 104(d), requires City of Somerset to replace all occupied and vacant, occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing where demolition or conversion is a direct result of activities assisted with Community Development Block Grant Recovery funds; and,

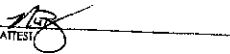
WHEREAS, City of Somerset has applied for and received funding for a Community Development Block Grant for the Sky Hope Recovery Center Project.

NOW, THEREFORE, BE IT CERTIFIED by the City Council of Somerset:

1. The proposed Community Development Block Grant Program will consist of reimbursement of Sky Hope Recovery Center staff salaries. These activities do not involve housing units or displacement of low and moderate income persons.
2. To be consistent with the goals and objectives of activities assisted under Section 104(d) of the Housing and Community Development Act of 1974 as amended, the Somerset City Council Court will take the following steps to minimize displacement of persons from their homes as a direct result of this project.
3. No displacement will occur as a result of this project. This project will not be required to replace bedrooms as per Section 104(d) of the Housing and Community Development Act.

Certified to this 12<sup>th</sup> day of March, 2018

  
Eddie Girdler, Mayor

  
ATTEST

Mr. New moved to approve the following Ordinance No 18-03: FY 2017-2018 Budget Amendment. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.

ORDINANCE NUMBER 18-09

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS, THE COMMON COUNCIL HAS RECEIVED PROPOSED BUDGET CHANGES AND HAS MADE NECESSARY MODIFICATIONS;

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

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 IS HEREBY AMENDED AS FOLLOWS:

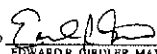
	REVENUE	EXPENDITURES
GENERAL FUND	\$15,793,532.00 <del>\$16,493,532.00</del>	\$15,793,532.00 <del>\$16,493,532.00</del>
CEMETERY FUND	\$91,890.00	\$91,890.00
SANITATION SERVICE	\$3,708,500.00	\$3,708,500.00
GAS SERVICE	\$16,733,500.00	\$16,733,500.00
WATER SERVICE	\$8,796,000.00	\$8,796,000.00
WASTEWATER	\$7,792,731.00	\$7,792,731.00
WATER PARK	\$1,401,850.00	\$1,401,850.00
FUEL CENTER	\$608,300.00	\$608,300.00
TRAVEL AND TOURISM	\$262,150.00	\$262,150.00
PARKS AND REC	\$1,534,000.00	\$1,534,000.00
EMS	\$5,307,100.00	\$5,307,100.00
TOTAL ALL FUNDS	\$62,049,553.00 <del>\$61,749,553.00</del>	\$62,049,553.00 <del>\$61,749,553.00</del>


1

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.

FIRST READING February 21, 2018

SECOND READING March 12, 2018

APPROVED   
EDWARD R. GIRDLER, MAYOR  
CITY OF SOMERSET, KENTUCKY

ATTEST:   
NICK BRADLEY, CITY CLERK

2

First reading was given the following Ordinance No. 18-08: FY 2017-2018 Budget Amendment.

ORDINANCE NUMBER 18-08

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS, THE COMMON COUNCIL HAS RECEIVED PROPOSED BUDGET CHANGES AND HAS MADE NECESSARY MODIFICATIONS;

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

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 IS HEREBY AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$15,793,532.00	\$15,793,532.00
CEMETERY FUND	\$91,890.00	\$91,890.00
SANITATION SERVICE	\$3,708,500.00	\$3,708,500.00
GAS SERVICE	\$16,733,500.00	\$16,733,500.00
WATER SERVICE	\$8,796,000.00	\$8,796,000.00
WASTEWATER	\$7,792,731.00	\$7,792,731.00
WATER PARK	\$1,401,850.00	\$1,401,850.00
FUEL CENTER	\$1,003,300.00 <del>\$608,300.00</del>	\$1,003,300.00 <del>\$608,300.00</del>
TRAVEL AND TOURISM	\$262,150.00	\$262,150.00
PARKS AND REC	\$1,534,000.00	\$1,534,000.00
EMS	\$5,307,100.00	\$5,307,100.00
TOTAL ALL FUNDS	\$62,444,553.00 <del>\$62,049,553.00</del>	\$62,444,553.00 <del>\$62,049,553.00</del>

1

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.

FIRST READING March 12, 2018

SECOND READING .....

APPROVED  
EDWARD R. GIRDLER, MAYOR  
CITY OF SOMERSET, KENTUCKY

ATTEST:  
NICK BRADLEY, CITY CLERK

2

Mr. Burdine moved to approve the following Ordinance No. 18-04: Zone change of 131 North Maple Street from R2 to R3. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.

**ORDINANCE NO. 18-04**

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;

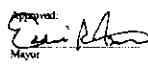
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:


That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:

- 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 131 North Maple Street, Somerset, KY, and a PVA Parcel # of 061-7-1-42.
- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.
- III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.

FIRST READING February 26, 2018

SECOND READING March 12, 2018

Approved:  
  
Mayor

ATTEST:  
  
City Clerk

Mr. New moved to approve the following Ordinance No. 18-05: Zone change of Parcel # 060-9-2-33.1 from R1 to R2. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton. "Pass" Mr. Mitchell

**ORDINANCE NO. 18-05**

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;

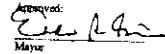
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:


That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:

- I. By changing a boundary of land presently zoned R1 to R2, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, located on College Street, Somerset, KY, and having a PVA Parcel # of 060-9-2-33.1.
- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.
- III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.

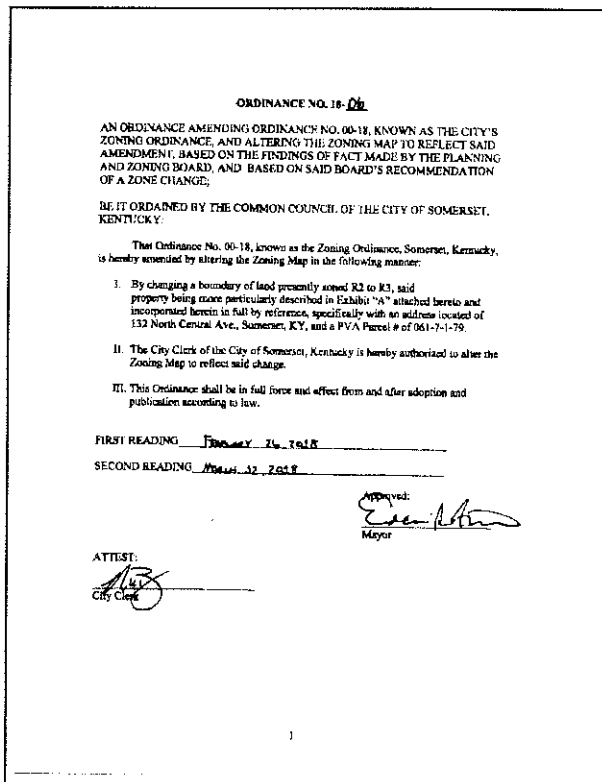
FIRST READING February 26, 2018

SECOND READING March 12, 2018

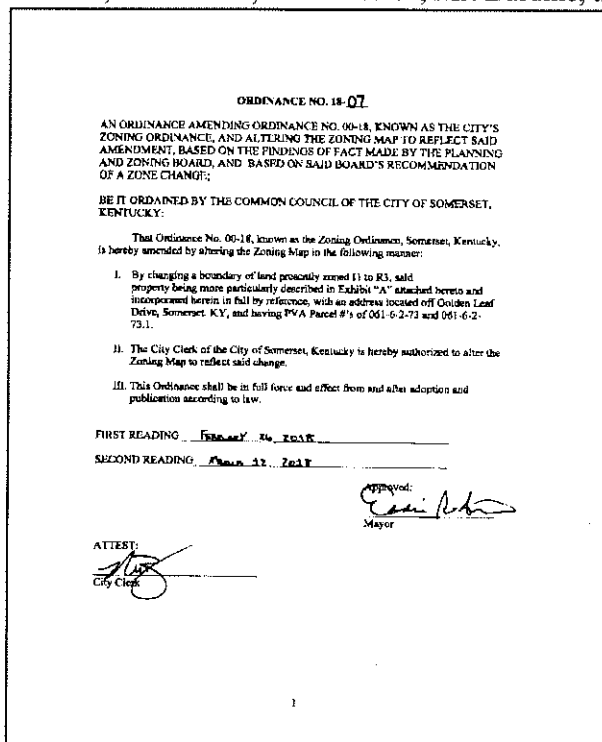
Approved:  
  
Mayor

ATTEST:  
  
City Clerk

Mr. New moved to approve the following Ordinance No. 18-06: Zone change of 132 North Central Ave. from R2 to R3. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.



Mr. Wheelton moved to approve the following Ordinance No. 18-07: Zone change of Parcels # 061-6-2-73 and 061-6-2-73.1 from I1 to R3. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheelton, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.



Mr. New moved to approve the following tax refunds: \$48.88 for Homestead Exemption on 2017 previously paid taxes to Patricia E. Kenney, \$48.88 for Homestead Exemption on 2017 previously paid taxes to Sandra McCormick. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheelton, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. Burdine, and Mr. Dalton.

There being no further business the meeting adjourned.

APPROVED:   
MAYOR

ATTEST:   
CITY CLERK