

Regular Called Council Meeting – September 5, 2019

Mayor David B. Eaton called the regular meeting to order at 6:30 p.m. with the following Councilmembers present: Shane Suttor, Troy Ethington, Pam Carter, Jon Swindler, Mike Zoeller and Frank Page.

City Employees Present: Jennifer Herrell, Chief Bruce Gentry, Trace Kirkwood, Fred Rogers and Carla Wainscott.

City Attorney: Steven Gregory

Invocation: Pastor Ron Walker, Shelby Congregation Methodist Church

All present pledged allegiance to the flag.

Presentation – ShelbyKy Tourism Commission, Katie Fussenegger, Executive Director, and Ray Tucker, Tourism Board Chair

Mr. Ray Tucker, Tourism Board Chair, presented the ShelbyKy Tourism Commission 2017-2018 Audit and 2019–2020 Budget. The 2017-2018 Audit came with a clean audit report. The most significant source of general revenue for the commission is the Restaurant Tax. Mrs. Katie Fussenegger, Executive Director, presented an overview of strategic plans and goals regarding downtown shopping, dining and other activities in Shelbyville, Shelby County and Simpsonville. They have promoted the community with digital and social media.

Bid Approvals – Mayor David B. Eaton

The Shelbyville Fire Department has two bids for approval:

- The Vehicle Exhaust Removal System at Station #3. There was only one bid with Hastings Air Energy Control for a bid of \$47,918.17.

Councilmember Suttor moved to approve the bid. Seconded by Councilmember Carter.

All voted “aye” and the motion carried.

- Fire Station #2 Roof Replacement. There was only one bid from Jackie Randall for \$18,170.00.

Councilmember Zoeller moved to approve the bid. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Ordinance/An Ordinance Amending Chapter 31 of the City of Shelbyville Code of Ordinances Pertaining to Pollutant Discharge Limits in the City’s Publicly Owned Treatment Works – 1st Reading, Tom Doyle, Manager, Shelbyville Municipal Water & Sewer

Tom Doyle, Manager, Shelbyville Municipal Water & Sewer presented an explanation of the ordinance. Every year they do an evaluation of the pretreatment standards, pollutants. This year they had to do a technical review. The state model regarding the pollutants had to be followed. They hired a consultant to do the state model. Per state requirement, it must be put into ordinance form and presented to council.

City Attorney, Steven Gregory, read an ordinance amending Chapter 31 of the City of Shelbyville Code of Ordinances pertaining to pollutant discharge limits in the City's publicly owned treatment works.

Councilmember Swindler moved to approve the ordinance. Seconded by Councilmember Ethington.

All voted "aye" and the motion carried.

Municipal Order No. 2019-09-05/An Order Authorizing the Sale of Surplus Property – Steven Gregory, City Attorney

City Attorney, Steven Gregory, read an order authorizing the sale of surplus property. There are two vehicles for surplus within the Police Department. A 2008 Crown Vic that will be donated to the Shelby County Parks Department and a 1999 Jeep that will be auctioned off on GovDeals.com.

Councilmember Carter moved to approve the order. Seconded by Councilmember Swindler.

All voted "aye" and the motion carried.

Ordinance No. 2019-09-05/An Ordinance Levying Ad Valorem Property Taxes for the Calendar Year 2019 – 2nd Reading, Steven Gregory, City Attorney

City Attorney, Steven Gregory, read an ordinance levying Ad Valorem Property Taxes for the Calendar Year 2019.

Councilmember Ethington moved to the approve the ordinance. Seconded by Councilmember Page.

Upon Roll Call: Councilmember Suttor, Councilmember Ethington, Councilmember Carter, Councilmember Swindler, Councilmember Zoeller and Councilmember Page.

All voted "aye" and the motion carried.

Ordinance No. 2019-09-05(A)/An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Shelbyville – 2nd Reading, Steven Gregory, City Attorney

City Attorney, Steven Gregory, read an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Shelbyville.

Councilmember Swindler moved to approve the ordinance. Seconded by Councilmember Zoeller.

Upon Roll Call: Councilmember Suttor, Councilmember Ethington, Councilmember Carter, Councilmember Swindler, Councilmember Zoeller and Councilmember Page.

All voted “aye” and the motion carried.

Resolution No. 2019-09-05/A Resolution Approving the Granting of an Inducement to Bemis Packaging, Inc. Pursuant to the Kentucky Business Investment Act (KRS Chapter 154.32), Whereby the City of Shelbyville Government Agrees to Reduce the 1.5% Local Occupational Tax to 0.75% for a Period of Seven (7) Years – Steven Gregory, City Attorney

City Attorney, Steven Gregory, read a resolution approving the granting of an inducement to Bemis Packaging, Inc. pursuant to the Kentucky Business Investment Act (KRS Chapter 154.32), whereby the City of Shelbyville government agrees to reduce the 1.5% Local Occupational Tax to 0.75% for a period of seven (7) years.

Mayor Eaton indicated that the previous council in 2014 approved to lower occupational taxes for new employees for the expansion of Bemis through the KBI Program with the state. Bemis has now met the requirements.

Councilmember Ethington moved to approve the resolution. Seconded by Councilmember Carter.

All voted “aye” and the motion carried.

Resolution No. 2019-09-05(A)/A Resolution Approving an Amendment to the Interlocal Agreement Creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS) and Authorizing the Mayor to Sign All Relevant Documents – Steven Gregory, City Attorney

City Attorney, Steven Attorney, read a resolution approving an amendment to the Interlocal Agreement creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS) and authorizing the mayor to sign all relevant documents.

Chief Gentry, Shelbyville Police Department, advised council that this resolution would give interjurisdictional powers for police officers. In other words, the department can go into other counties with the same powers as if they were in Shelbyville/Shelby County. The department would make notifications with the other agencies. It allows us to do investigations past Shelby County.

Councilmember Carter moved to approve the resolution. Seconded by Councilmember Suttor.

All voted “aye” and the motion carried.

Public Comments

No public comments.

City Attorney’s Report, Steven Gregory

No Report.

City Clerk’s Report, Carla Wainscott

No report.

Department Reports

Eilene Collins, Shelby Main Street, advised they are starting to accept vendor applications for Celebration of Lights. The food vendor application fee will be changed from \$100 to \$125. On September 18, 2019, Valorie Henderson, SBDC, and will be speaking at 5:30 p.m., 600 Main Street, (Zaring Law Office). Shelbyville, KY. It is a 90-minute presentation with the topic being basic accounting.

Jennifer Herrell, Director Public Works/City Engineer, stated that Household Hazardous Waste will be on Saturday, October 5, 2019. The paving project is milling the first week of October and paving the second week of October. Updates on 612-618 Main, Mrs. Herrell has preliminary specifications. Design is progressing and the project should be out for bid the first of October, based on preliminary documents. Hopefully, we will have an October 23, 2019 bid opening with it completed by May 2020. On the 6th and Henry Clay parking lot, we had to adjust the parking lot grade. It should be bid out at the end of the month. The workshop regarding the Convention Center will be held on September 11, 2019. Mosquito Fogging with KDA took place a couple weeks ago with 60%-70% done in Shelbyville. Mrs. Herrell reviewed plans for the Catholic Church, Humane Society, Smithfield Apartments and Discovery Point plats.

Tom Doyle, Manager, Shelbyville Water & Sewer, indicated that the department had two significant water main breaks. One was at Shelbyville Fire Station #1 on Friday night and one Sunday afternoon on Main Street. On Mt. Eden Road, they have 2-3 weeks of work remaining. The Water Department has a new water tank in Finchville.

Chief Gentry, Shelbyville Police Department, advised Shelbyville police officers are at school zones and traffic trailers have been put up. Officer Demetrius Lindsey was sworn-in on September 5, 2019. He comes to us from the Simpsonville Police Department. Lori Chappell will be finishing up her background checks and will be the Evidence Clerk. Officer Kenny Graham is attending a DARE Officer course and Officer Beeler is attending a K-9 school at the end of September.

Mayor's Report

Mayor Eaton advised the KLC Convention will be September 24 – 27, 2019. First Responder Weekend will take place at First Baptist Church on September 6-8, 2019. On September 17, 2019, there will be a morning mixer at Shelby Tourism. On September 7, 2019, Andriot's will be having a ribbon cutting at noon and the green egg fest. October 1, 2019, the Employee Banquet will be held at Red Orchard Park. The Mt. Eden Road project will begin in April of 2020.

Council Reports

No reports.

Councilmember Swindler made a motion to adjourn the meeting at 7:49 p.m. Councilmember Ethington seconded.

All voted "aye" and the motion carried.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk