

### **Council Meeting- June 1, 2023**

The following council meeting was called to order by Mayor H. Troy Ethington at 6:30 p.m. with the following councilmembers present: Sally Pollett Zaring, Tom Hardesty, Mike Zoeller, Frank Page, Pam Carter and Amy Smitha.

City Attorney: Steven Gregory

City Employees Present: Meagan Whitacre, Jennifer Herrell, Rob Rothenburger, Brandon Woods, Cody Decker and Tim Marlin.

All present pledged allegiance to the flag.

#### **Minutes – Regular Meeting of May 18, 2023**

A motion was made by Councilmember Carter to approve the minutes of the regular scheduled council meeting of May 18, 2023, as read by the members prior to the meeting. Seconded by Councilmember Smitha.

All voted “aye” and the motion carried.

#### **Re-appointments, Mayor Ethington**

The mayor proposed the following re-appointments; Randy Fawns and Val Owens to the Code Enforcement Board for 3-year Terms to Expire June 30, 2026, and Mary Jane Yates and Rachel Wells to the Historic District Commission for 3-year Terms to Expire June 30, 2026.

Councilmember Hardesty made a motion to approve all re-appointments. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

#### **Bid Approvals - Ashley Coulter and Jennifer Herrell**

Ashley Coulter, Shelbyville/Shelby County Parks and Recreation, presented council with a recommendation to accept the lowest bid of \$46,102 by Miracle Recreation of Kentucky & Tennessee to install four shade covers above the minor and major league ball field bleacher stands.

Councilmember Carter made a motion to accept the bid. Seconded by Councilmember Smitha.

All voted “aye” and the motion carried.

Jennifer Herrell, City Engineer, recommended that council approve the one bid from O’Brien Ford for a 2024 1 ½ Ton Truck of \$60,426.81.

Councilmember Page made a motion to accept the bid. Seconded by Councilmember Zoeller.

All voted “aye” and the motion carried.

**Amendment to Resolution No. 2022-02-10(I) Amendment to a Resolution Regarding the ARP SLFRF Program and Funding for the Shelbyville / Shelby County Parks and Recreation Lake Shelby Campground Improvement Project - Steven Gregory**

Steven Gregory, City Attorney, read a summary of an amendment to a resolution regarding the ARP SLFRF Program and funding for the Shelbyville / Shelby County Parks and Recreation Lake Shelby Campground Improvement Project. The change was made to the cost of the project, the initial bid was received two years ago, and costs have risen since that time.

Councilmember Zaring made a motion to approve this amendment to the resolution. Seconded by Councilmember Carter.

All voted “aye” and the motion carried.

**Resolution No. 2023-06-01 / A Resolution Regarding the ARP SLFRF Program and Funding for the Shelbyville / Shelby County Parks and Recreation Bleacher Shade Project - Steven Gregory**

Steven Gregory, City Attorney, read a summary of a resolution regarding the ARP SLFRF Program and funding for the Shelbyville / Shelby County Parks and Recreation Bleacher Shade Project.

Councilmember Hardesty made a motion to approve the resolution. Seconded by Councilmember Smitha.

All voted “aye” and the motion carried.

**Budget Ordinance No. 2023-06-01/An Ordinance Adopting the City of Shelbyville Budget Amendment for FY 2023-2024 for the Revenues and Resources Appropriated for the Operation of City Government – 2<sup>nd</sup> Reading, Steven Gregory**

Steven Gregory, City Attorney, read a summary of an ordinance adopting the City of Shelbyville budget amendment for FY 2023-2024 for the revenues and resources appropriated for the operation of city government.

Councilmember Page made a motion to approve this ordinance for the second reading. Seconded by Councilmember Zoeller.

Upon roll call, all voted “aye” and the ordinance passed. Councilmember Hardesty, Councilmember Smitha, Councilmember Carter, Councilmember Zaring, Councilmember Zoeller, and Councilmember Page.

**Public Comments**

None.

**City Attorney’s Report**

Steven Gregory reported that the first opioid settlement is closed, the city received a payment of \$54,000. The city has been approved for the new opioid settlement and should receive payment within 6-8 weeks.

**City Clerk’s Report, Meagan Whitacre**

None.

## **Department Reports**

Darlene Snow, Shelby Main Street, reported that she has hired a new administrative assistant to start on Monday. She hopes to bring to council a concept for a mural design for the I Do Bridal Boutique in July. A new business will be opening on 6<sup>th</sup> Street, Studio 622. Farmer's Market on Main is set to start this month on Wednesday evenings. The tile mural project is still ongoing, people can purchase two tiles for the price of one right now, \$50. She reported that there are several summer concerts scheduled and will update the calendar for those online soon. She invited council to attend a presentation for the new sculpture on 8<sup>th</sup> and Main Street on June 14, 2023 at noon. Announced save the date for a Jubilee Breakfast on July 27, 2023.

Ashley Coulter, Shelbyville Shelby County Parks and Recreation, reported that items purchased with ARPA funds for the Thorne Street Project were beginning to arrive, last to arrive and be installed will be the playground equipment in late summer/fall. The summer season for the park officially started on Tuesday. 814 kids were registered for the C3 Summer Camp and 66 were registered for the Stingray Summer Swim Program. The park has formed a partnership with Kentucky Fish and Wildlife to provide life jackets at Lake Shelby. Parks must build the housing structure. Fish and Wildlife will provide the life jackets. The park has teamed up with the Knights of Columbus to provide the Lake Shelby Fish Frys held on the 3<sup>rd</sup> Friday of each month through September. The location for the Fish Frys has changed to the Colonel Sanders Shelter. On Wednesday June 7<sup>th</sup> from 12-1 p.m., the Chamber of Commerce will hold a ribbon cutting at the new covered driving range at the Park's golf course. The Touch a Truck event will be held on June 9<sup>th</sup> from 9 a.m.-12 p.m. with 9 a.m. to 10 p.m. being free of lights and sirens for those with sensory issues. Shake the Lake Celebration will be June 24<sup>th</sup> this year.

Janette Marson, ShelbyKY Tourism, reported that the department was conducting lots of national marketing thanks to ARPA funding. Shelbyville is up in overnight stays, currently averaging at 80%. Several travel writers have been in town recently, one big one to note is USA Today. Governor Beshear will be presenting Tourism with a big check for \$500,000 for the multi-jurisdictional augmented reality project at the conference center on June 6<sup>th</sup> at 3 p.m. The department will host a partner workshop with all local businesses at Jephtha Creed Distillery on July 20<sup>th</sup> from 3-5 p.m. to provide them with information on the importance of tourism and how the department is working for them.

Jennifer Herrell, City Engineer, announced that her report was in the council's packets. The Burks Branch Bridge Project is still shooting for July 20<sup>th</sup>. She will begin working on this year's paving packets soon. The banner on the north side of the 7<sup>th</sup> Street bridge was damaged by wind and hopefully the new one will arrive and be installed soon. She reported that the motor that controls the street sweeper on the truck broke, the department was able to repair it themselves and then use parts from the broken motor to repair a motor on a lawnmower at Weissinger Golf Course. She praised her department for their ingenuity.

Rob Rothenburger, City Fire Chief, introduced captain Brandon Woods and two new fire fighters from the recruitment program, Cody Decker and Tim Marlin. He announced that the council packets included his written report. The department is actively seeking donations for Crusade for Children. June 21<sup>st</sup> will be firefighter class 1 and class 2 graduation at the Shelbyville Conference Center at 6:30 p.m.

## **Mayor's Report**

Mayor Ethington reported the council was provided with a calendar of events for June in their packets. Also in their packets was a notification of a zone change at the intersection of Shelbyville Road and Freedom's Way from residential to general commercial.

**Council Reports**

Councilmember Hardesty reported that he, Councilmember Carter and City Attorney, Steven Gregory, participated in this year’s Project Graduation; it was a great time had by all. He, the mayor, and Councilmember Smitha met with Ryan Libke of Triple S Planning and Zoning to discuss the need to update the city’s sign ordinance.

Councilmember Carter invited the council to attend Habitat for Humanity’s next groundbreaking on June 15 at 5:30 p.m. on Bradshaw Street.

Councilmember Zaring reported that she was asked about handicapped parking on Main Street and questioned the process for adding them if needed.

A motion was made to adjourn the regular scheduled council meeting at 7:21 p.m. by Councilmember Carter and seconded by Councilmember Zaring.

All voted “aye” and the motion carried.

The Next Regular Scheduled Council Meeting is cancelled. A Special Called Meeting may take place on June 22, 2023 at 6:30 p.m.

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H. Troy Ethington, Mayor

Attest:

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Meagan Whitacre, Deputy City Clerk