

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
4-24-2018
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor Heaton and the following Councilmen:

Councilman Joe Buckman
Councilman Kecia Copeland
Councilman David Dones- absent
Councilman John Kelley
Councilman Bill Sheckles- absent
Councilman Roland E. Williams

Others present: City Attorney Tim Butler, Assistant City Clerk Jennifer Eggemeier, HR Director/Risk Manager Greg Ashworth, Assistant Police Chief Joe Seeyle, Fire Chief Billy Mattingly, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, PLG-TV reporter Matt Gordon and citizens Nick Kipper and Pen Bogert.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

(a) COA-18-44. Carey Sign Company, Applicant, Danielle Goss Owner, requests install signage at 8 Old Bloomfield Road.

Recommendation: Approval to install the proposed signage

(b) COA-18-46. Edelen Signs, Applicant, Barbara Mattingly, Owner, requests to install signage at 107 East Flaget Street.

Recommendation: Approval of the proposed signage.

Conditions: The awning metal brackets must be removed and the final design of the sign bracket to be approved by the preservation coordinator.

(c) COA-18-47. Edelen Signs., Applicant, Pat Harman, Owner, requests to install signage at 212 North 3rd Street.

Recommendation: Approval to install the proposed signage.

Conditions: The final design of the sign will be approved by the preservation coordinator. The size of the sign is being considered and modified based on the business location, the scrolls on the bracket and the final design of the bracket will be approved by the preservation coordinator, and the size will be reduced to meet the criteria for signage in the historic district.

(d) COA-18-40. Drew Kulsveen, Applicant/Owner, requests install a new roof on the solarium at 216 West Flaget Street.

Recommendation: Approval to install the copper roof over the solarium.

(e) COA-18-41. Clear Properties LLC., Applicant/Owner, requests to install an AC unit at 112 West Flaget Street. (Conditional Approval)

Recommendation: Approval to install the HVAC unit at the proposed location.

Condition: The final screening material for the HVAC unit will be approved by the preservation coordinator.

(f) COA-18-42. Clear Properties LLC., Applicant /Owner, requests to install a new roof at 112 West Flaget Street.

Recommendation: Approval to install the new roof.

Conditions: That the roof will be replaced with the driftwood dark brown color shingles and that the entire roof will be replaced.

(g) COA-18-43. Clear Properties LLC., Applicant/Owner, requests to paint the building, trim and doors at 112 West Flaget Street.

Recommendation: Approval to paint the building, trim, windows, and doors the proposed colors.

Conditions: The stone on the front of the building will not be painted, and the aluminum trim is not a significant architectural feature of the building.

COUNCILMAN BUCKMAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-44, #18-46, #18-47, #18-40, #18-41, #18-42, AND #18-43 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 4 TO 0.

MINUTES

THE MINUTES FOR THE 4-10-2018 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

COUNCIL COMMENTS

Mayor Heaton gave some background information as to why the Outdoor Café Ordinance needed to be amended. Since the Ordinance has been in effect our demographics of downtown merchants has changed and the Ordinance needed to be updated to reflect that change.

Councilman Copeland requested the Ordinance B2018-08 Animals be tabled in order to provide a consensus and hear feedback from all Council Members. Mayor Heaton suggested B2018-09 Mayor and B2018-10 City Council also be tabled. After a query of the Council Members it was agreed on that a special meeting was needed.

ORDINANCES B2018-08, B2018-09, AND B2018-10 WERE TABLED AND A SPECIAL MEETING WILL BE HELD.

Mayor Heaton discussed candidates running for County offices requesting to be put on the Council agenda. The Mayor reiterated that the City Council is not a forum for campaigning but a legislative body that handles City business.

Mayor Heaton gave an update on the Newcomb Oil property. Last week a request for proposal went out last week for Architect and Engineering on the renovation on the Newcomb property for the Fire Department and also renovations to City Hall.

Mayor Heaton also gave an update on the budget for next fiscal year. The first draft should come out later this week or early next week. The renovations may not be included in the budget before July 1 due to the process may not be far enough along. Amendments to next year's budget will have to be made to include the renovations.

FIRST READING OF ORDINANCE B2018 – CHAPTER 122 OUTDOOR CAFES

Councilman Williams introduced the proposed ordinance and City Attorney Butler read the following Ordinance in full.

ORDINANCE NO. B2018-07

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE RELATING TO CHAPTER 122 OUTDOOR CAFÉS OF THE CITY OF BARDSTOWN'S CODE OF ORDINANCES

THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES ORDAIN AS FOLLOWS:

That amendments be made to CHAPTER 122: OUTDOOR CAFÉS, Section 122.02 Permit Required and 122.05 Forms and Conditions of the City of Bardstown's Code of Ordinances as follows:

§ 122.02 Permit Required

(B) Permits shall be issued only to businesses properly licensed by the City, which wish to provide service to its patrons or to locate tables and chairs or other objects directly related to their business of food and refreshment service on the public property immediately adjacent to their businesses. ~~No Outdoor Café Permit shall be issued to any business that sells alcoholic beverages unless that business establishes that at least fifty percent (50%) of its gross revenue is derived from the sale of food.~~

(Ord. B2007-12, passed 6-5-07) Penalty, see § 122.99

§ 122.05 Forms and Conditions

(B) In addition to naming the permittee and any other information deemed appropriate by the Administrator, the permit shall contain the following conditions:

- (1.) Each permit shall be effective for one fiscal year from [~~July 1st through June 30th~~] **May 1st through April 30th** (pro-rated to \$37.50 for three (3) months or less) and subject to annual renewal, unless revoked or suspended prior to expiration. No fees will be refunded for revocations or periods of suspension.

(Ord. B2007-12, passed 6-5-07) Penalty, see § 122.99

All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

This Ordinance shall take effect and be in force immediately upon its passage, approval, and publication as required by law.

REPORTS OF STAFF AND COMMITTEES

The minutes for both Electric and Cable TV Committee and Cable TV Programming Committee were presented and no additional information was added.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR ANGIE GREENWELL AND EDDIE HOOD, WERE APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Assistant Police Chief Joe Seelye gave a reminder that there is still time to donate to the Law Enforcement United 2018 Road to Hope. Donations are requested to be in to the Police Department by the end of the week.

The Mayor announced the City of Bardstown is listed in the Top 10 Micropolitans in Site Selection Magazine. Danville and Frankfort was included on the list as well. The recognition is based on the 2017 announced expansions and projects. In our City we had 8 projects totaling 286 million dollars and added 350 new jobs to our City, 2 new facilities and 6 expansions. The Mayor thanked the staff and employees of the City and the City Council for their work generating this kind of investment for the City.

Councilman Kelley asked to select a date for the special meeting to discuss the 3 ordinances that were tabled. April 30th was agreed upon at noon.

Councilman Copeland reminded everyone to the Kentucky Black Caucus Summit will be held in Bardstown on April 27-28, 2018 at Kreso’s Restaurant. The City will be hosting hospitality from 5:30 pm to 7:00pm for everyone in the community at Kreso’s.

Councilman Copeland informed the Council about City Officials Academy held in Bowling Green on May 23-25, 2018.

ADJOURNMENT

COUNCILMAN COPELAND MOVED TO ADJOURN THE MEETING AT 7:35 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 4 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk