

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING
MAY 2, 2016**

PRESENT: Mayor Skinner, Kim Crupper, Troy Gutman, Greg Middleton, Ken Stone, Liz Wagoner, Amanda Winters, Laura McClanahan, and Jeff Shipp

ALSO PRESENT: Mark Murray, Diane Stacey, Wylene Stacey, Kelley Jardine, and Brandon Billington

Mayor Skinner welcomed guests and television audience with request that guests sign in.

Mayor Skinner requested all in attendance to stand and Pledge Allegiance to the American Flag.

INVOCATION: Greg Middleton

ANNOUNCEMENTS/REPORTS - Mayor Skinner

- a. The next Special Council Meeting will be on Tuesday, May 17, beginning at 7 p.m.

AUDIENCE RECOGNITION/PRESENTATION

Mayor Skinner welcomed the audience.

Corrections and Approval of Minutes for Regular Council Meeting of April 4, 2016, and Special Council Meeting of April 19, 2016

Ken Stone made the motion to approve the Minutes for Regular Council Meeting of April 4, 2016, and Special Council Meeting of April 19, 2016. Liz Wagoner seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.

NEW BUSINESS

Municipal Order No. 2016-05, Changing Street Name Designation of Boat Dock Road to Reb Stacey Way

As directed by City Council, Jeff Shipp gave the reading of Municipal Order No. 2016-05, Changing Street Name Designation of Boat Dock Road to Reb Stacy Way, in its entirety.

Troy Gutman made the motion to accept Municipal Order 2016-05. Amanda Winters seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.

First Reading of Ordinance 2016-10, Cable Television System Franchise

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-10, Cable Television System Franchise, in summary.

Jeff Shipp explained to City Council that Ordinance 2016-10 repeals Ordinance 2015-04 that deals with cable franchise. Jeff Shipp stated that Cincinnati Bell will be the primary entity that will most likely bid for this cable television system franchise. The franchise is consistent with other areas in scope and parameters. Currently, a franchise fee cannot be charged under current Kentucky law, however, there has been language included within Ordinance 2016-10 that would allow the collection of franchise fees if a change in Kentucky law would allow it in the future. Jeff Shipp stated that concessions and a donation are set forth that Cincinnati Bell will provide under the franchise agreement if cable services are brought into the City by Cincinnati Bell. Passing this ordinance will allow for the City to advertise request bids for the cable television system franchise, and if Cincinnati Bell is awarded the cable system franchise, they will then make their donation for the cable television system franchise.

Kim Crupper confirmed with Jeff Shipp that even though the City may award a cable television franchise to Cincinnati Bell or another entity, that the City would still own, operate, and maintain its own cable television system and continue to provide that service to its customers. Jeff Shipp said, yes, absolutely. Cincinnati Bell has a competing interest in the future, but they may or may not bring their cable television service into the City. Jeff Shipp said that the City cannot stop the franchise; if Cincinnati Bell starts offering services in the City, nothing will be changed. Jeff Shipp said that competition can be good, however, there could be a potential eight to 10 percent loss of customers to the City if a competitor were to come into the City.

Liz Wagoner questioned Section 35 of Ordinance 2016-10 pertaining to preventative maintenance and who is responsible for it. Jeff Shipp stated that any costs related to preventative maintenance as it pertains to the franchise, that Cincinnati Bell or the successful bidder of the franchise, would have the responsibility.

Mayor Skinner asked if there were any further comments or questions. There were none. Mayor Skinner stated that Williamstown is still in the cable business and will continue to offer its service to the citizens and customers of Williamstown Cable TV.

First Reading of Ordinance 2016-11, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, A-1 (Agriculture-One) Zone Adding Short-term Vacation Rentals, Wineries, and Other Uses as Conditional Uses

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-11, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, A-1 (Agriculture-One) Zone Adding Short-term Vacation Rentals, Wineries, and Other Uses as Conditional Uses, in summary.

Laura McClanahan stated that nine proposed text amendments were submitted to the Grant County Planning Commission for their review and recommendation. At their Planning Commission Meeting of March 28, 2016, the Planning Commission gave their unanimous favorable recommendation for all of the text amendments being proposed (Ordinances 2016-11 through 2016-19).

On Ordinance 2016-11, Laura McClanahan explained that it added boat/pontoon rentals, short-term vacation/housing rentals, special events venue, and wineries as items to the Conditional Uses.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-11. There were no questions or comments.

First Reading of Ordinance 2016-12, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-2 (Residential-Two) Zone Adding Short-term Vacation Rentals and Children Day Care/Adult Day Care Centers as Conditional Use

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-12, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-2 (Residential-Two) Zone Adding Short-term Vacation Rentals and Children Day Care/Adult Day Care Centers as Conditional Uses, in summary.

Laura McClanahan explained that Ordinance 2016-12 cleaned up language for nursery schools and children day care as Conditional Uses and added short-term vacation/housing rentals and children day care/adult day care centers as new Conditional Uses.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-12. There were no questions or comments.

First Reading of Ordinance 2016-13, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-3 (Residential-Three) Zone Adding Short-term Vacation Rentals and Children Day Care/Adult Day Care Centers as Conditional Uses

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-13, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-3 (Residential-Three) Zone Adding Short-term Vacation Rentals and Children Day Care/Adult Day Care Centers as Conditional Uses, in summary.

Laura McClanahan explained that Ordinance 2016-13 cleaned up language for nursery schools and children day care as Conditional Uses and added short-term vacation/housing rentals and children day care/adult day care centers as new Conditional Uses.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-13. There were no questions or comments.

First Reading of Ordinance 2016-14, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-4 (Residential-Four) Zone Adding Short-term Vacation Rentals as a Conditional Use

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-14, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-4 (Residential-Four) Zone Adding Short-term Vacation Rentals as Conditional Uses, in summary.

Laura McClanahan explained that Ordinance 2016-14 cleaned up language for nursery schools and children/adult day care as Conditional Uses and added short-term vacation/housing rentals as a new Conditional Use.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-14. There were no questions or comments.

First Reading of Ordinance 2016-15, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-5 (Residential-Five) Zone Adding Short-term Vacation Rentals as a Conditional Use

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-15, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, R-5 (Residential-Five) Zone Adding Short-term Vacation Rentals as Conditional Uses, in summary.

Laura McClanahan explained that Ordinance 2016-15 cleaned up language for nursery schools and children/adult day care as Conditional Uses and added short-term vacation/housing rentals as a new Conditional Use.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-15. There were no questions or comments.

First Reading of Ordinance 2016-16, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, HC (Highway Commercial) Zone Adding Additional Permitted Uses

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-16, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, HC (Highway Commercial) Zone Adding Additional Permitted Uses, in summary.

Laura McClanahan explained that Ordinance 2016-16 added additional Permitted Uses of rental car agency; City/County-routed bus terminal; taxi terminal; wedding chapel; packaged liquor,

wine, and malt beverage store; microbrewery; and mobile food trucks and/or food carts. This ordinance, also, cleaned up language for child/adult day care centers in the Conditional Use section.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-16. There were no questions or comments.

First Reading of Ordinance 2016-17, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, NC (Neighborhood Commercial) Zone Adding Carry-out Convenience Stores as a Permitted Use and Packaged Liquor, Wine, and Malt Beverage Store as a Conditional Use

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-17, Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, NC (Neighborhood Commercial) Zone Adding Carry-out Convenience Stores as a Permitted Use and Packaged Liquor, Wine, and Malt Beverage Store as a Conditional Use, in summary.

Laura McClanahan explained that Ordinance 2016-17 cleaned up language for child/adult day care centers as a Permitted Use; added carry-out convenience stores as a Permitted Use; and added packaged liquor, wine, and malt beverage store as a Conditional Use.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-17. There were no questions or comments.

First Reading of Ordinance 2016-18, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, CBD (Central Business District) Zone Adding Additional Permitted Uses and Short-term Vacation Rentals as a Conditional Use

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-18, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, CBD (Central Business District) Zone Adding Additional Permitted Uses and Short-term Vacation Rentals as a Conditional Use, in summary.

Laura McClanahan explained that Ordinance 2016-18 expanded the eating and drinking places as a Permitted Use to include outdoor dining; added museums; wedding chapel; packaged liquor, wine, and malt beverage stores; microbrewery; mobile food trucks and/or food carts; and carry-out convenience stores as additional Permitted Uses. This ordinance, also, cleaned up language for child/adult day care centers as a Conditional Use and added short-term vacation/housing rentals as a Conditional Use.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-18. There were no questions or comments.

First Reading of Ordinance 2016-19, Text Amendment to the Official Zoning Ordinance, Article XIV (Sign Regulations), Section 14, Adding New Sign Classifications

As directed by City Council, Jeff Shipp gave the first reading of Ordinance 2016-19, Text Amendment to the Official Zoning Ordinance, Article XIV (Sign Regulations), Section 14, Adding New Sign Classifications, in summary.

Laura McClanahan explained that Ordinance 2016-19 added temporary signs in the Central Business District subject to listed standards and conditions and added Sign Classification 15 and Sign Classification 16 with their specifications.

Mayor Skinner asked if there were any questions or comments pertaining to Ordinance 2016-19. Liz Wagoner asked about free-standing billboards that are mentioned in the Sign Regulations. There was a brief discussion about the billboards.

Mayor Skinner stated that this item is not on the Agenda for discussion, however, each Council Member was given a packet of information to review for 2016-2017 budget preparation. Discussion took place. The first workshop of City Council to discuss the budget and what to include in it will be on Monday, May 9, beginning at 6:30 p.m. at the City Building.

Adjourn

Liz Wagoner made the motion to adjourn. Greg Middleton seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ken Stone	yes
Troy Gutman	yes	Liz Wagoner	yes
Greg Middleton	yes	Amanda Winters	yes

All voted in favor. Motion carried.
Meeting adjourned.

Signed:

6/7/10
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky

Laura McClanahan
Laura McClanahan, Administrative Office Manager/
Zoning Administrator, recording Minutes on behalf
of City Clerk's Office

WELCOME TO THE
CITY OF WILLIAMSTOWN
REGULAR COUNCIL MEETING
MAY 2, 2016
7:00 P M

Guests, please sign in:

MARK MURRAY
Diane Stacey
Wylene Stacey
Kelly Jardine
Branda Billington