

SPECIAL MEETING
Williamstown City Council
May 17, 2016
7:00 P.M.

PRESENT: Mayor Skinner; Kim Crupper; Troy Gutman; Greg Middleton; Ken Stone; Amanda Winters; Scott Best; and Vivian Link

ABSENT: Liz Wagoner

ALSO PRESENT: Linda Lawrence

Mayor Skinner called the meeting to order.

Announcements:

- All offices within the City Building will be closed on Monday, May 30, in observance of Memorial Day.

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

As directed by Council, Scott Best gave the Second Reading of Ordinance 2016-10, Cable Television System Franchise, in summary.

Ken Stone made the motion to approve Ordinance 2016-10, Cable Television System Franchise. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second 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, in summary.

Amanda Winters made the motion to approve 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. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Uses

As directed by Council, Scott Best gave the Second 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 Uses, in summary.

Ken Stone made the motion approving 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 Uses. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second 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, in summary.

Greg Middleton made the motion approving 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. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Conditional Use

As directed by Council, Scott Best gave the Second Reading of Ordinance 2016-14, Text Amendment to the Official Zoning Ordinance, Article X (District Regulation), Section 10, R-4 (Residential-Four) Zone Adding Short-term Vacation Rentals as Conditional Use, in summary.

Ken Stone made approving 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 Conditional Use. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second 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, in summary.

Amanda Winter made the motion approving 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. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second 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, in summary.

Greg Middleton made the motion approving Ordinance 2016-16, Text Amendment to the Official Zoning Ordinance, Article X (District Regulations), Section 10, HC (Highway Commercial) Zone adding additional permitted uses. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second 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, in summary.

Ken Stone made the motion approving 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. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second 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.

Troy Gutman made the motion approving 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. Ken Stone seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Second 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 Council, Scott Best gave the Second Reading of Ordinance 2016-19, Text Amendment to the Official Zoning Ordinance, Article XIV (Sign Regulations), Section 14, Adding New Sign Classifications, in summary.

Troy Gutman made the motion approving Ordinance 2016-19, Text Amendment to the Official Zoning Ordinance, Article XIV (Sign Regulations), Section 14, Adding New Sign Classifications. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Municipal Order 2016-07, Amendment to Personnel Policy (Adding Job Description of Assistant Wastewater Line Superintendent)

As directed by Council, Scott Best read Municipal Order 2016-07, Amendment to Personnel Policy (Adding Job Description of Assistant Wastewater Line Superintendent), in summary.

Mayor Skinner stated this position would be promoted within the Wastewater Sewer Department. Some discussion occurred about the compensation. Kim Crupper stated that infiltration has been a problem for 25 years and would never be eliminated.

Ken Stone made the motion approving Municipal Order 2016-07, Amendment to Personnel Policy (Adding Job Description of Assistance Wastewater line Superintendent). Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Municipal Order 2016-07, Amendment to Personnel Policy (Adding Assistant Wastewater Line Superintendent to Authorized Positions)

As directed by Council, Scott Best read Municipal Order 2016-07, Amendment to Personnel Policy (Adding Assistant Wastewater Line Superintendent to Authorized Positions), in summary

Amanda Winters made the motion approving Municipal Order 2016-07, Amendment to Personnel Policy (Adding Assistant Wastewater Line Superintendent to Authorized Positions). Greg Middleton seconded the Motion and the vote was as follows:

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

All present voted in favor. Motion carried.

First Reading of Ordinance 2016-20, 2016/2017 Fiscal Year Budget

As directed by Council, Scott Best gave the First Reading of Ordinance 2016-20, 2016/2017 Fiscal Year Budget, in summary.

A memo was presented to Council explaining the changes made as requested by the previous Budget Meeting. Les Whalen also provided an e-mail explaining his requests. There was discussion on the Fire Department's budget concerning the request for the Fire Truck. Council has requested Fire Chief Les Whalen to provide further information.

Superintendents' Reports to Council

Council was presented a brief report of the past month's events from all Department Superintendents' and the Mayor. Some discussion occurred.

Adjourn

Ken Stone made the motion to adjourn. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Signed:

6/7/16
DATE

Vivian Link

Vivian Link
City Clerk/Treasurer

Rick Skinner

Rick Skinner, Mayor
City of Williamstown, Kentucky