

**WILLIAMSTOWN CITY COUNCIL
REGULAR COUNCIL MEETING**

June 6, 2016

7:00 P.M.

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

ABSENT: Liz Wagoner

ALSO PRESENT: Tony Doyle; Joe Dusing; Linda Lawrence; Logan Murphy; Cindy Philippo; Hans Philippo; Jackie Philippo; John Philippo; John Siedenberg

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: Kim Crupper

ANNOUNCEMENTS/REPORTS – Mayor Skinner

Mayor Skinner announced that Liz Wagoner is recovering from surgery.

- a. The next Special Council Meeting will be on Tuesday, June 21, beginning at 7 p.m.
- b. All offices within the City Building will be closed on Monday July 4, in observance of Independence Day Holiday.

AUDIENCE RECOGNITION

Most present are on the Agenda.

Corrections and Approval of Minutes for Regular Council Meeting of May 2, 2016, and Special Council Meeting of May 17, 2016

Ken Stone made the motion to approve the minutes for the Regular Council Meeting of May 2, 2016, and Special Council Meeting of May 17, 2016, as presented. Greg Middleton seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

UNFINISHED BUSINESS

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

As directed by Council, Jeff Shipp gave the Second Reading of Ordinance 2016-20, 2016/2017 Fiscal Year Budget, in summary. There was some discussion about the Firetruck requested by Chief Les Whalen. Chief Les Whalen provided a memo explaining the need.

Ken Stone made the motion to approve Ordinance 2016-20, 2016/2017 Fiscal Year Budget. Greg Middleton seconded the motion, and the vote was as follows:

Kim Crupper	yes	Troy Gutman	no
Greg Middleton	yes	Ken Stone	yes
Liz Wagoner	absent	Amanda Winters	yes

Majority present voted in favor. Motion carried.

NEW BUSINESS

Presentation by Joe Dusing of HOPE

Joe Dusing, Director of HOPE, made a presentation regarding HOPE. He stated HOPE is a Christian-non profit-organization. All workers are volunteers and receive no pay. HOPE helps people with clothing, haircuts, hygiene products, baby items and food just to name a few things. They also help homeless people find homes.

Joe Dusing requested to Council and the public viewers to be a volunteer, offer financial support, advocate, and donations.

Presentation by John Siedenberg of Stage Right Musical Theatre

John Siedenberg was present to inform Council and public viewers about Stage Right Musical Theatre. The professional theatre is located at Main Street Gardens in Williamstown. It will offer arts and education and provide opportunity to this area. He further stated it costs \$23,000 to produce a show.

Mr. Siedenberg is asking for support from the community and is seeking sponsorships. The ticket sales does not cover all the expenses.

Kentucky 36 and Barnes Road Connector -- Logan Murphy

Logan Murphy presented City Council a memo in reference to KY 36-Barnes Road Connector. Mr. Murphy stated Hans Philippo has purchased property in this area and has expressed interest to develop a road connecting KY 36 and Barnes Road. Mr. Philippo has also expressed interest to create a TIF District in this area.

Jeff Shipp explained the process of implementing a TIF District. Meetings with Kentucky District 6 will be needed as well as addressing environmental issues. Further discussion occurred. It was stated Mr. Philippo has spoken with most of the landowners involved in this area and they appear to be interested.

Kim Crupper had concerns on the existing Barnes Road condition. The existing road needs to be widened before possible development begins. Further discussion occurred. Kim Crupper stated he wanted further information on the road before proceeding.

American Municipal Power, Inc./Brown County Landfill Energy – Discussion

Mayor Skinner stated this was a great opportunity and the City can receive credits and receive a discount on the transmission costs. Some discussion occurred.

First Reading of Ordinance 2016-21, Brown County Landfill Energy Schedule with American Municipal Power, Inc.

Jeff Shipp gave the First Reading of Ordinance 2016-21, Brown County Landfill Energy Schedule with American Municipal Power, Inc., in summary.

City Council Consideration/Approval of Cable Television Franchise Bid

Jeff Shipp stated the Ordinance was passed previously. The bid received from Cincinnati Bell is consistent with the memo of understanding.

Troy Gutman made the motion to approve Cincinnati Bell's Cable Television Franchise Bid. Amanda Winters seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Resolution No. 2016-03, Accepting Cincinnati Bell Extended Territories, LLC, Bid Proposal for the Operation of Cable Television System in the City of Williamstown

Jeff Shipp read Resolution No. 2016-03, Accepting Cincinnati Bell Extended Territories, LLC, Bid Proposal for the Operation of Cable Television System in the City of Williamstown, in summary.

Mayor Skinner read a statement to the audience and television audience regarding the operation of a cable television system by Cincinnati Bell. Some discussion occurred.

Kim Crupper made the motion approving Resolution No. 2016-03, Accepting Cincinnati Bell Extended Territories, LLC, Bid Proposal for the Operation of Cable Television System in the City of Williamstown. Troy Gutman seconded the motion, and the vote was as follows:

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

All present voted in favor. Motion carried.

Adjourn

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

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

All present voted in favor. Motion carried.

Signed:

7/11/14
DATE

Vivian Link
Vivian Link
City Clerk/Treasurer

Rick Skinner
Rick Skinner, Mayor
City of Williamstown, Kentucky