

SPECIAL COUNCIL MEETING
Minutes of March 10, 2014

City of Independence, Ky.

Opening

The City Council of the City of Independence, Kentucky met in special session on Monday, March 10, 2014 at 7:00 p.m. in the Council Chambers of the Independence Municipal Center, 5409 Madison Pike, Independence, Kentucky with Mayor Donna Yeager presiding. Mayor Yeager called the meeting to order and opened with the Pledge of Allegiance. An invocation was given by Council Member Bushong. Roll was called and the following Council Members registered present: Bill Aseere, Tom Brinker, Jim Bushong, Carol Franzen, Mike Little and Chris Reinersman. Also present was City Attorney Jed K. Deters, City Administrator Dan Groth and City Clerk Patricia Taney.

Purpose of the Special Meeting

City Attorney, Jed K. Deters announced this Special meeting of Council was being held to discuss and take action on the following business items:

- Approval of February 3, 2014 Council Meeting Minutes
- Ordinance No. 2014-O-01 – Amending Ordinance No. 2007-O-22 & Adopting the 2013 Kentucky Building Code as Promulgated in KAR – 2nd Reading
- Ordinance No. 2014-O-02 – Amending Ordinance No. 2007-O-23 & Adopting the 2013 Kentucky Residential Code – 2nd Reading
- City Administrator Report
- City Attorney Report
- Mayor’s Report
- Executive Session in accordance with KRS 61.810

Approval of the February 3, 2014 Regular Council Meeting Minutes

Mayor Yeager called for a motion to approve the minutes of the regular meeting held on Monday, February 3, 2014. Council Member Franzen so moved, with second by Council Member Reinersman. No amendments were noted and the motion carried unanimously 6-0.

Ordinance No. 2014-O-01 – Amending Ordinance No. 2007-O-22 and Adopting the 2013 Kentucky Building Code as Promulgated in KAR – 2nd Reading

Mayor Yeager presented for a second reading Ordinance No. 2014-O-01 that would amend Ordinance No. 2007-O-22 and adopt the 2013 Kentucky Building Code as promulgated in 815 KAR 7:105 by the Board of Housing, Buildings and Construction. Mr. Deters gave the ordinance a second reading.

A motion was made by Council Member Bushong and seconded by Council Member Franzen to adopt Ordinance No. 2014-O-01. Roll was called and answered unanimously. Motion carried 6-0.

Ordinance No. 2014-O-02 – Amending Ordinance No. 2007-O-23 and Adopting the 2013 Kentucky Residential Code – 2nd Reading

Mayor Yeager presented for a second reading Ordinance No. 2014-O-02 that would amend Ordinance No. 2007-O-23 and adopt the 2013 Kentucky Residential Code that would apply to all one and two family dwellings and townhouses located within the City limits and which are

fabricated, erected, constructed, enlarged, altered and or repaired together with such appurtenances and accessory structures. This code also provides for the issuance of permits and provides for penalties for the violation of any provision of the code. Mr. Deters gave the ordinance a second reading.

A motion was made by Council Member Franzen and seconded by Council Member Reinersman to adopt Ordinance No. 2014-O-02. Roll was called and answered unanimously. Motion carried 6-0.

City Administrator Report – Dan Groth

Mr. Groth reported the Heritage Park Apartments on Richardson Road has been sold and the new owner has begun rehabilitating the complex. He stated they have obtained all their permits and started working replacing the roof. He advised the new owners have renamed the apartment complex to Country Club Estates.

Mr. Groth also reported that six subdivisions will be expanding. They include Williamswood, Glenhurst, Canberra, Meadow Glen, Shadybrook and Battleridge. He stated twenty single family homes are in the planning stages for a new development off of Delaware Crossing between the Forest Run Subdivision and Delaware Crossing Apartments.

Attorney’s Report – Jed K. Deters

Mr. Deters advised he did not have anything to report, but requested an executive session.

Mayor’s Report – Donna G. Yeager

Mayor Yeager stated she did not have anything to report.

Executive Session

At 7:05 p.m. a motion was made by Council Member Franzen and seconded by Council Member Little to go into an executive session in accordance with KRS 61.810 (b) to deliberate possible land acquisition and KRS 61.810 (c) to discuss pending litigation. Motion carried with all ayes.

At 7:55 p.m. a motion was made by Council Member Bushong and seconded by Council Member Franzen to resume the regular meeting.

Adjournment

There being no further business, a motion was made by Council Member Bushong and seconded by Council Member Franzen to adjourn. Motion carried with all ayes and the meeting ended at 7:56 p.m.

Donna G. Yeager, Mayor

ATTEST:

Patricia H. Taney, City Clerk