

Opening

The City Council of the City of Independence, Kentucky met in special session on Friday, September 12, 2014 at 5:00 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 Chris Moriconi 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:

- Ordinance No. 2014-O-08 – Adopting the 2014 Property Tax Rates – 2nd Reading
- Ordinance No. 2014-O-09 – Relating to Fowler Creek Sewer Fund by Setting Parameters for Delinquencies and Authorizing Administration Fees to be Transferred to the General Fund – 2nd Reading
- Proposed Ordinance – Zoning Text Amendment Adding Construction Standards for Exterior Wall Materials, Roofs & Mechanicals to the NC, NSC and PO Zones – 1st Reading
- Executive Session in Accordance with KRS 61.810 (c) and (f)

Ordinance No. 2014-O-08 – Adopting the 2014 Property Tax Rates – 2nd Reading

Mayor Yeager submitted for a second reading Ordinance No. 2014-O-08 that would adopt the real estate and personal property tax rates for 2014. Mr. Deters gave the ordinance a second reading that will adopt a real estate tax rate of \$0.237/\$100 of assessed value and a personal property tax rate of \$0.656/\$100 of assessed value. These are the same rates that were adopted for 2013.

Council Member Bushong moved to adopt Ordinance No. 2014-O-08 with a second by Council Member Franzen. There being no discussion, roll was called and answered unanimously. Motion carried 6-0.

Ordinance No. 2014-O-09 – Relating to Fowler Creek Sewer Fund by Setting Parameters for Delinquencies and Authorizing Administration Fees to be Transferred to the General Fund – 2nd Reading

Mayor Yeager submitted for a second reading Ordinance No. 2014-O-09 relating to the Fowler Creek Sewer Fund which would provide for the allocation of certain expenses against the Fowler Creek Sewer Fund, setting parameters for delinquencies and authorizing the transfer of administration costs and expenses from the Fowler Creek Sewer funds to the General Fund. Mr. Deters read the proposed ordinance.

A motion was made by Council Member Franzen and seconded by Council Member Bushong to adopt Ordinance No. 2014-O-09. There being no discussion, roll was called and answered unanimously. Motion carried 6-0.

Proposed Ordinance – Approving a Text Amendment Adding Construction Standards for Exterior Wall Materials, Roofs and Mechanicals to the NC, NSC and PO Zones – 1st Reading

Mr. Deters presented to Council for consideration a proposed ordinance that would approve a text amendment to the official zoning ordinance that would add regulations to building design criteria specifically exterior wall materials, roofs and mechanicals in the Neighborhood Commercial (NC), Neighborhood Shopping Center (NSC) and the Professional Office (PO) zones. Mr. Deters gave the proposed ordinance a first reading.

Executive Session

At 6:23 p.m. Council Member Bushong moved to enter into an executive session in accordance with K.R.S. 61.810 (c) to discuss pending litigation and K.R.S. 61.810 (f) to discuss a personnel issue. The motion was seconded by Council Member Little. Motion carried with all ayes.

At 7:03 p.m. Council Member Bushong moved to reconvene the regular meeting, seconded by Council Member Aseere. Motion carried with all ayes.

Adjournment

There being no further business, a motion was made by Council Member Little and seconded by Council Member Reinersman to adjourn. Motion carried with all ayes and the meeting ended at 7:04 p.m.

Donna G. Yeager, Mayor

ATTEST:

Patricia H. Taney, City Clerk