

**THE CITY COUNCIL MEETING AGENDA
AND DOCUMENTS ARE ALL DRAFTS AT
THE TIME OF POSTING.**

**ALL ITEMS ARE SUBJECT TO CHANGE OR
REMOVAL UP TO MEETING TIME.**



COUNCIL MEETING AGENDA

February 4, 2019

Independence Municipal Center
Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL OF MEMBERS

APPROVAL OF COUNCIL MINUTES: Regular Meeting of January 7, 2019

PROCLAMATION: Congenital Heart Defect Awareness Week in Independence

NEW BUSINESS

- **MUNICIPAL ORDER NO. 2019-MO-01** – Modifying Brick Wrap requirement
- **RESOLUTION NO. 2019-R-02** – Interlocal Agreement with PDS for HVAC Inspections
- **RESOLUTION NO. 2019-R-03** - Interlocal Agreement for Kenton County S.W.A.T.

ATTORNEY'S REPORT – Jack Gatlin

CITY ADMINISTRATOR REPORT – Chris Moriconi

MAYOR'S REPORT – Christopher J. Reinersman

- Presentation of Annual Audit ending June 30, 2018

EXECUTIVE SESSION in accordance with K.R.S. 61.810(c)

ADJOURNMENT

roclamation

City of Independence, Kentucky

WHEREAS: the health and well-being of all children throughout our City are of paramount importance to Independence's families and communities; and

WHEREAS: thousands of children are born with birth defects every year, including approximately 40,000 children in the United States who begin life with one of more than thirty-five identified forms of congenital heart defects; and

WHEREAS: congenital heart defects are among our City's most common birth defects and they are often fatal due to their seriousness, a lack of effective medical intervention options and the limited availability of infant donor hearts; and

WHEREAS: the origins and symptoms of congenital heart defects are becoming more readily identifiable and the range of surgical options are expanding continuously thanks to doctors' and scientists' diligent research efforts and field experiences that extend our body of knowledge every day; and

WHEREAS: there is much to learn about the causes of and effective treatments for congenital heart defects and it is important for parents, pediatricians and nurses to recognize the warning signs associated with congenital heart defects among newborns so they may provide proper treatment as early as possible; and

WHEREAS: many of Independence's families and communities are directly or indirectly affected by infant illness and death caused by congenital heart defects, and I applaud the efforts of doctors and scientists everywhere who work diligently to solve life's medical mysteries and to improve the quality of life for us all;

NOW, THEREFORE, I, Christopher J. Reinersman, do hereby recognize February 7-14, 2019 as **CONGENITAL HEART DEFECT AWARENESS WEEK** in the City of Independence, and I call this observance to the attention of all our citizens.



Christopher J. Reinersman, Mayor

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Independence to be affixed this 4th day of February 2019.

Attest:



Gina Gabbard, City Clerk

City of Independence, Ky.
MUNICIPAL ORDER NO. 2019-MO-01

A MUNICIPAL ORDER MODIFYING THE BRICK WRAP REQUIREMENTS FOR GRAND COMMUNITIES, LTD

WHEREAS, the City of Independence, Kentucky, through Ordinance No 2001-O-09 approved a zone change for Grand Communities, LTD from R-1 and R-1C to R-1D for approximately 77 acres with several conditions including requiring:

"The houses will have a first story brick wrap, except for isolated areas not directly supported by a concrete foundation. An example of such an isolated area would be cantilevered walls, bay windows, etc", and;

WHEREAS, the City of Independence, Kentucky, through Ordinance 2017-O-3 added design standards for new detached single-family homes which allows for certain other approved exterior coverings and utilizing aesthetically pleasing materials other than brick.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF INDEPENDENCE, COUNTY OF KENTON, COMMONWEALTH OF KENTUCKY:

SECTION I

That the Independence City Council clarifies Ordinance No. 2001-O-09 and specifically shall allow the developer to comply with Ordinance 2017-O-3 and the design standards imposed therein in lieu of the language only requiring brick wrap.

SECTION II

That should any section or part of any section or any provision of this Municipal Order be declared invalid by a Court of competent jurisdiction, for any reason, such declaration shall not invalidate, or adversely affect, the remainder of this Municipal Order.

BY: _____
Christopher J. Reinersman, Mayor

Approved and ratified by Council on February 4th, 2019 by roll call vote:

AYES: _____
NAYES: _____

ATTEST:

Gina Gabbard, City Clerk

RESOLUTION NO. 2019-R-02

A RESOLUTION OF THE CITY OF INDEPENDENCE, KENTUCKY, TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF INDEPENDENCE AND PLANNING DEVELOPMENT SERVICES OF KENTON COUNTY ALLOWING THE CITY OF INDEPENDENCE LIMITED JURISDICTION FOR HVAC INSPECTIONS

WHEREAS, under the Interlocal Cooperation Act set forth in KRS 65.210 to 65.300 (the "Act"), an powers, privileges or authority capable of being exercised by a local government may be exercised jointly with one or more local government entities under a Cooperation Agreement allowing joint and cooperative action; and

WHEREAS, KRS Chapter 198B created the uniform, statewide building code within the boundaries of the Commonwealth and assigned specific enforcement responsibilities to each local government and to the Department of Housing, Buildings and Construction (DHBC).

WHEREAS, the DHBC is tasked with the responsibility to determine that local governments have sufficient equipment and qualified personnel to provide the level of inspection and/or plan review functions as mandated by the statutes. The following information and guidelines are utilized by the DHBC to help local governments establish first time building inspection programs and to monitor existing programs.

WHEREAS, each local government is required to complete the "Notice of Local Building Inspection Program" form when requested by DHBC. Each local building inspection program shall be re-examined and new documents filed, if there are alterations to the program or changes in the inspection personnel.

WHEREAS, PDS is currently responsible for all plan review, permitting, and inspections of heating, ventilation, and air conditioning (HVAC) systems in the City of Independence in compliance with a local HVAC Agreement between PDS and the Department of Housing, Buildings and Construction.

WHEREAS, the City of Independence is desirous of being responsible for all plan review, permitting, and inspections of heating, ventilation, and air conditioning (HVAC) systems that are considered Minimum Jurisdiction in the City of Independence

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF INDEPENDENCE, IN KENTON COUNTY, KENTUCKY:

That the Mayor is authorized to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.

Members present voting in favor: _____

Members present voting against: _____

BY: _____

Christopher J. Reinersman, Mayor

ATTEST:

Gina Gabbard, City Clerk

RESOLUTION NO. 2019-R-03

A RESOLUTION OF THE CITY OF INDEPENDENCE, KENTUCKY, TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT FOR KENTON COUNTY REGIONAL SPECIAL WEAPONS AND TACTICS (S.W.A.T.), INC.

WHEREAS, under the Interlocal Cooperation Act set forth in KRS 65.210 to 65.300 (the "Act"), an powers, privileges or authority capable of being exercised by a local government may be exercised jointly with one or more local government entities under a Cooperation Agreement allowing joint and cooperative action; and

WHEREAS, various municipalities in Kenton County have created a multi-jurisdictional S.W.A.T. unit, that by agreement, replaced NKERU;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF INDEPENDENCE, IN KENTON COUNTY, KENTUCKY:

That the Mayor is authorized to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.

Members present voting in favor: _____

Members present voting against: _____

BY: _____

Christopher J. Reinersman, Mayor

ATTEST:

Gina Gabbard, City Clerk