City of Crittenden

City Council Meeting

June 11th, 2024 @ 7pm

Meeting Minutes

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

| Attendees: | |
|-------------------------------|--|
| Mayor Jim Purcell | Councilperson Joe Dusing |
| Councilperson Michelle Bohman | Councilperson Ange Morris |
| Councilperson Leo Saylor | Councilperson Greg Livingood (Phone) |
| Councilperson Bobby Tanner | City Clerk / Treasurer Shawn McHolland |
| Guest: Chief Lee Burton | Guest: Jerry Stephenson |
| Guest: Debby Lucas Angel | Guest: Marsha Bach |

Agenda - Approval, subject to additions or deletions.

- New Business:
 - Claiborne Estates HOA Meeting Room Request 7/2/24 Purcell
 - Traffic Concerns US25/Violet Road Saylor
 - Landscaping Along US25 (Main Street) Saylor
 - Airport Towing (Case Lane) Saylor
- Old Business:
 - o None

| June 11 th , 2024 Agenda Approval | |
|--|------------------------------|
| Motion: Councilperson Bohman | Second: Councilperson Tanner |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion carried | |

Minutes: To be Approved

- M-5-14-24 May 14th, 2024
 - Corrections / Additions:
 - None

| May 14 th , 2024 Meeting Minutes Approval | |
|--|------------------------------|
| Motion: Councilperson Livingood | Second: Councilperson Saylor |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion carried | |

Treasurers Report – May 2024 to be approved.

- Discussion:
 - o None

| May 2024 Treasurer's Report Approval | | |
|--------------------------------------|--------------------------------|--|
| Motion: Councilperson Livingood | Seconded: Councilperson Morris | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes | |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes | |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes | |
| Motion carried | | |

Order of New Business:

- 1. Law Enforcement Report
 - a. Grant County Sheriff's Department report for the county was provided prior to the meeting.
 - b. The Sheriff told the Clerk that there is still an issue with CAD system and he cannot breakdown the numbers by City.
 - c. No comments made by City Council.
- 2. Fire Department / Crittenden AMB Tax District Report
 - a. Fire Dept report was provided prior to the meeting.
 - b. Burton:
 - McHolland:
 - 1. How does the asphalt patch look at the fire department parking lot?
 - a. Burton: Looks good, tell the guys thank you!
 - o Bohman:
 - 1. 5 structure fires in the month? That seems high, any concerns?
 - a. Burton: That is certainly higher than normal, but it was handled.
 - Burton: Fire Hydrants mechanical issues on Main Street. We are working with Bullock Pen on the resolution.
 - c. Burton: No concerns over the AMB District.
- 3. FFLAG Presentation Marsha Bach Northern Kentucky Health Department
 - a. The PowerPoint presentation was provided before the meeting.
 - Marsha Bach read through the presentation for City Council.
 - b. Dusing:
 - Are you having any progress on the easements for the Heritage Trail?
 - 1. Marsha Bach:

- a. Yes and no. Some delays were seen due to engineers finding a population of bats in our path.
- b. With the new state project along US25, Grant County Fiscal Court is working with the state to coordinate the trail along new sidewalks that will be installed.
- Ordinance No. 332-2024 Prohibiting Medical Marijuana Cultivators, Processors, & Retail Dispensary Establishments – 2nd Reading – Purcell
 - a. 2nd Reading was conducted by Mayor Purcell.
 - b. Discussion:
 - \circ No questions / discussion.

| Ordinance No. 332-2024 – Prohibiting Medical Marijuana - Approval | | |
|---|--------------------------------|--|
| Motion: Councilperson Bohman | Seconded: Councilperson Dusing | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes | |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes | |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes | |
| Motion carried | | |

- 5. Ordinance No. 333-2024 Zoning Amendment A1 Zone 2nd Reading Purcell
 - a. 2nd Reading was conducted by Mayor Purcell.
 - b. Discussion:
 - No discussion

| Ordinance No. 333-2024 – Zoning Amendment – A1 Zone – Approval | |
|--|-----------------------------------|
| Motion: Councilperson Dusing | Seconded: Councilperson Livingood |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion carried | |

- Ordinance No. 334-2024 Zoning Amendment Fence Types Residential Zones 2nd Reading Purcell
 - a. 2nd Reading was conducted by Mayor Purcell.
 - b. Discussion:
 - Saylor: Does this affect privacy fences?
 - 1. Purcell: No, privacy fences are allowed under classes 1, 2, 4, & 5.

| Ordinance No. 334-2024 – Zoning Amendment – Fence Types - Approval | |
|--|--------------------------------|
| Motion: Councilperson Saylor | Seconded: Councilperson Morris |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion carried | |

7. Ordinance No. 335-2024 – Street Name Change – JD – 2nd Reading – Purcell

- a. 2nd Reading was conducted by Mayor Purcell.
- b. Discussion:
 - Saylor: I am not for this change.

| Ordinance No. 335-2024 – Street Name Change – JD Way - Approval | |
|---|--------------------------------|
| Motion: Councilperson Bohman | Seconded: Councilperson Morris |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: No |
| Councilperson Dusing: Yes | Councilperson Saylor: No |
| Motion carried 4-2 | |

- 8. Consideration of Staff Pay Increases Purcell
 - a. Mayor Purcell discussed the topic with City Council.
 - Does City Council want to consider pay increases for the employees over and beyond the cost-of-living increase?
 - $\circ~$ Current cost of living increase per the Federal Government 3.2%.
 - 1. Saylor: Leave it at cost-of-living increase.
 - 2. Livingood: Agree, leave it at cost-of-living increase.
- 9. Claiborne Estates HOA Meeting Room Request 7/2/24
 - a. The HOA at Claiborne Estates has elected a new President; Bill Smith. Mr. Smith called the city building asking if the HOA could use the Council Chamber room on 7/2/24 @ 6pm for 1 hour.
 - b. For access to the room, a volunteer will be needed to unlock the room and lock up the room once the meeting is done?
 - Leo Saylor volunteered.
 - \circ $\,$ McHolland to contact Saylor on access and Bill Smith's contact information.
- 10. Traffic Concerns US25 Saylor
 - a. The traffic and congestion at US25 (North Main Street) and Violet Road is getting worse and becoming dangerous.
 - b. What can be done?
 - Purcell: Requests have been made to KYTC District 6 in the past. Their team has evaluated the traffic flow. KYTC District 6 has not provides plan for a turning lane.
 - Bohman We should reach out to our State Representative Savannah Maddox for help.
 - 1. Purcell: Would you contact her for City Council?
 - 2. Bohman: Yes, I can reach out to Mrs. Maddox.
- 11. Landscaping Along US25 (Main Street) Saylor
 - a. The concrete project between the sidewalks and driveways was rejected by City Council.
 - The grass area was leveled last year, but the grading & edging has not been maintained. It is starting to look bad again.
 - 1. Purcell: We are planning to use prisoners to assist in the process. I will follow up with this topic tomorrow.
 - b. The landscaping at the corner of N Main Street and Violet Road looks bad again in front of the City sign. Can this been maintained?
 - McHolland: With no access to water, can we just remove the landscaping and mulch? Clean up the area, remove weeds and install decorative rock?

- 1. Purcell: I will talk with Keith tomorrow.
- 12. Airport Towing (Case Lane) Saylor
 - a. The facility lights and its glare is still an issue
 - b. Has the site plan been approved as of yet?
 - c. I believe we (the city) have taken some steps to improve the process, but it is not complete as of yet.
 - Purcell: I believe the site plan was approved by the county and the engineer (Mr. Erpenbeck), but I will confirm it.
 - d. What can be done at this point?
 - \circ Purcell: We can file a law suit against the property owner for the glare of the lights.
 - 1. With that said, I am not confident that this will solve the issue.
 - 2. McHolland:
 - a. Does City Council want to file a law suit again Airport Towing?
 - b. Purcell: Let's discuss this topic before we take legal action.

Order of Old Business:

- 1. Crittenden Nature Park Project Update Livingood
 - a. The committee did meet on May 30th.
 - b. The committee went through the open topics to allow the architect to finish the Master Plan (Phase 5) for City Council's review.
 - i. Rachel Robinson's team will provide the Master Plan for our review.
 - c. The next committee meeting will be on July 15th, 2024.

Next City Council Meeting June 25th, 2024 @ 7pm

- City Council Motion by Bobby Tanner: The June 25th, 2024 meeting is not necessary and will be cancelled.
 - Motion Seconded: Morris
 - All 6 Council Members voted yes in agreement.
- Next Meeting: July 9th, 2024 @ 7pm

Adjournment of meeting

| Motion To Adjournment | |
|------------------------------|--------------------------------|
| Motion: Councilperson Tanner | Seconded: Councilperson Morris |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion Carried | |

Respectfully,

Mayor Purcell

Minutes created and distributed for approval by City Clerk / Treasurer: Shawn McHolland