

CITY OF SHEPHERDSVILLE
MONDAY, March 14, 2022
6:30 PM

Invocation given by Pastor Tom Elbert, Divine Savior Lutheran Church.

The Pledge of Allegiance was recited.

Mayor Hockenbury called the meeting to order at 6:33 p.m.

Council Members Cline, Carter, Enlow, Hibbard, Huffman, and Newton were present.

Mayor Hockenbury asked for a motion to approve the 2/28/2022 regular meeting minutes. Motion made by Lisa Carter. 2nd by Stacey Cline. Motion carried 6-0.

Mayor Hockenbury announced that the sign in speakers present to comment on the Lakeview rezoning that there will no public comment. Public Comment will be taken at the March 28th Council Meeting. We will do the first reading of the Ordinance tonight but there will be no public comment tonight.

NEW BUSINESS:

Faith Portman addressed the Council about the Shepherdsville City Fair – Bullitt Blast to be held July 1st and 2nd. She stated on behalf of the City she is working with the Trowel Club. She spoke with Ray Woolford with the Trowel Club, and he stated was having trouble getting rides. He asked for help in finding rides for the event. I got two different proposals from two different companies. They are the only people that had anything available, other than bounce houses. We are trying to do is find something for all ages to enjoy. Last year, it seemed like the rides were more for smaller kids. So, I called Fun Time Promotion who sent me two separate quotes. The second quote was from Bluegrass Rides. I got to pick out the rides. I went through them all online and I picked out what I thought would be good for all ages. Myself, and the Mayor sat down and looked them over. And my suggestion would be to go with Bluegrass Rides, only because they're like \$30,000 cheaper. The other quote was \$67,000. There is a train on this one but Hillview is allowing us to borrow their train for Shepherdsville City Fair/Bullitt Blast. I've talked to local man here in Shepherdsville who we have to get back to within the next couple of days because he has to look at his schedule for a Hot Air Balloon. He will get back with me in the next couple of days. I looked at reviews and talked to both groups. So, it is your choice. I am requesting a motion from the Council to approve Bluegrass Rides. Bonnie Enlow made motion to accept Bluegrass Rides. I forgot to mention Bluegrass Rides are going to bring them Thursday, and they're going to run on Friday. They will charge for the tickets that night and anything they make over what they would have charged us for Friday night, They are going to give us 15% back. So, we will have them Friday and Saturday. Deb Huffman 2nd motion. Motion carries 5-0-1 abstention (MH).

City Attorney Tammy Baker had first reading of Ordinance 022-044 a request from A & H Lakeview Land, LLC to amend the Bullitt County/ City Zoning Order and Bullitt County/City Zoning Map as amended, changing the zoning of 43.79 acres more or less located at South Lakeview Drive in the City of Shepherdsville Kentucky, also known as parcel 046-000-00-004A, and 045-SWP-01-005 and 046-000-00-001 from B-1 Highway Business to IL Light Industrial.

City Attorney Tammy Baker had first reading of 022-045 a request from Reall Holding, LLC to amend the Bullitt County/City Zoning Order and Bullitt County/City Zoning Map as amended, changing the zoning of 7.50 acres more or less, located at Tracts 1 through 6 on South Lakeview Drive in the City of

Shepherdsville. Kentucky, also known as parcel 045-SWP-02-001, 045-SWP-02-036, 045-SWP-02-037, 045-SW P-02-036A, 045-SWP-02-035A from B-1 Highway Business to IL Light Industrial.

City Attorney Tammy Baker had first reading of Ordinance 022-046 a request from BDHM Inc. to amend the Bullitt County/City Zoning Order and Bullitt County/City Zoning Map as amended, changing the zoning of 27.8 acres more or less located at the Northeast Intersection of Cedar Grove Road and Interstate 65 in the City of Shepherdsville, Kentucky also known as parcel 046-000-00-014 from B-1 Highway Business to IL Light Industrial.

City Attorney Tammy Baker read Resolution 22-12 a resolution authorizing and directing the payment of administrative costs of the American Rescue Plan, State and Local Fiscal Recovery Funds (ARP SLFRF) Program; authorizing the Mayor to have full authority on and authorizing the Mayor to act as the authorized correspondent for the payment of state costs. Stacey Cline made motion to approve. Deb Huffman 2nd. Motion carried 6-0.

City Attorney Tammy Baker read Resolution 22-13 authorizing and directing the Mayor to execute any documents which are deemed necessary by the US Treasury to participate in the American Rescue Plan State and Local Fiscal Recovery Fun.(ARP SLFRF) Program; authorizing the Mayor to have full authority on and authorizing the Mayor to act as the authorized correspondent for the proposed project. Stacey Cline made motion to approve. Bonnie Enlow 2nd. Motion carried 4-0-2 abstentions (LC, KN)

City Attorney Tammy Baker read Resolution 22-14 authorizing and directing the Mayor to execute any documents which are deemed necessary by the US Treasury to participate in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program; authorizing Mayor to have full authority on and authorizing the Mayor to act as the authorized correspondent for the proposed project. Kenny Newton made motion to approve. Bonnie Enlow 2nd. Motion carried 6-0.

OLD BUSINESS:

Bonnie Enlow made motion to remove this Ordinance from the table. Deb Huffman 2nd. Motion carried 5-0-1 opposed (LC) City Attorney Tammy Baker had second reading by Summary of Ordinance 022-037 amending Ordinance 019-037 and adopting a personnel and pay rate classification plan for City employees and nonelected City Officers. Bonnie Enlow made motion to approve. Deb Huffman 2nd. Motion carried 5-0-1 abstention (LC).

Deb Huffman made motion to remove this Ordinance from the table. Bonnie Enlow 2nd. Motion carried 5-0-1 abstention (LC). City Attorney Tammy Baker has second reading by Summary of Ordinance 022-038 amending the City of Shepherdsville, Bullitt County, Kentucky Annual Budget by line item for Fiscal Year July 1, 2021 thru June 30, 2022 by estimating the revenues and resources and appropriating funds for the operation of City Government. Deb Huffman made motion to approve. Bonnie Enlow 2nd. Motion carried 6-0.

City Attorney Tammy Baker had second reading of Ordinance 022-043 adopting the Federal Uniform Administrative requirements, Cost Principle, and Audit requirements for federal awards codified at 2 CFR Part 200 only as it related to expenditures of American Rescue Plan funds. Kenny Newton made motion to approve. Stacey Cline 2nd. Motion carried 6-0.

City Attorney Tammy Baker had first reading by Summary of Ordinance 022-047 amending Ordinance 019-037 and adopting personal and pay rate classification plan for City employees and nonelected City Officers.

SIGN IN SPEAKERS

Mayor Hockenbury asked all speakers to limit comments to 3 minutes.

Mike Hibbard stated he had a suggestion. Tonight, we passed the premium pay for city employees. I would like to make a motion; and I hope my Council would support that. The information that I got from Tanya Taylor today is that the cost of that and it can vary a little bit over both sections is going to be about \$742,000-\$743,000 for 101 employees. I would like to make a proposal right now that we put an equal amount of money in a Resolution to spend that same amount of money on road projects and drainage projects that will benefit the 13,000 people that live in our Community. Do I have a second? Lisa Carter 2nd. I will just say the motion is to have a draft resolution drawn up. And all that would be is that ARPA funds equal to the amount that we've done for employees. We adopted the Amendment of the \$10 million that allows us to use the ARPA funds for normal city business, government services. It's a broad umbrella. Initially you couldn't use it to build new roads. But you could use it to maintain the ones you have. Assuming the motion is in the direction of a Resolution; do we want to say who's going to start on the road and drainage projects? Are we letting Public Works and Sewer Department decide? Can we make a committee and let the citizens speak their piece for a change? When we pass a Resolution don't we have to have somewhat of an accounting of where it's going to be spent? So really, this Resolution, will be more of a we're going to have money sitting over here. It's not like the projects have to be determined. We may just want to think about how we want to go about determining what those projects are. I don't think it's going to take a whole lot to spend that amount of money on those problems. That's my motion, and this is just the Resolution. Motion carried 5-0-1 opposed (BE). Bonnie Enlow: This is not sudden; us kick start deciding on something each meeting, we're going to do this, and I want to do that and all the sudden we're out of money, and all our projects that we want to get done doesn't get done. We need to split this up and help several places. That's half of the money right there. Those two items take half of everything. What's left for all the other departments that made tools and supplies and have things to do. And for our parks for, our disabled children and stuff, we need to put the basketball courts in like we promised. then the park isn't budgeted that we've promised. We need fences around on the riverside around the parks for children, especially our special needs children, so they don't end up in the river. So, there's a need to be not just spending a little here a little here and a little here. We need to come up with a plan. There has to be a plan; because otherwise you're going to go broke real fast. That's my reason for voting against it now; and then everybody needs to think about what they want. What are Department Heads need? They need to come forward and let us know what's needed. I know Public Works needs some things; the Police need some things and that's been in the suggestions. I'm just saying those have been some of the suggestions we've received so far. But to clarify it a little bit further, I'm not the type of person just to leave figures hanging out there. This \$742,000 that Tonya estimates would be the cost of the premium pay over both periods; that's what this money would accomplish. But if we applied the \$742,000 for both Roads and Drainage, it would still leave us about \$996,000 to spend on anything else we want; which would almost fully cover that million we want for a clarifier; half million for a firetruck; \$700,000 which was thrown up there for the park. I don't know if it'll take all that. are already over budget? Departments Heads have a meeting every Tuesday. I think they should come up with a list of roads that need to be paved, and what the cost would be to do some drainage. We'll get those lists together of projects and get you some pricing on it. Vote on motion to draft a Resolution. Motion carried 5-0-1 opposed. (BE)

Perry Cooke: from Mark 12 Ministries. My address is 6504 Route Road, Fisherville 40299. I just wanted to one give you guys a quick synopsis of the White Flag Shelter that has closed. Today was the last day for the White Flag Shelter. I ask you guys to consider two proposals. I'll not be asking to lease and again, I want to reiterate, I've really never asked for anything other than your support, and not asked for monies for operations. I've asked you to consider spending money towards our homeless problem. But I've not asked for you to fund Mark 12 we are able to operate with the monies that come from the church and individual donors and organizations that support our ministry. I just want to make that real clear. And

again, I want to urge you to think about ARPA money, and what it's designed for. That's what our hope and our prayer has been from the beginning of this ministry. We didn't start this ministry to create a need. But we started a ministry in Shepherdsville because the need was here. It's because the homeless we're here Bullitt County with no help, none. That's why Mark 12 Ministries, after the community came to our church, in the beginning in the winter of 2018 and said, Hey, will you open your church up so the homeless don't freeze to death? And we said, yeah, we'll open our church up. That's why we started the ministry. It was because there was a need. The reason I left a six-figure job to run this Ministry is because I love the people of this Community. That's why I do it. And because no one else will. So we did. That's why Mark 12 Ministry exists. That's why we continue to exist. So, with that, I want to introduce a very good friend of mine. Her name is Lisa Kaufman. She has been a faithful volunteer here in Shepherdsville. She lives across the bridge in New Albany, but cares about our homeless community. She kind of blew me away today, and she wants to talk to you guys. Lisa is friends with Perry. I just met Perry, Deb, and a few other people today. I've never been here in my life, but you guys seem like good people. And I'm telling you, I think God brought us today to this place because it was not on our agenda. Standing here was not a part of the plan; so basically, my name is MK, I am an independently licensed social worker, and I own a mental health agency in Ohio. I'm also a business consultant, and a friend of Lisa's. We were talking yesterday, and it led one thing to another then Perry came up in the conversation. Basically, Lisa Kaufman, the Kauffman family owns Kaufmann properties. The family owns lots of businesses in multiple states, and has really nice resources, and they want to invest in this Community. They want to invest by purchasing above asking price the fire station. Basically, invest in this Community to help the homeless program. She's partnering with him and setting up a foundation in her mother's name; the money's going to the foundation, we're going to help support this man. And we hope it will be in this community to give back to what you and everyone else is doing in this County. That's all we have to say. City Attorney Tammy Baker stated we can talk about this proposal in Executive Session. I'm Lisa Kaufman. I served in the Navy for 25 years. And I just have it in my heart to help. Mayor Hockenbury: If you want to stick around in just a little bit we'll go into Executive Session.

COUNCIL COMMENTS

Bonnie Enlow gave her condolences to the Police Department and thanked Dash for his sacrifice.

Stacey Cline: Asked Public Works Foreman Tom LaFollette about roads in The Pointe subdivision. Public Works Foreman Tom LaFollette asked Stacey to call City Hall in the morning and Nickie can get this into the system to be looked at. State stated she was sorry to Chris Cowan and Jeff Schank.

Deb Huffman also gave her condolences to the Police Department and those involved.

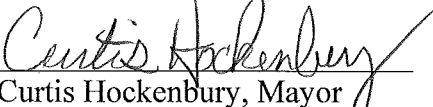
Kenny Newton inquired about the splash pad. Public Works Foreman Tom LaFollette stated the cost had gone down significantly with the restrictions being relaxed. It will be approximately 14 weeks before we get the tank in. He also reported the basketball courts will be finished as soon as the asphalt plants open up.

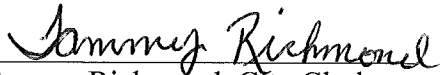
Lisa Carter inquired about the CSX crossing. There has still been no response to our inquiries. She stated that there are several areas that need drainage work. She asked about the Audit; the auditors are waiting on additional information from us. She also stated that she had been receiving many calls about potholes.

Mayor Hockenbury asked for a motion to adjourn to Executive Session, KRS 61.810, purchase of property. Lisa Carter made motion to adjourn to Executive Session. Mike Hibbard 2nd. Motion failed in a 3-3 tie.

ADJOURN

Kenny Newton made motion to adjourn. Mike Hibbard 2nd. Motion carried 6-0. Meeting adjourned at 8:22 p.m.


Curtis Hockenbury, Mayor


Tammy Richmond, City Clerk