

LUDLOW COUNCIL MEETING
MINUTES

April 8, 2010

Mayor Ed Schroeder called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Ken Wynn, Joyce McMullin, Charlie Manning, and Mike Gaiser.

Motion by Ms. McMullin, second by Mr. Wynn, to enter into executive session at 6:35 p.m. Motion carried, all ayes. Council came out of executive session at 7:10 p.m. and Mayor Schroeder called for a five-minute recess. The regular meeting began at 7:15 p.m.

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Motion by Mr. Gaiser, second by Mr. Manning, to approve the minutes from the council meeting on March 11, 2010. Motion carried, all ayes.

ALSO ATTENDING: Attorney Jeff Otis, City Administrative Officer Brian Dehner, City Clerk Laurie Sparks, City Engineer Bruce Brandstetter, Fire Department Representative Jeff Chipley, and Police Chief Wayne Turner

MAYOR'S REPORT

Mayor Schroeder thanked Ms. McMullin and everyone who helped with "Breakfast with the Easter Bunny". The KDI properties will go up for sale soon as individual parcels. Mayor Schroeder thanked the department heads for their reports. Mayor Schroeder read a letter from Ludlow School thanking the City for maintaining the ball fields.

COMMITTEE REPORTS

Mr. Wynn

All of the photos from "Breakfast with the Easter Bunny" are available on the Ludlow Community Connection's (LCC) website. Photos from Circus Mojo are also available on the LCC website. There were 1,950 copies of the LCC mailed out this month.

Ms. McMullin

Ms. McMullin thanked her fellow council members who assisted with "Breakfast with the Easter Bunny", which was attended by approximately 100 people. Ms. McMullin thanked the First Baptist Church of Ludlow for the use of their Fellowship Hall for the event.

Mr. Manning

Mr. Manning thanked Mr. Dehner for the City job descriptions and the department heads for their reports. Mr. Manning discussed a need to mark the bus stop areas in the City and paint curbs yellow near stop signs on side streets to prevent cars from parking there. Chief Turner advised he would look into it. Mr. Manning advised the storm drain at Butler and Latta Streets needs to be cleaned out. Mr. Dehner advised he would have public works look into it.

Mr. Gaiser

Mr. Gaiser had nothing to report.

City Engineer's Report

Mr. Brandstetter discussed the project status report.

Fire Department Report

Mr. Chipley requested Council's permission for a photography fundraiser in May or June. Ms. McMullin requested the Fire Department notify LCC of the fundraiser dates to include in the paper. **Motion by Ms. McMullin, second by Mr. Wynn, to grant the Fire Department permission to hold a photography fundraiser. Motion carried, all ayes.** Discussion on the status of Rural Metro taking over TransCare to provide ALS service.

Police Department Report

Chief Turner discussed the monthly report he submitted to Council.

City Administrative Officer's Report

Next week, Mr. Dehner will begin working with the department heads on next year's budget and hopes to have a draft by the May meeting. Mr. Dehner requested Council submit their goals for next year to him and he will try to include them in the budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussion on Establishing a Comprehensive Personnel & Pay Classification Plan

Mr. Dehner discussed the need for a job description for each position in the City, which must be approved by a municipal order. A pay plan range must also be approved by ordinance for each City position. At the May council meeting, Mr. Miller will present the municipal order approving job classifications and the ordinance approving the pay plan. Mr. Dehner advised he would like to create a code enforcement/citation officer position.

Resolution for Municipal Road Aid

Mr. Otis read, in title only, a resolution authorizing Mayor Schroeder to enter into a contract with the Kentucky Transportation Cabinet for Municipal Road Aid for fiscal year 2010-2011. **Motion by Ms. McMullin, second by Mr. Gaiser, to approve the resolution to receive Municipal Road Aid. Motion carried, all ayes.**

Resolution to Establish Citywide Yard Sale and Large Item Pick Up Dates

Since the Ludlow Fireworks Festival is June 18-19, 2010, Ms. McMullin suggested moving the Large Item Pick Up date to June 26, 2010. **Motion by Ms. McMullin, second by Mr. Wynn, to establish the Citywide Yard Sale dates for June 5, 2010 (rain date: June 12, 2010) and September 4, 2010 (rain date: September 11, 2010) and Large Item Pick Up on Saturday, June 26, 2010. Motion carried, all ayes.**

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

Vicki Frisk is opening The Classy Pig barbecue restaurant at 214 Elm Street and requested permission to hang a 4 ft. x 3 ft. metal pig sign over the door, which would extend 12" from the building. Mr. Dehner advised current zoning ordinances do not permit any signs that protrude from the building. Council would need to amend the zoning ordinance and permission would need to be obtained from the Kentucky Transportation Cabinet before the sign would be permitted. Mr. Dehner advised other river cities have created separate sign ordinances for different areas of the city, such as MainStrasse in Covington. Mayor Schroeder thanked Ms. Frisk for opening a restaurant in the City. Mr. Wynn, Mr. Gaiser, and Mr. Schutzman will meet with Ms. Frisk at her restaurant on April 10, 2010, at noon to review plans for the sign. Mr. Dehner requested Mr. Wynn and Mr. Gaiser discuss their recommendations for the sign at the next council meeting. If Council wishes to amend the sign ordinance, it will also need to be reviewed by the Northern Kentucky Area Planning Commission.

**Motion by Mr. Wynn, second by Ms. McMullin, to adjourn the meeting at 8:00 p.m.
Motion carried, all ayes.**

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Ed F. Schroeder, Mayor