

**LUDLOW**  
**COUNCIL MEETING MINUTES**

**July 8, 2010**

Mayor Ed Schroeder called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Ken Wynn, Joyce McMullin, C.J. Kleier, Charlie Manning, and Denny Allen. (Mike Gaiser was absent.)

*ALSO ATTENDING:* Attorney Jeff Otis, City Clerk Laurie Sparks, Public Works Foreman Bernie Fiorelli, Special Projects Coordinator Brian Houillion, Police Chief Wayne Turner

**Motion by Ms. McMullin, second by Mr. Wynn, to approve the minutes from the council meeting on June 24, 2010 with corrections as noted. Motion carried, all ayes.**

Mayor Schroeder introduced Jim Elliot of Riegler Engineering who discussed storm sewer improvements required as part of the Elm Street Town Center project. **Motion by Mr. Wynn, second by Ms. McMullin, to authorize Mayor Schroeder to sign a contract for storm sewer improvements with Riegler's recommended contractor, Dudley Construction, once the bid is reviewed and approved. Motion carried, all ayes.**

**MAYOR'S REPORT**

**Motion by Ms. McMullin, second by Mr. Kleier, to authorize Mayor Schroder to sign the proclamation to be presented at the Southbank Founders Awards Banquet. Motion carried, all ayes.** There is a vacancy on the Board of Adjustment created by the resignation of Stella Herzog. Anyone interested in learning more about the Board of Adjustment's duties should contact Joe Schutzman. Names of those interested in fulfilling the remainder of the term should be submitted to Mayor Schroeder prior to the August council meeting.

**COMMITTEE REPORTS**

Mr. Wynn

Movie in the Park is scheduled for August 6, 2010 at 9:00 p.m., with a rain date of August 13, 2010. The *Ludlow Community Connection* is doing well. The Civic Club met prior to the council meeting and planned several events for the rest of the year.

Ms. McMullin

Ms. McMullin thanked Public Works for keeping the plants watered in the downtown area. Ms. McMullin encouraged residents to visit the two new restaurants in the city. Ludlow Primary Care physician's office opened recently in the former city building.

Mr. Kleier

Mr. Kleier thanked the Public Works, Fire Department, and Police Departments for their assistance with the Fireworks Festival. Mr. Kleier advised he would like to schedule the

street dedication of Logan's Way on Friday, September 3, 2010, before the first home football game. Mayor Schroeder advised Ludlow School is accepting donations for a statue to honor the memory of Jordan Logan.

Mr. Manning

Mr. Manning distributed a report to several department heads outlining issues in the city that need to be addressed. Discussion on the new sign at the Ludlow Primary Care office and the authorization of temporary signs. Mr. Manning requested a copy of the sign ordinance for the August council meeting.

Mr. Allen

Mr. Allen advised he would attend a Code Enforcement Board meeting to discuss the issue of cleaning up several alleys in the city.

Public Works Report

Discussion on the number of vacant properties being maintained by a lawn care company through a contract with the City. Public Works maintains the properties acquired through the NSP grant.

Police Department Report

Discussion on the Police Department report included in council packets. Chief Turner introduced Bart Beck who was promoted to Sergeant in February and recently graduated from the Sergeant's Academy in Richmond.

Special Projects Coordinator Report

Mr. Houillion advised Council to contact him with anything they would like to add to the Imagination 2020 10-year plan. Mr. Houillion is the grant administrator for Phase II of the Elm Streetscape Project.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**First Reading of Ordinance 2010-4**

Mr. Otis completed the first reading of Ordinance 2010-4 *An Ordinance Prohibiting Parking on the South Side of Elm Street (Route 8) Beginning at the Southeast Corner of Elm Street and Adela Avenue Extending a Distance of 252 Feet East on Elm Street and to Amend Chapter 75, Schedule I: No Parking Zones.*

**First Reading of Ordinance 2010-5**

Mr. Otis completed the first reading of Ordinance 2010-5 *An Ordinance of the City of Ludlow, Kentucky Changing the Name of Oldham Street to Logan's Way.* No addresses would be affected by the name change.

**Resolution 2010-25**

Mayor Schroeder advised that the Governor's Office suggested the City resubmit the CDBG grant for the current fiscal year. Ms. McMullin requested clarification on a line in the resolution that reads "the City is prepared to acquire land, build a supermarket facility and provide parking and related amenities". Mr. Otis advised it was his understanding the City would not acquire land. Ms. McMullin stated she is not opposed to the construction of a grocery store, but she is opposed to the City acquiring land and building a supermarket. Mayor Schroeder advised the purpose of the resolution is to authorize him to submit the grant application documents. **Motion by Ms. McMullin, second by Mr. Wynn, to pass Resolution 2010-25 with corrections as noted that the City would not acquire land and construct a supermarket. Motion carried, all ayes.**

**CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

Charlie Hartman of 448 Elm Street requested the City send a thank you note to the owners of 450-52 Elm Street for painting the house and putting up a new fence on the property. Mr. Hartman thanked the Fire Department for their efforts to quickly extinguish the fire at the house next door to him to prevent damage to his home.

**Motion by Ms. McMullin, second by Mr. Manning, to adjourn the meeting at 7:40 p.m. Motion carried, all ayes.**

Respectfully submitted,

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Laurie Sparks, City Clerk

Attest: \_\_\_\_\_  
Ed F. Schroeder, Mayor