



ORIGINAL

CITY COUNCIL MEETING
Minutes of October 1, 2015

Mayor Rachford called the meeting to order at 7:00 p.m, with the following answering roll call:

Bob Simon	Present	Sue Neltner	Present
Stacey Graus	Present	Sandy Decker	Present
Scott Fleckinger	Present	Andy Schabell	Present
Also: Susie Clark	Adm. Clerk	Joe Alexander	Asst. Police Chief
Mike Duncan	City Attorney	Sam Trapp	Pub. Works Supt.

Mayor Rachford read the invocation and led the pledge to the flag.

APPROVAL OF MINUTES: September 17, 2015

MOTION: Scott Fleckinger made a motion to approve the minutes of the September 17, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 5-0-1 with Sue Neltner abstaining.

VISITORS & GUESTS: None

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following as a First Reading:

ORD2015-09: Amending Sections 50.15 and 50.18 of the City Code of Ordinances in order to give condo, townhome, villa, attached homeowners with garages the option to elect and pay for curbside trash collection.

Mr. Duncan explained when this ordinance was drafted, Alexandria had single family homes, apartments, and businesses, and required all multi-family units to have dumpsters for their trash. Now, some condos have garages and a place to keep trash cans. They have expressed interest that they would like to have curbside trash pickup. This ordinance would give them that option.

DEPARTMENT REPORTS:

City Clerk: Susie Clark explained the 2015 tax bills reflect a mailing address of Cleveland, Ohio, which is our bank (PNC) Lockbox. Payments mailed to that address go directly into the account. They send a report of payments which the clerk's office then processes.

Police Dept.: Asst. Chief Joe Alexander reported two officers heroically saved someone from an attempted suicide. In the process, the officers inhaled carbon monoxide. The life squad treated the officers and transported the victim to the hospital. One of the officers is back on duty, the other went to the ER, but neither have long-term damage.

Beautification Committee: Sue Neltner –They met this evening to discuss applying for the Campbell County Co-Op Extension Grant to be used for the north sign and to improve the path around the lake at the park. They also discussed plans to control weeds by involving Scouts and other school groups, or whether to bring in a professional.

Finance Committee: Scott Fleckinger – The next meeting is October 15th.

Public Works Committee: Bob Simon – They met tonight to discuss street issues and the repaving of Shaw & Sheridan which is going well.

Park & Recreation Board: At the direction of the Park Board and the City, Golden Rule Tree Service cut down 15-20 large trees at Park that were either dead or dying.

NEW BUSINESS:

Halloween Hours: In the past, Trick-or-Treat hours were on October 31st from 6:00-8:00 p.m.

MOTION: Sue Neltner made a motion to set Halloween hours at October 31, 2015 from 6:00-8:00 p.m., seconded by Sandy Decker. All in favor, the motion passed 6-0-0.

OLD BUSINESS:

Hiring Full-Time Recreational Director: At this point, 7-8 applications have been turned in, so if anyone is still interested in the position, check the website for job description and application. They would like to fill this position as soon as possible.

On September 29th, per Mr. Duncan's instructions, Mayor Rachford signed **Executive Order 2015-03** officially appointing Zoning Administrator, Carol Hofstetter, as a citation officer, which authorizes her to perform all the duties and functions of a code enforcement officer.

COMMUNICATIONS:

- October 17, 9:00 a.m.–2:00 p.m.: Household Waste Collection Event at Florence Freedom
- October 17, 7:30 – 8:30 p.m.: Haunted Walk at Alexandria Community Park

The Mayor has had a few calls inquiring about the sewer line coverage letter from National League of Cities that was mailed to residents. This is a voluntary program sponsored by Alexandria to cover damages to the sewer line from their home to the main, and would pay up to a maximum of \$4,000 per episode. A similar service for water line repair will be offered next Spring.

Since the hail storm in August, there has been an influx of roofing companies in the City. Mayor Rachford encouraged residents to call the office if they have complaints about being pressured by solicitors or work performed by roofing contractors.

Mayor Rachford asked everyone to keep the people who were affected by the most recent shooting in Oregon in your prayers.

MOTION: Stacey Graus made a motion to go into Executive Session pursuant to KRS 61.810(1)(b) to discuss real estate transactions, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

MOTION: Bob Simon made a motion to return to regular session, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0.

ADJOURNMENT:

MOTION: Sandy Duncan made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:46 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 10-15-15



William T. Rachford, Jr.
Mayor

Date: 10/15/15

Approved: **October 15, 2015**