

CITY OF WILDER, KENTUCKY

October 16, 2017

The regular meeting of the Wilder City Council was held on Monday, October 16, 2017 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Prior to meeting – City Attorney Verst announced a motion was needed to appoint someone to Mayor Pro Tem in Mayor Turner’s absence. Councilman Honaker made a motion to appoint Councilman Blankenship to Mayor Pro Tem for the October 16, 2017 meeting. It was seconded by Councilwoman Jones. Carried Unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Tim Gilkison, Councilwoman Valerie Jones, Councilman Bob Arnold, Councilman Rob Honaker and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Sebastian seconded by Councilman Honaker to approve the Minutes of October 2, 2017 Regular Meeting. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Reports Presented:

Financial Reports
Fire Department

General Fund ending 09/30/17
Quarterly Report July/September 2017

Upon motion of Councilman Arnold seconded by Councilwoman Jones to Approve financial reports and authorize payment of bills for General Fund Ending 09/30/17. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Attorney’s Report:

No Resolution and No Ordinances for consideration tonight.

Attorney Verst had nothing to report.

Councilman Arnold asked Attorney Verst if he had been contacted regarding the KRS pending lawsuit in the interest of having other cities join in the lawsuit.

Attorney Verst stated that he had not been contacted.

Mayor's Comments:

- Not in attendance.

Citizen Comments:

Mayor Pro Tem Blankenship:

- Mayor Pro Tem Blankenship ask about the LED lighting on John's Hill Road. Mayor Pro Tem requested a 4th light be put up on the Wilder side of John's Hill Road closer to the bridge.

City Administrator Vance stated that he would like to put up another 6 or 7 lights from the John's Hill Road overpass to Sentinel I or II. This would have to be paid by the City of Wilder. Mr. Vance stated that he will come back to council with a proposal that will state how many lights and the cost.

Councilman Arnold ask if there is any other option for some decorative lighting.

City Administrator explained that decorative lighting is possible, but this type of lighting would be a lot more expensive. He stated he would do a proposal both ways for council to review.

- Mayor Pro Tem ask about the progress of the Maxim building site.
City Administrator Vance stated that they did break ground and they are in a hurry to get started. This project is moving along.
City Administrator Vance also stated that the Holiday Inn will be open in November or December.
- Mayor Pro Tem ask about the status on Rumpke.
City Administrator stated that Rumpke will be sending out a postcard around Thanksgiving for residents to order their garbage can size. They will deliver the cans the week of Christmas. CSI will pick up the old cans on December 27, 2017. Rumpke will start their normal pick up on January 2, 2018.

City Administrator's Comments:

- City Administrator Vance stated that this is a joint meeting of City Council and the Planning Commission to kick off our comprehensive plan. City Administrator Vance ask for council to introduce themselves.
- Planning Commission introduced themselves: Orest Melnyk, Tom Green, Jack Becker, and Rick Gurren.

- Keith Logsdon with 3Cross Consulting took the floor. Mr. Logsdon ask the consulting team to introduce themselves.
- Bill Viox with Viox & Viox introduced himself and his team: Megan de Sola, Certified Planner, Carter Dickerson, Landscape Architect and Brock Mackay, Landscape Architect. Doug Harnish with Market Metrics introduced himself.
- Keith Logsdon explained that the consulting team is not here to plan for you but to plan with you. Mr. Logsdon ask for each council member to fill out the questionnaire by the end of the meeting.

Mr. Logsdon explained the planning process for the City of Wilder's Comprehensive Plan. He also shared with the group the preliminary time line for the Comprehensive Plan. The time line starts in October 2017 and ends in March of 2018.

- Councilman Arnold ask if there were cost budgets that get attached to the plans or more of a conceptual plan. For example, if part of the land use plan was to create three more parks, is there cost estimates associated with this cost. City Administrator Vance explained that we were going to go with Viox after we came up with an idea of the park study.
- Councilwoman Jones ask if there were roles and responsibilities assigned to each consulting firm. Mr. Logsdon explained that it would be him with the support of Viox and Viox and Doug Harnish.
- Mayor Pro Tem Blankenship ask about the zoning regulations; by doing a comprehensive plan does that help standardize the zoning regulations among the cities.
Mr. Vance stated that they are already standardized, but this plan will lead us to recommendations to whether or not change the zoning on some parcels that may be zoned incorrectly.
- City Administrator needs a motion to allow him to sign the Market Metrics contract. The total amount of the contract is for \$12,500 before coming back to council.
Councilman Arnold ask if it was up to \$12,500. Mr. Vance confirmed that it is a flat fee of \$12,500.

Upon motion of Councilman Arnold seconded by Councilwoman Jones to approve City Administrator Vance to sign the contract from Market Metrics, LLC. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

- City Administrator needs a motion to allow him to approve the contract with Viox & Viox for the professional fees. The base amount on the contract is \$19,440.

Upon motion of Councilman Arnold seconded by Councilman Sebastian to approve City Administrator Vance to approve the Viox & Viox contract. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Fire Chief Comments:

- No Comment

Police Chief Comments:

- No Comment.

City Clerk:

- No Comment.

Council Comments:

Councilman Sebastian:

- No Comment.

Councilman Honaker:

- No Comment.

Councilman Gilkison:

- Thanked the planning commission for coming out this evening and sharing the plans for the Comprehensive Plan.
- Thanked Chief Profitt for all of his hard work and congratulations on his retirement.

Councilwoman Jones:

- Thanked everyone for coming to the meeting.
- Thanked Jim Profitt for all of his hard work and his service to this community.
- Thanked Chief Profitt for hosting her at both fire stations as the newly appointed liaison.

Councilman Arnold:

- Thanked the team for coming to the meeting.

Councilman Blankenship:

- Thanked the team for coming to the meeting.
- Thanked Chief Profitt for a job well done. Good Luck on his retirement.

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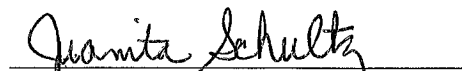
Adjournment:

Upon motion of Councilwoman Jones seconded by Councilman Arnold to adjourn the meeting. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Meeting adjourned at 7:55 p.m. The next meeting of the Wilder City Council will be held on November 6, 2017.


Bob Blankenship – Mayor Pro Tem

ATTEST:


Juanita Schultz – City Clerk/Treasurer