

REGULAR BUSINESS MEETING MINUTES OF THE UNION CITY COMMISSION
March 7, 2011
7:00 PM

LOCATION: Warren S. Moore Union City Building, 1843 Mt. Zion Road, Union, KY 41091

CALL TO ORDER: Mayor Kirby called the meeting to order at 7:00 PM.

ROLL CALL: The following members were present:

Mayor Don Kirby
Commissioner John Adams
Commissioner John Mefford
Commissioner Bryan Miller
City Engineer Barry Burke
City Attorney Greg Voss
City Clerk Kathy Porter
City Events Coordinator Karen Franxman

The following member was absent: Commissioner Bob Kelly

APPROVAL OF MINUTES:

All City Commissioners were provided a copy prior to tonight's meeting.

Commissioner Adams made a motion to accept the minutes, with corrections, from the February 7, 2011 Commission Meeting and the motion was seconded by Commissioner Miller. **Motion carried.**

ADMINISTRATIVE REPORTS:

City Clerk/Treasurer Kathy Porter: Commissioner Mefford moved to accept the Treasurer's Report as of February 28, 2011, and Commissioner Adams seconded the motion. **Motion Carried.**

UNION CARES PROGRAM: For the months of February and March 2011. The city of Union will be working with the Northern Kentucky Community Action Commission (NKCAC). Angela Blanchard from the NCKAC addressed the commission. The NCKAC helps families with food, clothing, and expenses. They appreciate the donations that have been made it has helped a lot of families in need. Mayor Kirby mentioned that drop offs can be made at the City Building or at the NKCAC location. He also mentioned that information can be found on our website.

Bart Conway from the Cincinnati Reds Organization addressed the commission about the Celebration of Union on July 2, 2011. Mr. Conway has been working with Karen Franxman. Mr. Conway said that he and the organization have decided that a \$5.00 discount off one of three locations ticket price. They would like to reserve a block of seats for the City of Union for this promotion. There will be seats at either the field level, the mezzanine level, or the field house level this has not been determined yet. He would like to have the tickets somewhere in Union so that people will be able to stop by to purchase them. Since this is a special offer they do not want to put it out so just anyone can take advantage of it. Mayor Kirby will work with Karen to determine the best way to handle the ticket sales.

Kristen Lovett with the Economic Development Committee addressed the commission concerning the first annual report that she presented to the mayor. She will send the report to the Kathy Porter the City Clerk who will forward it to the rest of the commission. Mr. Mefford stated that there are a couple of action items on the report that he feels needs to be reviewed as a committee and discussed at the next meeting.

PLANNING AND ZONING: Mr. Jim Longano was not present and had no report for the City of Union this month.

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CITY ENGINEER REPORT: Mr. Burke referenced his detailed City Engineering Report totaling 13 Items. Regarding Item #1 the Sanitary Sewer Systems, the systems are nearly complete. Phase C is 99.3% complete, the only outstanding issues are the tap-in violations, which he is working with Attorney Voss. Mr. Burke mentioned three (3) tap-in violations within Phase C, including Mr. Dwelly at 10109 Russwill Drive, where Attorney Voss is working with Mr. Dwelly's attorney; Mr. Denny Mathis at 1539 Mt. Zion Road, and Mr. Steelman at 10126 Russwill Drive.

Regarding Item #1 (b) (2) under Phase A&B, the G & T Bond with ACSTAR INS Co. has been released. The structural sewers part of this phase has been complete. We are still holding a retainage amount of ten (10) percent. All that is left for the contractor is some surface seed restoration to be observed in the spring. We also received an e-mail from the KIA requesting we move forward on the completion certifications. Mr. Burke has the forms and now it's just a matter of completing them and forwarding same back to the KIA. This will be completed within the next month or two, subject to the final restoration.

Regarding the tap-in violations for Phase A&B, we still have Mr. Long at 1764 Mt. Zion Road, who Attorney Voss has been working with, Scott May, DECA, and TAD Enterprises. All tap-in violation letters have been sent.

Regarding Item #3 (b) (1) Speed hump warning signage, has now been posted. Mr. Burke and Mr. Kelly have been working with the Boone County Public Works Sign Division to get signs posted warning residents about the speed humps along Braxton Road, Arbor Springs Blvd, and Indian Hill Drive.

Regarding Item #3 (b) (2), Street Repairs/Improvements and Speed Complaints/Speed Studies, as the weather has gotten warmer there have been an increased amount of pot hole complaints, in Lancashire, Capri Court, and Cherbourg Drive. Mr. Burke has advised Boone County Public Works to apply a "temporary asphalt cold patch" until more permanent repairs can be made. Harmony Estates have also had a number of pot hole complaints. We have also had complaints on Holderness Drive concerning significant base pavement failures near the entrance east of Burleigh Drive. Emergency contractor quotes for this work will be requested.

Regarding Item #3 (c) (1) FY2011 -2012 Street Repairs, Mr. Burke gave his thoughts on what streets should be considered for repairs during the next fiscal year. There are about seventeen (17) streets that Mr. Burke has earmarked with Overall Condition Indexes (OCI) of 78 which could be ready for full milling and resurfacing. Obviously, all seventeen (17) cannot be repaired this year. Mr. Burke went and observed these streets and made a determination that the five (5) or six (6) streets that need repairs and lengths first are: Appomattox Drive (to Florence City Limits) (185'), Lancashire Drive (800'), Capri Court (750'), Cherbourg Drive (to Abbington Drive 600'), and Napa Ridge Court to 1203 (500'); and perhaps Holderness Drive, now in need of emergency repairs. The total estimated cost is about \$68,200. These costs may also include some base repairs, under drains, and side drains and handicapped ramps.

Mr. Burke mentioned there are other streets that are ready for repair in the Union Village area; however, we are trying to find a solution to the impact of their gas lights and may be switching to electric in the near future affecting construction, and Mr. Burke recommends delaying these repairs at this time. John Mefford agreed with this delay regarding the probable conflict with these streets, as noted, within Union Village.

Regarding Item #3 (c) (2) Base Repairs and Surface Patching. Mr. Burke has received several phone calls and emails concerning Holderness Drive, as stated. Mr. Burke has observed this area and feels

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that some natural springs under the street may be causing some surcharging damage. The street is not that old, but we need to look at it to see what is truly causing damage and repair it before it becomes a more expensive problem. Mr. Burke presented a couple of options for the commission to consider. The first is to repair only the deteriorated portions of the first 200' or so of the street which would include removing, compacting the subgrade and repaving the base course up to the surface which would be delayed and cost around \$9,500.00; or, combine this work with a full resurfacing contract for the whole street which would be delayed and cost a lot more around \$23,000. Mr. Burke recommends that we need to put a request for quotes together quickly regarding the emergency repairs, as the asphalt plants open either later this month or in early April. Mayor Kirby said he would have Commissioner Kelly take a look at these streets and get back with Mr. Burke with his observations.

Regarding Item #3 (c) (3) Joint Sealing (curbing & as needed) Mr. Burke identified seven (7) streets that are in need of preventive maintenance. To extend the lifecycle of these streets, they need to have some minor sealing work. It will be another 2 -4 years or longer before they will need to be fully resurfaced. The streets include Bayswater Drive, Lewis Lane, Waterside Court, Laura Woods Court, Hartwood Court, Cedarwood Drive (the portion to the west that was not resurfaced in 2010) and Ashton Court. The total cost to joint seal these streets is estimated at about \$3,300.

Mr. Miller asked if this is something that they need to consider now and how long is the price of \$1.60/lb. that Boone County is contracted at good for. Mr. Burke said that it is up to the commission on when they would like to have the repairs completed and the cost of \$1.60/lb. is good until June 30, 2011 or before the end of this FY 2010-2011.

Mayor Kirby recommended going ahead with both the earlier emergency repairs and putting the more detailed bidding documents together and having various options that contractors could bid on thereby breaking out the different areas for the best cost. Our position has always been to fix things right. Mr. Burke stated he will move forward with the bid quotes in the short term and the public bidding documents for consideration within the next FY2011-2012 budget and submit to the city administration and/or the commission for action.

Regarding Item #3 (d) Traffic Complaints/Speed Studies/Traffic Calming Controls, Mr. Burke received a complaint from Mr. Ron Walton (1968 Arbor Springs Drive). A speed hump was put in on Arbor Springs Blvd. last year; however, traffic slows down to go over the speed hump, but as soon as they clear it they accelerate again well beyond the speed limit. There is about quarter of a mile stretch of roadway between the existing speed hump and Richmond Road. Mr. Walton has observed traffic and feels the need for another speed hump. There are a lot of children on this street and the traffic moves too fast. Mayor Kirby stated that he recalls the speed study that Mr. Burke has completed may support the need for another speed hump. He asked Mr. Burke for a summary of his observations. Mr. Burke stated that the 85th percentile of the traffic stop watch tested was over 33 mph during the am and pm speed studies taken in the recent past. Providing another speed hump along Arbor Springs Blvd. at more appropriate spacing would be very similar to the two (2) humps that were placed on Richmond Road. Post studies have indicated that these calming devices do slow down traffic and improve safety, especially for children.

Mr. Miller asked if Arbor Springs had streets that branch off of it, and was answered yes, there are streets that branch off. He then asked if we could place a stop sign at the area where these streets branch off. Mr. Miller was advised that the streets branching off were Lincoln Ct. and Richmond Road and each either already had a stop sign or was outside of the area where another speed hump is needed. The section of street which is in question does not have any streets that branch off of it.

Mayor Kirby explained to Mr. Miller the history of how the city determines the need for a speed hump.

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The city tries to take a non-biased look into whether a street needs a speed hump or not by having the speed study performed rather than having residents who may or may not want the speed hump ask. Once a speed hump is placed then we will go back and do another study to make sure it is doing what we would like.

Mr. Miller asked if we polled the neighborhood to see if they want or do not want the speed hump. Mayor Kirby said that typically we get a complaint usually from more than one resident and then do the study.

Mr. Burke said the cost for an asphalt speed hump ranges from \$1,800 - \$1,900. Mr. Miller asked if they make them so that snow plows can go over them without damage. Mr. Burke said edges and the crest of the curved hump will be uniform enough so that snow plows can go over and across them without a problem.

Mayor Kirby asked if there are any objections to having another speed hump placed along Arbor Sprigs. Mr. Mefford said he feel it needs to be done based on the speed study. Mr. Burke responded that results of the previous study indicated that 85% of the traffic was spot tested to be over 33mph or 8 mph greater than the 25 mph speed or 5 mph over the posted 20 mph the Institute of Traffic Engineers (ITE) uses as a guideline, when a traffic control device should be required. Because the length of street is about 1,100 feet, another speed hump is recommended. The city commission agreed to proceed with the installation of one (1) additional speed hump.

Mr. Burke said another street with a complaint that is similar to Arbor Springs is Pembroke Drive, which needed a second speed study, that the city authorized to be performed this spring. The results second speed study taken on 02/23/11 & 02/24/11 was similar to the first study that was conducted last fall. The 85th percentile of speed during the peak hour am study for northbound traffic was 26.4 mph and the peak hour pm was 27.3 mph. Both of these speeds were over the 25 mph speed recommended by ITE. While southbound traffic on the ascending grade was less than the ITE guidelines, the northbound traffic during the am & pm peak hours exiting the subdivision on a descending grade exceeded the ITE standards, Mr. Burke recommends that a speed hump be placed in this area fronting the Harvey residence.

Mr. Mefford asked what the 85th percentile was on Arbor Springs. Mr. Burke said it was 33.3 mph in the am and 33.7 mph in the pm. Mr. Mefford asked if there had been complaints from residents along Pembroke Drive concerning excessive speeds. Mr. Burke said that he had received complaints from Mr. and Mrs. Harvey. Mr. Miller added that he had spoken to the people across street and they too would like to have a speed hump to slow traffic. Mayor Kirby said the study supports the need for the speed hump and to go ahead with the new placement with a qualified contractor.

As requested since the last meeting as authorized by Mayor Kirby, Mr. Burke also performed spot speed studies within the Harmony Estates Subdivision. Per discussions with the HOA's Pete Freeman, a new street Wilshire Court now connecting Plantation Point has created more traffic and excessive speeds along Melody Drive. Mr. Burke performed spot speed studies on 2/16/2011 and 2/17/2011 at the roadway sag near 9819 Melody Drive (i.e., York Property). Mr. Freeman stated that complaints along Melody Drive were numerous and that in the morning a lot of cars are headed out to Ryle High School with many cars returning along Melody Drive in the afternoon. Mr. Burke stated that the speed studies taken concluded that there were a total of only 29 cars taken both in the am and the pm peak hours. While both studies concluded that 85% of car speeds exceeded ITE guidelines by 1 or 2 mph for some control, the quantity of cars spot tested totaling 29 was significantly less than the sample size of 50 and preferably 100 usually taken as the minimum recommended in ITE studies. Mr. Burke suggested placing additional speed limit signs and delayed putting in a speed hump at this time; and recommended that the issue after more development and growth be revisited in a year.

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A number of Harmony residents were present. One (1) resident made a comment that they had placed additional signs and the residents do not like them in their yards. Further, signage doesn't really help slow down the traffic. Another resident asked Mr. Burke where his studies were taken. Mr. Burke responded that data was taken from the York's driveway near the roadway swag at 9819 Melody Drive. Mr. Burke stated that another concern were traffic flows exiting west from the subdivision near the neighborhood park didn't have a stop sign at Sonata Drive, which may be another factor. The residents didn't question the studies taken; but, advised that other portions of Melody Drive further west near the model homes also have concerns regarding excessive speeds and numerous children in this area.

Another resident offered to allow Mr. Burke to use her driveway for another speed study.

Mr. Burke asked the residents if another stop sign for west bound traffic near the park at Sonata Drive would help the situation. The resident does not think this would be the total solution. Mayor Kirby asked about the location of the existing posted speed limit signage. Mr. Burke stated that a 20 MPH sign was posted further west near the model homes.

Mayor Kirby said with the additional information presented warrants more review and perhaps another speed study or evaluation. Mayor Kirby directed Mr. Burke to perform more traffic observations regarding the concerns of the Harmony residents along both Melody Drive and other streets with the development and offer suggestions to the commission that would further address these concerns. To this extent, a speed hump or speed hump(s) may be required.

Regarding Item #6 ,The Villas at Fowler Creek/Racon Development – Rel. US 42 & Old Union Road. We are still waiting for the HOA Board to meet concerning the entrance lighting. Mr. Burke talked to Plumber Ed Morehead who told him that based upon his experience, the boring and jacking under US 42 would probably be impracticable and too costly due to the presence of rock under the highway. As another option, Mr. Burke has contacted Russ Hamilton from Hamilton Electric to get a cost to complete the work along the same side of the highway.

Regarding Item #8, the City of Union Landscaping Contract for calendar years 2011-2012. Mr. Burke received a call from a resident living on Hempsteade Drive about a large culvert that was clogged up. This was an emergency call since we have been having a lot of rain. Mr. Burke called Spillman Lawncare to go and clean out the culvert. In the absence of a signed contract to date we will have to pay him extra for this work. Mr. Miller asked if this was Mr. Machenheimer. Mr. Burke confirmed the resident's name. Once a new contract is signed with Spillman Lawncare, this and other culverts will be cleaned throughout that contract. Mr. Miller asked how we can make sure they clean it out, routinely. Mr. Burke said that we will need to perform inspections. Mr. Miller suggested that maybe he send a report to the city. But just because they say it is being done does not mean it is actually complete. Mr. Miller had some questions concerning the bid documents specs and will discuss these in more detail with Mr. Burke.

However, more specifically Mr. Miller stated on page 3 where the specs state turf treatment, he would like them to put down weed killer to also kill the dandelions. Mr. Burke said that he would contact the contractor in this regard. Also Mr. Miller said sections Mapping Areas "I" and "G" are the same, just drawn in two (2) different ways. Mr. Burke said he would take a look at these mapping areas. Mr. Miller asked who mows on the sides of Relocated US 42, where we have the new trees planted. Mayor Kirby said that portion is state maintained. Mr. Burke advised that the KYTC has responsibility for their rights-of-way. Mr. Miller asked if we maintained the many trees the city installed along the outside lanes of the highway. Mayor Kirby said if we didn't maintain the trees then the area would be bare. Mr. Miller asked if we should put maintaining the trees in this contract. Mr. Burke advised that the existing contract, as bid, only covers the trees within the center medians. The outside trees were

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not included for one (1) reason or another in this update and bid advertising. During the previous contract with A&A Lawncare, city staff has advised that the outside lane trees were maintained as extra work amounting to a few thousand dollars. Based upon the recommendation from Kevin Costello at the February meeting Mr. Burke said he has talked with Chris Stone's assistant Josh Selm with the Boone County Arboretum about any additional maintenance that possibly could be provided. Mr. Selm advised it was his understanding that the trees within Union along the highway were Union's responsibility; and, that any additional funding help from the Arboretum may not be available. Kathy Porter said she is currently working on a bid packet with Mr. Kelly to maintain the trees along the US 42 Highway beyond the new landscaping contract.

Mr. Miller also asked about the wood board fencing bordering Lassing Green Subdivision along both Rice Pike and US 42. The specs for the landscaping documents say general upkeep, painting and mowing. Mr. Miller asked what painting "in-kind" meant. Mr. Burke said that the fencing should be touched up or re-painted white "in-kind". Mr. Miller said that the fence does not now have paint if any on it. Mr. Miller asked if the landscape contract is for touch up or full painting of the fence. After some discussions and recalling some work with the city's previous contractor, that was Spillman, it was mentioned that fencing may have been completely painted about two (2) years ago.

Mr. Miller also asked about the water irrigation system near the entrance to Lassing Green. Mr. Miller stated that the sprinkler system has not functioned in two (2) years. Mr. Burke stated he can look into this issue. Mayor Kirby asked Mr. Mefford, a resident of Lassing Green, if he had seen the sprinkler system function; and he said to his knowledge he had not seen it operate. Kathy Porter stated that was her understanding that the previous contractor A&A Landscaping had to order some plumbing parts for the system during last year; and, that may have been the reason why system operation was down for a time last year. Kathy Porter said she will check to see if we were billed for water during the time the sprinkler system was not working.

Resident Jon Campbell asked who maintains the sidewalks along Relocated US 42. It was stated that US 42 is a state maintained roadway, but due to the city's preference, we have our landscaping contractor do some mowing and weed kill within the sidewalks as extra work as approved on a case by case basis.

Regarding Item #12 the Union Village Street Lighting Plan, as requested by the Union Village HOA president Eric Erpenbeck. Mr. Burke tried to get detailed cost figures for this meeting from Duke Energy to replace the gas lights with a new electric system, but has been so far unsuccessful. Mr. Burke has observed the lights and many of them are non-functional even though served by gas and payments are made by both the HOA and subsidized by the city. Mr. Burke has spoken to Duke Energy and if this project is approved for replacement, they will come out and turn the gas lights off and cap them at no extra cost. However, the gas mains servicing the residents will remain unaffected.

At this point of the study, a private electrical contractor may put in the new lights, but then Duke Energy may not bear the responsibility of owning or maintaining the lights. On the other hand, if Duke Energy installs the new lights, Duke Energy would own and maintain the new system by a separate agreement with the city and HOA for specific costs by an agreement.

Mr. Burke will schedule a meeting with the HOA's Eric Erpenbeck and Ms. Sandy Connely from Duke Energy and report back to the commission next month with more detailed information.

Mayor Kirby asked for clarification of one (1) of the items (i.e., (4) d) 3) & 4) under Considerations and Examples Cost Options within Mr. Burke's CE Report, specifically whether or not these items were considered separate or went together? Mr. Burke replied that Duke Energy advised him that, in

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addition to the gas lights removal and costs by others, the approximate cost for a new electric system would be about \$2,000 per light for installation; and, that the agreement with Duke Energy and the city would be about \$10/month for usage consumed with the installation costs paid upfront; or, about \$26-30/month including installation for a ten (10) year period within either option selected in the agreement.

One (1) resident, Mr. Chuck Bedel, asked about an access problem issue on Splendor Drive within the Harmony Estates development. Mr. Burke apologized for not addressing this issue earlier included under Item 3 (d) (2) (b) within his CE Report. The resident's rear lot line abuts and is contiguous to a paper street right-of-way extending from a stubbed street off Sycamore Drive. Photos taken reveal that access and the direct sight view between two (2) new homes fronting on Splendor Drive lines up directly with the right-of-way of Sycamore Drive. Sycamore Drive is a one way street and the resident who lives on Splendor Drive is concerned that a car might veer off the street and either hit a house or one (1) of their children. Further, there is a likelihood that the access way could be used as an undesirable cut-through between the two (2) developments. Mr. Burke has presented the commission with some photos including two (2) options for either constructing a green buffer with some newly planted trees or a new wood rail fencing with posts in concrete. The barrier would be placed within the limits of the existing 30 feet of public right of way and adequately blend as a buffer with the adjacent trees between the two (2) areas. Following Mr. Bedel's preference for wood fencing thereby, reducing the need for city landscaping maintenance, Mayor Kirby asked Mr. Burke to get some estimates for the new rail fencing.

Jon Campbell a resident from 1838 Whispering Trails referred to a previous study performed by the city regarding excessive storm water flooding problems and stated that the storm water run-off has eroded soils over the deteriorated inlet pipe and under his drive-way. He has contacted T. Luckey and Sons identified in the city's report. TL's Mr. Randall Brooks advised that the driveway may collapse due to the voids; and, they gave him an estimate of \$2,174.58 for a temporary polyurethane fix (i.e., light weight foam) to hold until the pipes can be replaced. Mr. Burke advised that previous grading work performed on the adjacent Kim Landrum lot by the city was a safety issue. The Campbell's advised that their situation is also a safety problem; and, due to presence of mold in their neighbor's home, Ms. Landrum no longer lives there and has vacated this residence. Mayor Kirby said unless someone has another fix, he would like to go ahead and get this repaired. Attorney Voss said we need to have the estimate and on-site review performed by Mr. Burke. Mayor Kirby advised Mr. Burke to review the matter. Mr. Burke indicated he would perform an on-site inspection based upon the estimate for a temporary repair and advise city administration for an approval to perform the emergency/safety work.

Another resident from Harmony Estates Subdivision came to the meeting after hearing concerns about the need for speed bumps. He stated he had never been to a city meeting and acknowledged that he now understood the burden of responsibilities the city has in this regard; and, stated that he has enjoyed this experience.

PUBLIC WORKS/UNION VISIONING COMMITTEE:

Mr. Kelly was not in attendance.

EVENTS COORDINATOR:

Karen will be meeting with Russ Hamilton from Hamilton Electric concerning the outside lights at the community building. The rental requests have increased and this is becoming a safety issue.

Karen has taken down the American Flag at the Community Building, it had been shredded by all the high winds that we have been having. She took it to the American Legion Boone 4 for proper

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disposal. Karen has spoken to Senator Schickel about a replacement flag.

The Perfect North program has ended for the season. We have sold 225 discount vouchers for Perfect North. This has been a success again for the second year.

Event sponsor packets have been sent out and we are starting to get replies. Karen has received word that Union Kroger will be sponsoring four events this year.

Karen spoke at the Union Business Association Business Association and had some interest from small businesses in the area. She received a \$500 sponsorship from that meeting.

The first event that Union will be hosting is scheduled for Saturday April 16th. This is our second annual pancake breakfast and Easter egg hunt. Karen asked the commission for any volunteers.

Karen is working on the Union Celebrates America. She asked the mayor to put it on the website. Karen will be working with Major Steinborn with the Boone County Sheriff's Department about the safety aspects of this event.

Mr. Miller asked where the parade will start and where it will end. Karen said the parade will start behind Union Kroger's and end at Ryle High School. The event will take place on July 1, 2011.

Mayor Kirby asked if we had confirmation on the Dragoon's (military band) for the Union Celebrates America event. Karen said they have been confirmed. Karen asked David Whitehouse from Boone County Parks and Recreations to see if they would be interested in marching in the parade.

Mayor Kirby asked if we had confirmation on the Bluegrass Group. Karen said she has not spoken with Mr. Hartman yet.

The military group that we adopted is in the process of re-deployment and has been invited to join us for the Union Celebrates America. Karen has worked with the Cincinnati Reds to have a Union Day with the Cincinnati Reds. Karen is looking for hosting families to host the soldiers when they come to town.

volunteer committee next scheduled meeting is Wednesday, March 16th at the Union Community Building in Porter Hall, at 6:30 pm. The meeting is open to the public. They will be stuffing the remaining Easter Eggs for the April 16th event. Karen thanked Snappy Tomato Pizza for donating coupons for a Free Baby Beast to be put in the eggs.

Karen also thanked Martha Kirby, Jack Kirby, and Boy Scout Troop #805 for stuffing eggs for the Easter Egg hunt.

The Adopt-A-Unit, will be meeting on Wednesday, April 6th at 7:00 pm. No more shipments will be sent to the troops. In April Karen will give a report on how many boxes have been sent to the troops.

The Union Community Theater is doing auditions for All Shook Up. They will also be hosting auditions for the Wizard of Oz later.

Someone asked if anyone can be entered in the play. Karen said they can.

Mayor Kirby asked about the plan to start construction. The plan is to start this spring once the site details are finished.

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OLD BUSINESS:

- Second reading of **ORDINANCE NO. 2011-001** – AN ORDINANCE ADOPTING AND APPROVING OF THE GOALS AND OBJECTIVES FOR THE 2010 BOONE COUNTY COMPREHENSIVE PLAN AS PART OF THE REVIEW OF THE CURRENT BOONE COUNTY COMPREHENSIVE PLAN APPLICABLE TO THE CITY OF UNION. Commissioner Miller moved to approve and Commissioner Adams seconded the motion. **Motion Carried.**

NEW BUSINESS:

- **RESOLUTION NO. 2011-006** – A RESOLUTION FOR MUNICIPALITY AUTHORIZATION FOR THE CITY OF UNION, KENTUCKY. Commissioner Mefford moved to approve and Commissioner Adams seconded the motion. **Motion Carried.**

- **RESOLUTION NO. 2011-007** – A RESOLUTION FOR THE CITY OF UNION, KENTUCKY TO ACCEPT THE BID FROM SPILLMAN LAWNCARE, LLC FOR PROVIDING LANDSCAPE/GRASS MOWING SERVICES. Commissioner Adams moved to approve and Commissioner Mefford seconded the motion. **Motion Carried.**

Attorney Voss mentioned a cable board meeting that he attended. Boone County pulling out of TB & K and working on doing this on their own programming. The TB&K is where they publicize meetings.

Mr. Adams mentioned that the Technical Review Committee met with Planning and Zoning and with the blessing of the commission they requested the front door facing Ryle to give them an exemption and in return they are going to eliminate the sidewalk going to the patio and going to the front entrance. They have agreed to widen the sidewalk leading down to the crosswalk. The IGA is going to re-submit the plan.

Kathy Porter, City Clerk Treasurer mentioned that she is going to work on amending the budget and hopes to have it for the April meeting. And she will be working the bids for waste collection and snow removal.

Mr. Miller asked about the waste collection. He stated that the city has an option to continue with the current waste collection company with the rates rising from \$8.40 to \$8.95 for the next two years. And recycling would increase from \$2.15 to \$2.35. Mr. Miller proposed that we accept the two year option as opposed to re-bidding the waste collection out again.

Mayor Kirby stated that when we completed the survey stating what other cities in Northern Kentucky are paying, we were one of the lowest. Mayor Kirby asked what the deadline for making a decision on whether to re-bid. He would like to take a look into it and review it next month.

Kathy mentioned that there is another company that has begun to collect that might be lower.

ANNOUNCEMENTS:

Next City Commission Meeting: Monday April 4, 2011 @ 7:00 p.m.

No further business came before the Commission. Commissioner Adams moved to adjourn the meeting at 9:12 p.m. Commissioner Miller seconded the motion. **Motion carried.**

Signed this 4th day of April 2011

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APPROVED:

Don Kirby, Mayor

ATTEST:

Kathy Porter, City Clerk/Treasurer