

**CITY OF UNION, KENTUCKY  
REGULAR BUSINESS MEETING  
MINUTES  
Monday, March 4th, 2013**

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

**CALL TO ORDER:**

Mayor Don Kirby called the Regular Business Meeting of the Union City Commission to order at 7:00 p.m. Monday, February 4, 2013.

**PLEDGE OF ALLEGIANCE:** Mayor Kirby led the audience in saying the Pledge of Allegiance.

**ROLL CALL:** The following members were present:

Mayor Don Kirby  
Commissioner Bryan Miller  
Commissioner Deanna Kline  
Commissioner Ken Heil  
Commissioner Donna Fryman  
City Clerk Kathy Porter  
Attorney Greg D. Voss, Esq.  
City Engineer Barry J. Burke, PE PLS  
City Events Coordinator Karen Franxman

**APPROVAL OF MINUTES:**

All City Commissioners were provided a copy prior to tonight's meeting. Commissioner Miller made a motion to accept the minutes and the motion was seconded by Commissioner Kline. All voted in favor of motion. **Motion carried.**

**ADMINISTRATIVE REPORTS:**

**City Clerk/Treasurer Kathy Porter:** Commissioner Kline moved to accept the Treasurer's Report as of February 28, 2013, and Commissioner Heil seconded the motion. All voted in favor of the motion. **Motion Carried.**

**Guests Wishing to Speak:**

Mr. and Mrs. Steve and Betsy Conrad with the Boone County Historical Society addressed the commission concerning the John Hunt Morgan Memorial Marker that has been approved by the State of Kentucky Historical Society. Mr. Conrad worked with Mr. Matt Becker of the Boone County Planning and Zoning Department who worked with Boone County GIS to create a map of General Morgan's escape route through Boone County. This map will be on the marker. The Boone County Historical Society would like to place the new marker between the New US 42 and Old US 42. The Historical Society would like to have a pull off place where people might be able to pull off to view the marker.

The marker will be finished by the first of April and sent to the Kentucky Highway Department. The Highway Department will then contacts Mr. Conrad concerning the location of and install the sign. Mr. Conrad would like to have someone from the city to coordinate with him on the location.

There will also be an official dedication/unveiling of the marker. The marker will be covered until the unveiling.

Mayor Kirby asked if someone on the commission would like to work with the Historical Society on the location. Commissioner Miller will work with them. Mr. Burke advised that the highway department has access control regulations. Thus, the preferred and legal access and parking should be along Old Union Road, a local public street. Additional parking could also be provided along the roadway.

**CITY EVENTS COORDINATOR:**

City Events Coordinator Karen Franxman briefly summarized her report.

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The city has received sponsorships for upcoming events from Candysse Jeffries Orthodontics and Union Kroger. We also have received a verbal commitment from PNC Bank.

The first event for 2013 is the 4<sup>th</sup> Annual Pancake Breakfast and Easter Egg Hunt. This will take place on Saturday, March 23<sup>rd</sup>, from 8:30 am to 10:30 am. The Easter egg hunt will take place at 9:30 am. Karen is in need of many volunteers for this event, at least twenty (20). There will be approximately 3000 eggs filled with candy and coupons from Union Skyline and Richwood Snappy Tomato Pizza.

Karen thanked Mark Jensen and Boy Scout Troop 805 for stuffing the eggs for this year's event.

On Friday March 29<sup>th</sup> the city will be holding their Good Friday Fish Fry. Matt Grimes with Boy Scout Troops 805 and 702 will be running this event as fundraisers.

Karen mentioned that the city has been having events for the past four (4) years and each year the events have grown and more volunteers are needed. She stated that in the past she had been handling these event personally, Karen proposed that each commissioner get more involved with the events, possibly by choosing an event and assisting with marketing, planning, recruiting volunteers and working the event. This would be a great way for the commissioner to get out in the community.

The Events Volunteer Committee will meet within the next week to discuss the details of the Pancake Breakfast and Easter Egg Hunt, as well as stuffing the coupons in the eggs.

Mayor Kirby asked how many volunteers on average does Karen have that are members of the committee. Karen said there are three members on the committee and all participate in the events.

Commissioner Kline asked if there was an age restriction on children who volunteer. Karen said that many times we have used high school student at these events.

The Adopt-A-Unit Committee had another collection on Saturday, February 16<sup>th</sup>, where the collected twenty-five (25) paper bags of items from the wish list and \$120 in cash donations.

On February 19<sup>th</sup> they packed 75 boxes to ship to our 130 soldiers.

The committee plans another collection day on Saturday, March 23<sup>rd</sup> or Sunday, March 24<sup>th</sup> from 11 am to 3pm at the Union Kroger. The items collected will be packed the week of March 25<sup>th</sup>.

On January 22<sup>nd</sup> they packed and shipped 97 boxes to the soldiers. Each soldier received a pair of Smart wool socks in this shipment.

During the month of March, the Union Cares Program will be collecting for the Community Baby Fest which will be held on May 1<sup>st</sup>. All baby items are requested. Any monetary donations can be made out to Collins Elementary FRYSC.

**PUBLIC WORKS:**

Commissioner Bryan Miller stated that he and City Clerk Kathy Porter met with the roofing contractor at the Union Community Building. The work has been complete; the city received the extended warranty. Commissioner Miller stated that the new roof looked good. Mayor Kirby asked what the total out of pocket expense was for the city. City Clerk Kathy Porter said it was close to \$3,000.

Commissioner Miller stated he had received a message concerning the Hempsteade Culverts. City Engineer Barry Burke stated due to excessive clogging of debris that the City's landscaping contractor A&A Landscaping was authorized and cleared the debris.

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Commissioner Miller received a call from Mr. Eugene Becknell who lives on Sycamore Drive. Mr. Miller and Mr. Burke have both at different times been in contact with him concerning questions concerning property lines. Mr. Burke stated that Mr. Becknell is having issues on property boundaries, an existing storm sewer easement and other items; Mr. Becknell feels that part of his property has been built upon by the Drees Company. Mr. Burke advised Mr. Becknell that he could not compete with the private sector for performing a property boundary survey; and that copies of the plats via public record have already been forwarded to him.

Commissioner Miller also gave him copies of maps and boundary markers, and suggested that if he still disagreed then maybe he should hire a lawyer.

Mr. Burke stated that Mr. Becknell would like him to meet him on-site again. Mr. Burke stated that he could go back again to meet with him, but would like another commissioner to attend. Several previous meetings did not resolve any of his concerns.

Mayor Kirby asked what Mr. Becknell is expecting from the call. Mr. Burke stated he wanted him to go out and show him where the property lines are and he had already done that. Commissioner Miller has also already shown him. Mayor Kirby asked if Mr. Becknell had gone to the County to get copies of records, which was unknown since he was not present at the meeting.

Mayor Kirby suggested drafting a letter from the city and send to him. Mr. Burke responded he would draft such a letter for the Mayor's signature.

Commissioner Miller stated that he had contacted Mr. Muldoon concerning the possibility of storing the city's salt pile on his property, the site of the old IGA/St. Elizabeth Hospital Outpatient facilities along Old Union Road. Mr. Muldoon did not want to make a commitment because the property is currently for sale and if he sells it then we would not be able to use it. He told Commissioner Miller to contact him again in August. The city's snow removal contractor stated that he had used it in the past and it cost them a lot to use it.

Commissioner Miller has received a complaint from Terry Reynolds concerning graffiti on garbage cans and the electrical control boxes. The garbage cans are property of the city of Florence and they have been notified. The State Transportation Cabinet was notified about the electrical control boxes.

Commissioner Miller received a complaint concerning a home that still had Christmas decorations up. This was an issue that we had last year as well. We checked and there are no city or county ordinances that state when a resident has to take down decorations.

Commissioner Miller stated that the city has received quotes for new entry/exit doors at the Union Community Building. The total price from the quote is \$7,970, for three (3) doors which include the panic bar, a building code issue. The quote is to replace three (3) doors, frames and install a closer on another one. Commissioner Fryman asked if the city could obtain another quote for the doors. Mayor Kirby said that is possible. Mayor Kirby suggested having Munday Lock and Safe to come down and quote the same doors as Bonded Lock Service and possibly get a few more so the commission will have something to compare. City Events Coordinator Karen Franxman will get the quotes.

City Engineer Barry Burke mentioned the dated and current quotes that we received for flood insurance for the same building. The building is within the one hundred (100) year flood plain. He stated that he was surprised it was not a requirement when the city originally obtained financing for the purchase of the building. He asked Union Fire Chief Michael Morgan (who was in attendance at the meeting) if he could recall any time that the building had been flooded to a point where the water reached the base of the doors causing rust. Chief Morgan stated that the only water he could recall was the drains backing up into the building. Thus, Mr. Burke advised that flood insurance, if in place, may have covered the replacement of the doors, as previously discussed.

Mr. Burke stated that the city had received three (3) quotes for flood insurance that were forwarded to him. Two

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(2) of the quotes were relatively low and the third was very high. While researching the differences it was determined that the FEMA process has a maximum coverage of \$175,000 for the basic insurance plan. Anything flood damaged below the first elevated floor is covered under the basic plan. That coverage was quoted as \$1,453. That much higher quote that the city received from KLC was to add the full replacement cost for the entire building valued at \$370,700. Mr. Burke doesn't feel there is a need to have flood insurance that replace the entire building, when the maximum flooding for this area in the building should not be more than one (1) or two (2) feet of water based upon the approximate GIS elevations. Mr. Burke suggested taking only the basic plan and compare the lowest quotes that were received. The most recent quote included extra coverage of \$162 for contents estimated at \$10,000 by the Events Coordinator. Should an additional amount of contents be needed, say \$15,000 or \$20,000, the extra cost shouldn't exceed \$250 over the \$1,453.

Mayor Kirby stated we need to have new quotes for the basic amount and by including an amount for the contents covering say \$10,000 to \$15,000, we should be able to adequately insure the building.

The City Events Coordinator Karen Franxman stated that the Community Theater also has insurance on their items that are stored inside the building.

Mayor Kirby asked for a motion to approve quotes up to \$2,000 in order to have the insurance in place prior to spring. Commissioner Heil made the motion to approve, Commissioner Fryman seconded the motion. All approved. Motion Carried.

Commissioner Miller mentioned complaint that was received concerning 10017 Indian Hill Drive, Ms. Angela Combs. Ms. Combs had earlier approached the commission concerning the driveway curbing and the driveway apron that was constructed too high. Recently, Ms. Combs had a visitor at her home and while backing out of the driveway pulled part of the car bumper off. The city had addressed this issue in the past and grounded down or shaved part of the curb to lessen the height. Per request, City Engineer Barry Burke called Ms. Combs, but has not heard back from her concerning the recent issue. Hopefully, the owner's auto insurance will cover any vehicle damage.

Commissioner Miller mentioned the salt usage to date. The city has spent \$87,285 in salt. The city has had fourteen (14) inches of snow and the city has not received any complaints this year. Mayor Kirby asked how current the bill is. City Clerk stated that she had not received the most recent bill, but it would only be for six (6) tons of salt.

Commissioner Miller had a meeting with snow removal crew and feels the city is on target compared to what was done in the past years with contractors.

Commissioner Heil stated that had done some research in various other states and different communities he saw that the recommended application levels for these areas are a lot less than what the city is currently being charged for. He asked the snow removal contractor (who was in attendance) if there was a standard that he was aware of. Mr. Kevin Beach with Perfection Landscaping Inc. asked what level. Commissioner Heil stated from his research that 200-400 lbs. of salt is what is standard per lane mile. Commissioner Fryman stated that the state of Kentucky uses 500 lbs. of salt per mile (for two lanes); she asked Mr. Beach where he gets his calculations from, possibly the place they purchase the salt from. Mr. Beach told her that he had been doing snow removal for the past thirteen (13) years and the business had always used the number of 90,000 square feet per ton of salt. Mr. Beach stated that when questions concerning the amount of salt used began to come up he reached out to some colleagues who do snow removal for the City of Florence, and was told they use one ton per lane mile. A lane mile is defined by twelve feet (12'). At one ton per lane mile, Mr. Beach stated that they are currently using about one third (1/3) less than that. The city has twenty-two (22) miles of street or forty-four (44) lane miles. Using those number based on what the City of Florence is using they would be at forty-four (44) tons for the entire city. Currently they are not using that much salt. Mr. Beach stated they had only hit forty (40) tons once this year he believes and that was at single digit temperatures. Mayor Kirby asked what the average salt usage is for the 44 lane miles. Mr. Beach stated it depended on the event and if they were able to pre-treat the streets. If they were

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able to pre-treat they could use 18-22 tons on all the streets because the salt will scatter and cover the entire twenty-four foot (24') street, if they get called out after snow is already at approximately half an inch then it would be cut in half because the salt will not scatter therefore only covering half of the street.

Commissioner Fryman stated she is a resident of the city and she does not expect her city street to be as clear as the state and county roads. Therefore, she does not see the need to use more salt than the state uses. She stated that she had gone through the invoices and each one has a different amount of salt that was applied. Mr. Beach stated once again the amount of salt used depended on the time the services were deployed, how much snow was received and the temperature at the time of the event. Commissioner Fryman asked how the landscaper knows how much salt is put on a truck and how they know how much salt they are using. Mr. Beach stated that they know how much is delivered, each truck that delivers is a triaxle which will hold no more than twenty-two (22) tons of salt legally.

Mayor Kirby asked Commissioner Fryman what she had said the state uses per lane mile. Commissioner Fryman stated that the state used 500 lbs. per mile, which includes both sides of the street. Commissioner Fryman stated the state has thousands of engineers who calculate these numbers. Mr. Beach stated that a bobcat scoop is approximately one thousand (1,000) pounds that is basically saying a half of a bobcat scoop will cover a mile; he stated he did not see that happening. Commissioner Fryman stated she contacted Jason Braun at the state highway maintenance department who told her that the state uses 500 lbs. per mile.

Commissioner Miller stated that he wanted the city roads to be as clean as the state and county roads. Commissioner Fryman agreed that the city roads should get what the state is using and that is 500 lbs. of salt per mile.

Commissioner Heil stated that the city should come up with a standard to be used. He stated at the February meeting that he had trouble making it to the meeting, Rice Pike and US 42 were slick.

Mr. Beach stated that if the city would prefer them to cut back and only do one pass then they would be willing to do that, but it is not their standard. He would be willing to do what the city likes and as long as it would not reflect negatively on them and it is known that it is what the city wanted.

Commissioner Fryman stated that someone from the city commission needs to be sitting and watching the radar and be able to make a decision on the snow removal. Mayor Kirby stated that the city is well informed of how the county is deploying their vehicles. Boone County used to be the trigger and now the city makes the call. Mayor Kirby stated that snow removal is not an exact science.

Mayor Kirby suggested calling some other municipalities, he would rather compare city vs. city as opposed to city vs. state.

Commissioner Fryman stated that when they salt spreaders dispense salt cars will drive over it and disperse it. She said if they would go down the middle of the road they would only need to make one pass. Mr. Beach stated that actually the cars do not spread it out they basically crush the salt. Commissioner Fryman stated that cars and the sun is what makes the salt work.

Mayor Kirby asked what the city should go from here, should the city back off on the amount of salt that is used or continue. He stated that the one thing that he has been impressed with the season as opposed to seasons in the past is that not only has he not received any complaints, but he has had neighbors rave about how well it has gone. Commissioner Fryman made a statement about what the residents have had to complain about we are using more salt than is needed.

Commissioner Miller stated that we are at the same amount as we were last year and double the amount of snow. Commissioner Miller stated that he feels that nothing should change at this point.

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**CITY ENGINEER'S REPORT: CITY ENGINEER'S REPORT:** Mr. Burke referenced his detailed City Engineering Report totaling 22 Items.

Mr. Burke first mentioned (since he didn't attend the February meeting) four (4) items that were in his February CE Report that were not discussed or acted upon during that meeting. The first item referred to a call he received from A&A Landscaping (the city's current landscaping contractor) relative to the Hempsteade Culverts for cleaning the clogged culvert before the contract began in March. The city pays the contractor to keep the inlet culverts clean. One of the residents placed piles of leaves near the culverts and when it rains the leaves wash into the inlet and clogs the drain. Mr. Burke previously received pictures from two (2) residents who live close to the inlet who told him when the drain gets 50 to 80 percent clogged, the water backs up and floods their yards. These neighbors are concerned the waters will rise further and flood their basements. The city needs to ensure the landscaping contractor checks the culverts after each rain. Mr. Burke drafted a letter for signature and mailing to the neighbor who piles leaves in the area around the culvert stating the city would be willing to work with him to help reduce the problem by composing, earthen berms or other innovative measures.

The second item referred to a meeting that was held at the Northern Kentucky Area Development District (NKADD) by the Kentucky Department of Emergency Management (KYEM) in behalf of the Federal Emergency Management Agency (FEMA). The state of Kentucky has an enhanced hazardous mitigation plan; the state is one (1) of about ten states that have the enhanced plan in order to receive additional money for certain qualified hazards. The city has a flooding issue along Whispering Trails. There are approximately twenty-one (21) undersized culverts along this street that each time there is a heavy rain floods the area. Sanitation District 1 has been working with a consultant on a solution to this issue. Recently, SD1 staff indicated to Mr. Burke that they will hold off on the final plan by Stantec Consultants until the spring until the region gets more rain because the rain gauges are still out in the streams and that data is important to determine the hydraulic gradients and expected elevations of the flood waters. Once the data is gathered then the plan can be finalized and possibly funded for fifty percent (50%) of the project by SD1 can be obtained. Regarding the current KYEM issue, Mr. Burke is trying to possibly receive the rest of the funding through the hazardous mitigation process. However, the program is a grant program. FEMA will put in 75 percent and the state possibly 12 percent and the city would be responsible for remainder.

Commissioner Miller stated that the city has been working with SD1 for the past three (3) years to come up with a solution to this problem. He feels that they keep pushing the project further down the road.

Mr. Burke stated that the problem will not be corrected in the short term, but within the next five years or longer after the reports are completed.

Mr. Burke stated that the third item regarding suggestions for some shared funding within the Land Water Conservation Fund (LWCF); or, the Recreational Trails Grant (RTG) can be processed, in an ideas come forward before the deadlines.

Regarding the fourth item, Mr. Burke received an email from Mr. Matt Powell concerning the Kentucky Storm Water Association (KSA), membership in the association. The cost is \$25 per year. Commissioner Fryman asked if this is meeting that have to be attended. Mr. Burke said the meetings are not necessarily needed but membership will get the city more information. Mr. Burke attended the last annual KSA local meeting in Florence with a free registration; and, provided a meeting report at the August city meeting. Mr. Burke provided the application form to the city clerk, should the city decide to join KSA.

Mr. Burke then moved forward with the March CE Report, Regarding Item #5 Proposed KY 536/Mt. Zion Road/Old Union Road (2), the highway department has previously stated that the future highway project includes the Duke standard street lighting around and between the two (2) Round-A-Bouts at no cost to the city. Per recent discussions, the highway department has concerns regarding the placement of lights within the concrete multi-use paths/sidewalks due to high traffic and handicapped accessibility. Street lights within the medians could be required. If the city chooses to upgrade the Duke standard with the Hadco lights similar to those along Twelfth

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Street in Covington, the city would need about 20 to 25 lights at an approximate cost of \$3,000 per light less the cost of the upgrade from the KYTC. Commissioner Miller asked when the city would need to let the state know what they would like to know. Mr. Burke stated that project bidding may be 2 to 3 years away; but we should receive some cost estimates on the lights from the KYTC's consultant GRW Engineers for some comparison before the city's final action. The location of conduits or jack and bores to be detailed on the plans could be a shorter term issue.

Mayor Kirby suggested the city take a look at the Duke lighting types again to see if the city would like a standard light.

Regarding item #6, the emergency lighting plans for pedestrian safety at Relocated US 42 and Mt. Zion Road, the plan went from four (4) lights to one (1) light to afford less but adequate lighting at this intersection. The City saved about \$20,000. Commissioner Miller asked when the project would be completed. Mr. Burke stated he will find out if a permit had been issued, and when the permit is issued to Duke Energy as soon as the weather breaks, the project will be started.

Regarding the project at Frogtown Road and Double Eagle Drive, this intersection is in need of four (4) lights. One (1) corner of the intersection along Double Eagle already has an existing light. Two (2) other corners already have poles, therefore the city will only need to erect one (1) pole and place lights on the three (3) poles. The city has received the Outdoor Lighting Agreement from Duke Energy that needs to be signed and sent back. The total cost for this project using a lump sum payment is \$4,747.53. Mr. Burke recommends that this Agreement be entered into. The Duke Invoice to move the project forward will follow.

Commissioner Miller made the motion to enter into the Agreement with Duke Energy for the additional lights at Frogtown Road and Double Eagle Drive for \$4,747.53. Commissioner Kline seconded the motion. All were in favor. Motion Carried.

Regarding Item #7 (a), the city received an Offer-to-Purchase permanent and temporary drainage easements at the Union Community Building along Old Union Road. The offer was for \$2,900 and the city voted to accept the offer. Following a Resolution, the state highway department will provide the Offer dollars and needs to have deeds signed for the transfer. However, it was understood recently due to a possible water extension by the KYTC, there may be need for more easement acquisitions at this location which will increase or add to the offer.

Regarding Item #7 (b), There is an Offer-to-Purchase a storm drainage easement fronting the City Building. The city in the past has worked with the Highway Department and a resident across the street from the city building concerning drainage issues that were created when the state highway department constructed Relocated US 42. The KYTC has revised a plan that will include curb and gutter along both sides of Mt. Zion Road, with a five (5) sidewalk fronting the city building as well as a new storm sewer system redirecting storm water westerly toward Relocated US 42 the city had previously spent \$5,700 on drainage improvement along the entrance of the driveway. This project will improve the previous project. Mr. Burke is working with the KYTC regarding a possible problem with the drainage plan; and, is not sure how this will be impacted. The offer that was received from the state was \$10,000.

Mayor Kirby asked when this project would be started. Mr. Burke stated that it will be a part of the larger highway project and depends when legislature agrees to fund the balance of construction money. Approximately three (3) - five (5) years from now is the estimated time for the start of construction. However, the Dollar Offer would be processed within the next several months. Licensed Appraisers are currently in the area preparing the offers.

Mayor Kirby asked for a motion to accept the Offer from the KYTC for the purchase of an easement fronting the City Building. Commissioner Kline made the motion and Commissioner Fryman seconded the motion. All were in favor. Motion Carried.

Regarding Item #7 (c), the acquisition of portion of the Union Rice Cemetery, the KYTC has informed the city of

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an “Offer-to-Purchase” approximately forty-five (45) feet of land fronting the Union Rice Cemetery is still in the appraisal process. The plans show grading changes and a need to reconstruct the current access drive to the grave sites. Currently there are grave lots purchased in the vicinity where a temporary easement will need to be obtained in order to repair the cemetery entrance drive. The KYTC will stake out the graves and they will not be affected. There are no grave relocations necessary at this time.

Regarding Item #21 Survey Data/Legal Issue – Fencing/Sanitary Sewer Easement/Accessory Structures – 10109 Russwill Drive (Mr. & Mrs. Dwelly), City Attorney Greg Voss, requested a field survey for the property. Mr. Burke’s firm and land surveyor will perform the survey. They will locate the sewer and the location of the easement to ensure it is not encroaching the barn or any overhangs located on his property.

**Report from the Economic Development Committee:**

Commissioner Kline stated the meeting that was to be held in February had to be re-scheduled due to a scheduling conflict. There has been some interest with the Union Town Plan from developers. The next scheduled meeting is Tuesday, March 12, 2013.

Commissioner Heil asked about information received about Boone County Planning Commission representation. Mayor Kirby stated that based upon an inter-local agreement through the cities and county, the city gets a certain number of seats on the Boone County Planning Commission. When it was put together, the city received one (1) seat. As the population has grown, the city should receive more. The problem is all parties have to agree to change the inter-local agreement. Mayor Kirby stated he could speak to Judge Moore and the Mayors of the other cities. Commissioner Miller stated that Mr. Jim Logano represents the city well. Mayor Kirby agreed, but it would be nice to have another representative on the commission.

Mayor Kirby will put together a letter and have the commissioners sign it.

City Clerk asked Commissioner Heil if he would like to mention the waste collection contract. He stated that he would like to research it more. Mayor Kirby stated that in the past Rumpke was a low bidder and really had not any problems.

Commissioner Fryman asked why the city is paying for recycling if Rumpke is making money on the recycling. Commissioner Heil stated that it is a charge because they have to send a second truck and they cannot compact the recycling because they have to sift through it.

**OLD BUSINESS:**

**NEW BUSINESS:**

- ❑ **First Reading Ordinance No. 2013-001** - AN ORDINANCE ADOPTING THE INTERNATIONAL CODE COUNCIL, INC., INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION, AND SUBSEQUENT AMENDMENTS AND FUTURE EDITIONS THERETO, SUBJECT TO THE CHANGES, DELETIONS, AND AMENDMENTS CONTAINED HEREIN, TO BE CODIFIED AS CHAPTER 155 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES. Ordinance was tabled.
  
- ❑ **Resolution No. 2013-008** – A RESOLUTION AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE A GRANT OF EASEMENT AND MEMORANDUM OF UNDERSTANDING FOR THE USE AND BENEFIT OF THE TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS. Commissioner Miller made motion to approve and Commissioner Kline seconded the motion. All were in favor. **Motion Carried.**
  
- ❑ **Resolution No. 2013-009** – A RESOLUTION RE-APPOINTING EDWARD “EDDIE” JOHNSON AS

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SEXTON/CEMETERY MANAGER OF UNION RICE CEMETERY FOR THE CITY OF UNION, KENTUCKY. Commissioner Miller made motion to approve and Commissioner Fryman seconded the motion. All were in favor. **Motion Carried.**

Commissioner Fryman briefly summarized information from the last OKI meeting. Each commissioner received information that was passed out during the meeting. During the meeting they asked for nominations for Outstanding Public Service recipients.

Rob Hans spoke about the Brent Spence Bridge.

Commissioner Fryman received an email about after school and summer meals for school age children if anyone is interested.

Commissioner Fryman asked the commissioners to contact their senator, Senator John Schickel, concerning a Child Care Assistance freeze. The freeze will take effect on April 1, 2013 and will not be lifted until July 1, 2014. This affects low income families. This will affect all new applicants and current applicants that for some reason miss a scheduled meeting for assistance.

Chief Michael Morgan with the Union Fire Department mentioned the fire department will be having a July open house.

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

The next regular business meeting will be held on Monday, April 1, 2013 at 7:00 PM.  
City Offices will be closed on Friday, March 29, 2013 for Good Friday.

**ADJOURN:**

With no further business coming before the Commission, Commissioner Kline moved to adjourn the meeting at 9:17 p.m. Commissioner Miller seconded the motion. **Motion Carried.**

Signed this 1st day of April 2013

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Don Kirby, Mayor

\_\_\_\_\_  
Kathy Porter, City Clerk/Treasurer  
Misty Ezell, Assistant