

**CITY OF UNION, KENTUCKY**  
**Public Hearing (MRA/LGEA Fund)**  
**And**  
**REGULAR BUSINESS MEETING**  
**MINUTES**  
**Monday, July 7<sup>th</sup>, 2014**

**CALL TO ORDER PUBLIC HEARING:** Mayor Pro Tem Bryan Miller called the Public Hearing for MRA/LGEA Funds, of the Union City Commission to order at 7:00 pm Monday, July 7th, 2014.

Mayor Pro Tem Miller read the estimates of funds the city will receive for Fiscal Year 2014/2015 and asked for any public input.

Mayor Pro Tem Miller then asked for a motion to adjourn the Public Hearing. Commissioner Heil made the motion and Commissioner Kline seconded the motion. **Motion Carried.**

**CALL TO ORDER REGULAR BUSINESS MEETING:** Mayor Pro Tem Bryan Miller called the Regular Business Meeting of the Union City Commission to order at 7:05 pm Monday, July 7th, 2014.

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

**ROLL CALL:** A quorum was present:  
Mayor Pro Tem / Commissioner - Bryan Miller  
Commissioner - Deanna Kline  
Commissioner - Ken Heil

**Also present was the following:**

City Engineer - Barry Burke, PE PLS  
City Attorney - Greg Voss, Esq.  
Administrative Assistant – Misty Ezell

**Absent was:**

Mayor – Don Kirby  
Commissioner - Donna Fryman  
City Clerk/Treasurer - Kathy Porter

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Miller led the audience in the Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

All City Commissioners were provided a copy of the minutes of the Regular Business Meeting (June 2nd, 2014), prior to tonight's meeting. Commissioner Kline made a motion to dispense with the reading of the minutes from the June 2<sup>nd</sup>, 2014, Commission Meeting and the motion was seconded by Commissioner Heil. **Motion carried.**

**ADMINISTRATIVE REPORTS:**

**City Clerk/Treasurer Kathy Porter:** Commissioner Heil moved to accept the Treasurer's Balance Summary Report as of July 2<sup>nd</sup>, 2014, and Commissioner Kline seconded the motion. **Motion carried.**

**BILLS FOR PAYMENT:**

Commissioner Kline made the motion to pay the bills, as received. Commissioner Heil seconded the motion. **Motion carried**

**GUESTS WISHING TO SPEAK:**

Mr. Miles Rodriguez who lives at 924 Lakepointe Court in the Hempsteade Subdivision addressed the commission concerning the condition of his street. Mr. Rodriguez is currently trying to sell his home and has

received feedback from prospective buyers that the reason they are not interested in the home is because of the condition of the street leading to it. Mr. Rodriguez understands that during the June business meeting that it was approved to have the street repaired. Mr. Rodriguez has already had to drop the selling price of his home a total of \$35,000. He would like to express a sense of urgency to move forward with the repair as soon as possible.

Mr. Rodriguez also stated that the snow removal over the last several years has also caused damage to parts of his driveway apron as well.

City Engineer Barry Burke stated that the street has been approved for major repairs in 2014. Mr. Burke stated that Len Riegler Blacktop, Inc. is ready to begin work as soon as the city approves the contract. City Attorney Voss stated that the city has a Resolution on the agenda to approve the contract for Len Riegler Blacktop, Inc. to begin work as soon as possible. Mayor Pro Tem Bryan Miller asked what Mr. Rodriguez's expectation was from the city at this time. Mr. Rodriguez stated that his expectation is make this street repair a priority.

Mr. Rodriguez asked about the part that is affecting the part of his driveway. Mr. Burke stated that anything beyond the curb is the property owner's responsibility. Mr. Burke stated that if he has problems with his apron or parts of the sidewalk he could give Mr. Rodriguez the number to Len Riegler Blacktop, Inc. (Mike Riegler) to discuss the cost. Mr. Rodriguez stated that the damage was caused by the snow plows. Mr. Burke then stated that if the damage was caused by the city's snow plows, then the damage would in fact be the city's responsibility and the city could authorize these repairs. Attorney Voss stated that a motion was needed. Commissioner Heil made the motion to authorize Len Riegler Blacktop, Inc. to repair the small portion of damage to Mr. Rodriguez's driveway apron, as indicated on photos reviewed and provided by Mr. Rodriguez. Commissioner Kline seconded the motion. All voted in favor. **Motion Carried.**

Mr. Andrew Gray, President of Union Village Home Owners Association, addressed the commission concerning the retention (wet) pond in the subdivision. Mr. Gray was asking if there was any update concerning the retention pond from the previous meeting. Mayor Pro Tem Miller stated that he had it in his notes that Mr. Gray was going to contact the homeowners that own the pond. Mr. Gray stated that he had done so and that most of the homeowners feel that it isn't their problem and do not want to address it. Only three (3) of the homeowners were willing to maintain the area once it gets fixed. Mr. Gray stated that some of the properties are rental properties and he was unable to contact the actual owners of record. Mr. Gray stated that he had tried to contact Sanitation District No. 1 (SD1) and Mr. Kevin Costello with Boone County Planning and Zoning Commission. Mayor Pro Tem Miller asked City Engineer Barry Burke what decision was discussed at the last meeting. Mr. Burke stated that he thought that the decision of the Mayor and Commission was that they could revisit the pond issues based upon the city's previous efforts in 2005, if the homeowners and the planning commission staff, developer, Kroger's, etc. would come together again with the city to simply recognize that although this is private property, the city in 2005 agreed to help to some extent the developer and property owners to remedy the problem, but at the time did not get the cooperation of all the property owners of the pond. There was also the problem of the lack of adequate funds to dredge the pond in 2005.

According to Mr. Gray, Sanitation District No. 1 sent a representative out and inspected the pond. The representative stated that there is a problem, but could not help him out and would have his supervisor to contact him. Mr. Gray has not heard from the SD1 officials as of yet. Mr. Gray asked who is responsible if the pipes get clogged.

Mr. Burke stated that the storm sewers entering and terminating at the edge of the pond were transferred to SD1 by agreement in 2010. There are five (5) sewers that terminate at the edge of the pond. Therefore the pond is on private property and not SD1 property. SD1 will only maintain the storm sewers leading to the pond. Based upon SD1 mapping, the concrete discharge control structure at the far end of the pond and other downstream storm sewers are private beyond the responsibility of the county, the city, and/or SD1. Mr. Burke stated that unless the property owners are willing to help make the necessary repairs that there is not much the city can do since the pond is on private property.

Mr. Gray stated that people can bring in dirt and fill the lake. Mr. Burke stated they would need specific permits from local and/or state agencies in order to do so and it's very unlikely they will be unable to do so.

Attorney Voss stated that there are easements attached to the retention pond granted by the developer. Mr. Gray asked what happens when the pipes get clogged, who would manage the situations. Mr. Burke stated that if the pipes leading into the detention pond gets clogged the SD1 would be responsible to come out and unclog them. If the pipes leading away from the pond from the discharge control facility gets clogged, according to easement, as recorded, there is a shared responsibility between the original developer (Scheben) and the Kroger Company.

Mayor Pro Tem Bryan Miller asked what the city could do to push this forward. Mr. Burke stated that it would be up to the property owners.

Mr. Gray stated that in the last meeting, the city could address the property owners concerning nuisance violations on their properties.

Mr. Burke stated that the HOA could move into a direction of possibly raising the HOA fees to cover costs. Attorney Voss agreed that the covenants could be more restrictive. Mr. Gray stated that the HOA has problems getting proper voting done because over 50% of the properties within Union Village is rental property. He stated that they have issues getting a majority vote. He stated they have an issue even collecting the HOA fees.

Mr. Burke stated the real problem is not necessarily the weeds but the pond itself that is full of silt, muck, and excessive vegetative growth including cattails.

Mr. Gray also asked about the temporary signage around the city on the weekends. He also asked about the fireworks signs and the fireworks tent that was set up. Attorney Voss explained that the signs are being placed within the state public rights-of-way. The city has reported them and occasionally they will be enforced, however, they will not give the city the permission to take them down. Mr. Gray asked what happens if the signs just disappear, and was told probably nothing would happen but the city cannot authorize someone to remove them.

Karen Franxman mentioned that the city has asked permission from the state transportation cabinet to hang signs for the city events.

Mr. Jim Longano asked how the city of Florence can take the signs down within their city. Attorney Voss stated that the city of Union does not have anyone who can go out to remove the signs, and the state will not authorize the overtime for one (1) of their crews to do so. The city of Florence has a public works department that can perform this function. Mr. Longano asked why the city of Union does not hire someone part-time for a couple of months and/or on weekends and have him go out and remove the signs. Attorney Voss stated that if the city had someone doing this and they do something they should not do then the city could be held responsible.

#### **CORRESPONDENCE:**

**Letter received from Boone County Planning Commission, Executive Director, Kevin Costello** provided the city with a notice that Union Board of Adjustment member Andrew Rosen's term expired on June 30, 2014 and we have sixty (60) days to make a Board reappointment or a new appointment. Attorney Voss stated if the city does not do so, the Governor will do so. Mayor Pro Tem Miller noted that City Clerk Kathy Porter had contacted Andy Rosen prior to tonight's meeting and was told that Mr. Rosen would think about if he wants to continue to serve on this board. Mayor Pro Tem Miller asked how the city would pick someone. Commissioner Deanna Kline said that we could advertise that there is a vacancy.

**Email received from Boone County Executive Assistant, Ms. Sheri Neu** regarding the Celebration of the 27<sup>th</sup> Boone County Senior Picnic to be held on September 10<sup>th</sup>, from 9am-2pm, at Boone County Fairgrounds.

**Notice of Resignation.** By letter dated May 5<sup>th</sup>, 2014 received from Events Coordinator Karen Franxman effective June 30<sup>th</sup>, 2014. Mayor Pro Tem Miller thanked Karen for her years of service to the residents of Union.

#### **CITY EVENTS COORDINATOR REPORT:**

City Events Coordinator Karen Franxman briefly summarized her report.

The 5<sup>th</sup> Beach Blast was held on June 14<sup>th</sup> from 6-10 p.m. Karen thanked the volunteers for all of their hard work.

On Friday, June 27<sup>th</sup>, 2014 the city hosted the Union Celebrates America Parade and Fireworks from 7-11 p.m.

There were 33 entrants in the parade. The parade did not get rained out, but was rained on. Karen thanked all of the volunteers for their help with the parade. Music was provided by the National Guard Band as the local band Dragoons were called to another venue and the last minute. David Whitehouse worked very hard to get a band for the event. The fireworks were once again provided by Vito's Fireworks.

The sponsors for the event were Union Pediatric Dentistry, Littlest Angels, Turner Family Dentistry and Candyse Jefferies Orthodontics.

Karen met with Commissioners Kline and Heil to go over the remainder of the events scheduled and gave them all the information and volunteer lists.

The Union Cares Program – Karen hopes this program would continue. The last collection needs for the years for month of June would be for Camp Ernst Middle school and they are requesting school supplies. For the month of July, the city will be collecting for RA Jones Middle School and their request is hard side binders.

The Adopt-A-Unit program the Head Hunters are still not ready for deployment. Karen passed all the banking information to Attorney Voss. Karen stated that the Mayor and Commission are able to appoint a representative for the City of Union. Kim Voss and Robbie McFerron have both agreed to continue with the program.

The Union Community Theater – Auditions are currently being held for the youth production of “Little Shop of Horrors”. The show is scheduled for October 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> of October.

Steve Zahn with the Union Boy Scout Troop 702 has asked for permission to set up for the longest yard sale on the corner of US 42 and Old Union Road. They plan to set up on Saturday, August 9<sup>th</sup>, 2014. Commissioner Heil made the motion to use the corner for the yard sale. Commissioner Kline seconded the motion. All voted in favor. **Motion Carried.**

Karen introduced Ms. Stephanie Fuller to the commission. Ms. Fuller will head the 5K Soldier Run. Stephanie asked the commission if they are still planning to do the Fall-for-All. At this time the commission stated they had not discussed the event. Stephanie also presented the commission with a draft of the 5K Soldier Run flyer for the event and stated that some changes will need to be made to it as sponsors are added.

The Union Community Night at the Florence Freedom will be held on Thursday, July 31<sup>st</sup>, 2014. Game tickets will be available at the city building. The charity for this event is “Rock Against Cancer”.

**PLANNING AND ZONING REPORT:** Mr. Jim Longano stated there are no items on the agenda regarding Union at this time.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT (EDC):**

The last EDC meeting was held on June 10<sup>th</sup>, 2014. The EDC received an update on the Mt. Zion Road project. The state has made offers on 168 parcels out of the 176 parcels affected. Of the 168 offers that have been made 127 have been purchased. The KYTC is about 70% through the acquisition phase.

Commissioner Kline stated that as follow-up from the Developer Day that was held on Wednesday, May 14<sup>th</sup>, 2014, the Boone County Planning Commission is currently working with two (2) different developers who did attend the event, trying to see what they can come up with. They are also working with a developer who has an option on the Collett property.

The next EDC meeting will be held on Tuesday, July 8<sup>th</sup>, 2014.

**CITY ENGINEER'S REPORT:** Mr. Burke referenced his detailed City Engineering Report totaling eleven (11) items. Mr. Burke also received a call from Mayor Pro Tem Miller prior to the meeting on a sidewalk issue, as observed on-site, before the meeting.

Regarding Item 1(b), 9772 Cherbourg Drive, Suzanne Danks and Keli Mason, the residents are concerned with on-street parking and safety within a sharp curve along the street. The signs that were discussed at the previous meeting have not yet been placed by Boone County Public Works. Mr. Burke will call Clay Lampl, the director of

the sign division, to see when they might be placed. The city will have an Ordinance at the August meeting to amend its No-Parking Ordinance to ensure the proper enforcement of the signs.

Regarding Item 1(h), Bayswater Drive/Farmcrest Drive. The city received a complaint about parked vehicles along Farmcrest Drive obstructing the view for vehicle turning movements from Bayswater Drive. Approximately 160 feet of Farmcrest is within the city of Union. Mr. Burke recommends that a "No-Parking Either Side of Street from Here to Corner" signs be placed at the Boone County/Union Corporation line. Mayor Pro Tem Miller asked for a motion to place the No-Parking signs on Farmcrest Drive. Commissioner Kline made the motion and Commissioner Heil seconded the motion. All voted in favor. **Motion Carried.**

Regarding Item 1(j), the trees in Harmony Estates obscuring sight views of stop signs have been cut.

Regarding Item 1(k), the Relocated US 42 proposed access point and driveway extension response to Randy and Linda Barlow's request. Mr. Burke stated that he had much discussion with the KYTC District 6 office staff resulting in the city sending a letter to the Barlow's concerning the response the city received. Mr. Burke stated he would provide more details to the Barlow's per his discussions with the KYTC staff after the meeting. Mr. Barlow thanked Mr. Burke for inquiring about this issue for them.

Regarding Item 1(s), a sight distance problem along Old Union Road from Fowler Oaks Lane. The city authorized the city's landscaper A&A Landscaping to trim the trees at this location in 2013. This brought the sight distance back into regulation. The trees need to be trimmed again. A couple of years ago, the city tried to partner with the builder Randy Bacomme to cost share to trim the public/private parts of the tree. Now Mr. Charlie Myer who is now on the board is speaking to Mr. Burke about several large dead trees. Mr. Burke stated that without performing a more detailed field survey with equipment, he stated that the dead trees are located on private property, a Villas' responsibility. These trees are currently supported by brush and other trees that are within the city of Union's rights-of-way. In addition to a previous problem the excessive growth of brush and trees are causing added sight distance problems along the roadway across from Longbranch Drive. Mr. Burke is awaiting more quotes to remove the brush and trees within the city's right-of-way.

Mayor Pro Tem Bryan Miller asked for a motion to approve the lowest and best quote to remove the brush and trees within the city's public rights-of-way to alleviate sight distance problems along Old Union Road. Commissioner Kline made the motion and Commissioner Heil seconded the motion. All voted in favor. **Motion Carried.**

Regarding Item 7, the Union 2014 Street Repairs Program. Mayor Pro Tem Bryan Miller stated he had contacted Mr. Burke prior to the meeting concerning a sidewalk issue at 10139 Hempsteade Drive. Mr. Burke stated that he performed an on-site inspection and he and Mayor Pro Tem Miller shared a magazine article concerning sidewalk maintenance and certain responsibilities within cities. The article stated that the property owner may not be responsible for the maintenance of the sidewalks fronting their property unless the city had an ordinance stating that they transfer same to the property owner. Attorney Voss stated that in the case of the article the sidewalk was actually on city property. The sidewalks are in downtown areas. Mr. Burke stated that the city had set a precedent in the past where they have fixed sidewalks within public rights-of-way fronting private properties. In this case, as observed on-site, the sidewalk is part of the driveway. The sidewalk is bowed up in the center for two (2) slabs and has about a one (1)-inch vertical rise at one edge and Mr. Burke deems it unsafe. The sidewalk is within the public right-of-way. Attorney Voss will review the ordinance. Mr. Burke stated that the city could easily add this as a Change Order to the contract for Len Riegler Blacktop, Inc. performing the work on nearby Lakepoint Court. He estimates the cost to repair two (2) slabs of sidewalk would be approximately \$200-\$300.

Mayor Pro Tem Bryan Miller asked for a motion to add the repair of the sidewalk to the Change Order for Len Riegler Blacktop, Inc. Commissioner Heil made a motion to add this as a Change Order since it is a safety hazard and Commissioner Kline seconded the motion. All voted in favor. **Motion Carried.**

Commissioner Heil asked Mr. Burke if the contract for snow removal could be a two-(2) year contract as opposed to a one (1) year contract. Mr. Burke stated that he is not aware of the details nor was directed to perform any previous work regarding the snow removal contract.

Commissioner Heil asked about the trees in the medians along US 42. The tree limbs are starting to reach out into US 42. Mr. Burke stated the trees are the city's responsibility and the maintenance of them are within the

contract for the city's landscaper, A&A Lawn Care to perform.

Commissioner Kline asked about the possibility of getting a crosswalk at US 42 at Harmony. She stated that the Harmony Patio homes use the same pool and clubhouse as Harmony Estates and over the past weekend she noticed a lady and young children almost get hit by a vehicle trying to cross US 42. Mr. Burke stated that crosswalks are a safety issue and the city would need to get permission from the Kentucky Transportation Cabinet to place a crosswalk. Commissioner Kline stated that the area at Whispering Trails has a crosswalk and she feels that one needs to be at this area as well. Mr. Burke stated he would contact the KYTC District 6 office staff for more information and the proper process in order to move forward on this issue for any future city action.

**COMMISSIONER OF PUBLIC WORKS:**

Mayor Pro Tem Miller stated that just for the city's information, there was an article in the paper concerning the price of salt is increasing. The City of Cincinnati stated the cheapest they can get salt now is \$73.41/ton, last year they paid \$47.91/ton which is a 35% increase. The city's contractor, Perfection Landscaping could be called for more information regarding his understanding of where rates will be in the fall.

Attorney Voss stated the last easement (Volpenhein property) on the sewer project that the city has been waiting on for the past six (6) years has now been finalized.

Also an agreed order is being circulated to dismiss the mayor and commissioners from personal liability in the Kroger zone change suit.

**ITEMS FOR CONSIDERATION:**

Ordinance No. 2014-005  
(Second Reading)

**AN ORDINANCE** ADOPTING AN AMENDED ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING REVENUES AND RESOURCES AND APROPRIATING FUNDS FOR THE OPERATIONS OF CITY OF UNION, KENTUCKY  
Commissioner Kline made the motion to approve and Commissioner Heil seconded the motion. **Motion Carried.**

Ordinance No. 2014-006  
(Second Reading)

**AN ORDINANCE** ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT FOR THE CITY OF UNION, KENTUCKY. Commissioner Heil made the motion to approve Ordinance 2014-006 and Commissioner Kline seconded the motion. **All voted in favor. Motion Carried.**

Ordinance No. 2014-007  
(Second Reading)

**AN ORDINANCE** OF THE UNION CITY COMMISSION REPEALING IN ITS ENTIRETY ORDINANCE 2006-001 CODIFIED AS SECTION 31.40 OF CHAPTER 31 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES. Commissioner Kline made the motion to approve and Commissioner Heil seconded the motion. All voted in Favor. **Motion Carried.**

Ordinance No. 2014-008  
(Second Reading)

**AN ORDINANCE** CREATING THE OFFICE OF CITY ENGINEER FOR THE CITY OF UNION, KENTUCKY AND SPECIFYING THE POWERS AND DUTIES OF THE OFFICE, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH. Commissioner Heil made the motion to accept and Commissioner Kline seconded the motion. All voted in favor. **Motion Carried.**

Ordinance No. 2014-009  
(Second Reading)

**AN ORDINANCE** AN ORDINANCE CREATING THE OFFICE OF CITY ADMINISTRATIVE OFFICER FOR THE CITY OF UNION, KENTUCKY AND SPECIFYING THE POWERS AND DUTIES OF THE

OFFICE AND COMPENSATIONS AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH. Commissioner Kline made the motion approve and Commissioner Heil seconded the motion. All voted in Favor. **Motion Carried.**

Ordinance No. 2014-010  
(Second Reading)

**AN ORDINANCE OF THE UNION CITY COMMISSION** REPEALING IN ITS ENTIRETY ORDINANCE 1996-008 CODIFIED AS SECTION 31.39 OF CHAPTER 31 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES. Commissioner Kline made the motion to approve and Commissioner Heil seconded the motion. All voted in Favor. **Motion Carried.**

**NEW BUSINESS:**

Ordinance No. 2014-011  
(First Reading)

**AN ORDINANCE** SETTING THE COMPENSATION FOR THE UNION, KENTUCKY CITY CLERK/TREASURER. Mayor Pro Tem Bryan Miller stated that he recommended the compensation be current salary plus 3% increase. At the second reading a number be placed in the ordinance. Commissioner Heil made a motion to accept. City Attorney Voss stated that the commission did not need to vote at this time.

Ordinance No. 2014-012  
(First Reading)

**AN ORDINANCE** SETTING THE COMPENSATION FOR THE UNION, KENTUCKY OFFICE ASSISTANT. Mayor Pro Tem Bryan Miller stated that he recommended the compensation be the current salary plus 5% increase. Commissioner Heil made the motion to accept. City Attorney Voss stated that the commission did not need to vote at this time.

Ordinance No. 2014-013  
Reading)

**AN ORDINANCE** SETTING THE COMPENSATION FOR THE (First CEMETERY SEXTON FOR THE CITY OF UNION, KENTUCKY. Attorney Voss stated a motion was not necessary. Mayor Pro Tem Miller asked for a motion to accept the ordinance. Commissioner Kline made the motion.

**RESOLUTION NO. 2014-007**

**A RESOLUTION** AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN THE CITY OF UNION, KENTUCKY AND LEN RIEGLER BLACKTOP, INC. FOR STREET REPAIRS FOR LAKEPOINTE COURT AND INDIAN HILL DRIVE IN THE CITY OF UNION, KENTUCKY. Commissioner Heil made the motion to accept and Commissioner Kline seconded the motion. All voted in favor. **Motion Carried.**

**RESOLUTION NO. 2014-008**

**A RESOLUTION** AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN THE CITY OF UNION, KENTUCKY AND PAUL MICHELS & SONS, INC. FOR STREET REPAIRS TO NINETEEN VARIOUS STREETS. Commissioner Kline made the motion to accept the resolution plus amendments per Barry Burke's monthly city engineer's report and Commissioner Heil seconded the motion. All voted in favor. **Motion Carried.**

**RESOLUTION NO. 2014-009**

**A RESOLUTION** AUTHORIZING THE MAYOR FOR THE CITY OF UNION, KENTUCKY TO EXECUTE THE CONTRACT BETWEEN THE CITY OF UNION, KENTUCKY AND PAUL MICHELS & SONS, INC. FOR SEALING JOINTS AND CRACKS FOR SEVENTEEN STREETS IN THE CITY OF UNION, KENTUCKY. Commissioner Kline made the motion to accept the resolution and Commissioner Heil seconded the motion. All voted in favor. **Motion Carried.**

Mr. Gregory Martin who was in attendance introduced himself to the commission. Mr. Martin stated that if the city of Union ever got to the stage they are ready to hire a public works director he was interested in being considered.

Mr. Martin has 20 years of experience in working with government entities. He stated that he would also be interested in the Events Coordinator position.

Mayor Pro Tem Miller asked Commissioner Kline if Mr. Martin was in the potential candidate for the City Administrator position. Commissioner Kline stated that Mr. Martin was in the binder of potential candidates, but was unfortunately not chosen for the interview process. However, she has made note of his public works background as that is a need for the city as well.

Commissioner Heil asked Commissioner Kline about an update on the City Administrator position. Commissioner Kline stated that the Review Committee consisted of herself, Mayor Don Kirby, Kevin Costello (Boone County Planning and Zoning), and Garrick Straub (EDC Committee). Commissioner Heil stated that there hadn't been any discussion concerning compensation. Commissioner Kline stated that this is a part time position and based on the ordinance that was read in tonight's meeting the compensation would be up to \$50,000.

Commissioner Kline stated that the city will be interviewing four (4) people and possibly a fifth person on Friday July 11, 2014. Mayor Pro Tem Miller asked if the commission would be able to interview the people selected. Attorney Voss stated the commission has the final say and if they do not like any of the people the selection committee recommends then they can say it needs to be opened up again. Mayor Pro Tem Miller stated that he had not had a chance to review the people they are considering and stated that he would like to have a copy of the five (5) candidates chosen for interviews. Commissioner Kline stated that she would email them to him.

**ANNOUNCEMENTS:**

The next regular city business meeting is scheduled for Monday, August 4, 2014 at 7:00 PM

**ADJOURN:**

With no further business coming before the Commission, Commissioner Heil moved to adjourn the meeting at 9:11 PM. Commissioner Kline seconded the motion. All voted aye. **Motion carried.**

Signed this 12<sup>th</sup> day of August, 2014

**APPROVED:**

**ATTEST:**

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

\_\_\_\_\_  
Kathy Porter, City Clerk/Treasurer