

CITY OF UNION
SPECIAL Business Meeting
October 11, 2017

Regular Business

The meeting was called to order at 5:00 PM on October 11, 2017 by Mayor Larry Solomon.

Pledge of Allegiance

Mayor Solomon led all attendees in the pledge to the flag.

Roll Call

A quorum was present: Mayor Larry Solomon, Commissioner Bryan Miller and Commissioner John Mefford.

Also present:

City Attorney-Greg Voss, Esq.

City Administrator-David Plummer

City Clerk-Donna Wahoff

City Communications and Operations Director-Melissa Stark Hinkle

Mayoral Report

Mayor Solomon gave an update on the meeting between Kroger, City officials and the residents adjacent to the Kroger property on Braxton Drive. The meeting was very productive with a potential solution of moving the fence to the actual property line as a very viable option for both Kroger and the residents. Kroger is going to follow up with their contractor regarding pricing for moving the fencing and a potential timeline for the work. A follow up meeting is scheduled to be held on Tuesday, October 17 at 7 p.m. with all parties to hopefully resolve the matter completely. Solomon also updated on the store since opening. Sales numbers have been very favorable, and the store has been among the top performing stores throughout the Kroger chain in both overall sales and several specific departments, including apparel.

Public Comment

No members of the public came forward with comment.

Community Building

No update was provided on the community building issue, due to the absence of Commissioner Ramage, and discussion of the building was deferred to the legislation session.

City Administrator Report

Plummer updated that he is seeking bids on the sidewalk on Old Union Road near the Fowlers Creek Subdivision. He is going to look into installing preventive traffic "paddles" in the median area to prevent left turns out of Fowler Creek near the Orleans Drive entrance. Commissioner Miller suggested contacting Boone County to see if there would be the potential of reducing costs on the sidewalk project by working with the contractor for Boone County. Plummer would follow up on this proposal.

Plummer also noted that the City would need to add a conditional use for the area near Old Union Road for a potential vendor looking to sell cars. This would require a letter to the Boone County Planning Commission requesting this use be added to the existing conditional use already in place in the zoning area. Commissioner Mefford moved that this letter be drafted and sent to the Boone County Planning Commission requesting this condition be added to the existing conditions in place in the zoned area. Commissioner Miller seconded.

Motion approved, 3-0.

City Attorney Report

Attorney Voss had no report.

Legislation: Ordinances/Municipal Orders/ Resolutions (prepared by Attorney Greg D. Voss)

Resolutions.

Municipal Orders

MUNICIPAL ORDER NO. 2017-30-- A MUNICIPAL ORDER APPOINTING ELIZABETH BARKER, DENNIS GORDON AND JAMES LILES TO SERVE ON THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY. Commissioner Miller moved to approve, Mefford Seconded.

Motion approved 3-0.

Ordinances

ORDINANCE 2017-13--AN ORDINANCE OF THE CITY OF UNION, KENTUCKY DECLARING CERTAIN REAL ESTATE LOCATED AT 10087 OLD UNION ROAD, UNION, KENTUCKY AND KNOWN AS THE UNION COMMUNITY CENTER TO BE SURPLUS AND AVAILABLE FOR SALE. Commissioner Mefford moved to approve, Miller Seconded.

Motion approved 3-0.

ORDINANCE NO. 2017-14--AN ORDINANCE AMENDING ORDINANCE 2014-20 CODIFIED AS CHAPTER 40, SPECIFICALLY SECTION 40.40 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES. Commissioner Mefford moved to approve, Miller Seconded. **Motion approved 3-0.**

ORDINANCE NO. 2017-15--AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED TERRITORY ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY OF UNION, KENTUCKY. Commissioner Mefford moved to approve, Miller Seconded. **Motion approved 3-0.**

ORDINANCE NO. 2017-16--AN ORDINANCE OF THE CITY OF UNION, KENTUCKY (THE "CITY" OR "ISSUER") AUTHORIZING AND APPROVING THE ISSUANCE OF CITY OF UNION, KENTUCKY INDUSTRIAL BUILDING REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000 (THE "BONDS"), AND LOANING THE PROCEEDS THEREOF TO SENIOR LIVING UNION, LLC, ITS ASSIGNS AND/OR AFFILIATES, (THE "BORROWER"), FOR THE PURPOSE OF ASSISTING IN THE FINANCING OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF AN INDUSTRIAL BUILDING; AUTHORIZING AND APPROVING THE

EXECUTION AND DELIVERY OF A LOAN AGREEMENT, NOTE, A BOND PURCHASE AGREEMENT, AND SUCH OTHER DOCUMENTS, CERTIFICATES, AND AGREEMENTS NECESSARY OR REQUIRED TO EVIDENCE THE ISSUANCE OF THE BONDS AND THE FINANCING OF THE PROJECT; AND, AUTHORIZING SUCH OTHER ACTIONS AS NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS. Commissioner Miller moved to approve, Mefford Seconded. **Motion approved 3-0.**

Announcements:

The November meeting of the Commission will be Monday, November 6 at 7 PM.

Adjournment

Motion to adjourn was made by Commissioner Miller, and seconded by Commissioner Mefford. **Motion approved 3-0.** Meeting adjourned at 5:36 p.m.

APPROVED:

ATTEST:

Larry Solomon, Mayor

Donna Wahoff, City Clerk