

The Paris City Commission met in regular session at 6:00 p.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, September 27, 2022.

Mayor Plummer called the meeting to order, and the Pledge of Allegiance was recited.

City Clerk Stephanie Settles conducted roll call.

Present: Mayor, John Plummer; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Angela Roberts; Commissioner Holli Gibson

Others in Attendance: City Attorney, Bryan Beauman; and City Clerk, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager Jamie Miller proceeded to conduct the meeting.

Approval of Minutes

Motion by Brooks, seconded by Roberts, the motion unanimously carried to approve the meeting minutes of September 13, 2022, regular meeting.

Ordinances / Municipal Orders / Resolutions

Second reading of ordinance 2022-11 was read. Motion by Plummer, seconded by Roberts, approving ordinance 2022-11 related to the creation and titles of employment positions for creation of an Executive Assistant position, and a previously created position of Accountant renamed to Accounting Technician. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Second reading of an ordinance related to a zoning map amendment for 653 Georgetown Road was read. Motion by Galbraith, seconded by Brooks, approving ordinance 2022-13 amending the zoning map for property owned by James D. Baker and Darlene M. Baker, located at 653 Georgetown Road, from agricultural (a-1) and industrial (i-1) to residential (r-5) for 10.10 acres, more or less, and to residential (r-8) for 106.98 acres, more or less, for purposes of residential development, consisting of a total of 117.08 acres, more or less, as the proposed zoning is in direct alignment with the 2017 comprehensive plan future land use map, and pursuant to the recommendation of the joint planning commission after a public hearing. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Second reading of an ordinance related to a zoning map amendment for 654 Georgetown Road was read. Motion by Brooks, seconded by Plummer, approving ordinance 2022-12 amending the zoning map for property owned by James D. Baker and Darlene M. Baker, located at 654 Georgetown Road, from agricultural (a-1) and residential (r-1) to residential (r-5) for 23.42 acres, more or less, and to residential (r-8) for 3.69 acres, more or less, for purposes of residential development, consisting of a total of 27.11 acres, more or less, as the proposed zoning is in direct alignment with the 2017 comprehensive plan future land use map, and pursuant to the recommendation of the joint planning commission after a public hearing. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Second reading of an ordinance was read. Motion by Gibson, seconded by Brooks, approving ordinance 2022-14 related to amend the zoning map for property owned by William Garland Esquire Gambill, David Allen Gambill, the Edward L. Gambill, jr. testamentary trust, and Anndru Gambill, located at 941 Georgetown road, from residential (r-3) to general commercial (b-2) for 3 acres, more or less, from residential (r-4) to general commercial (b-2) for 5 acres, more or less, and from residential (r-5) to general commercial (b-2) for 47.619 acres, more or less, for purposes of commercial development, consisting of a total of 55.619 acres, more or less, as the proposed construction of a second entrance into the Paris-bourbon county industrial park constitutes a major change of an economic and physical nature that was not anticipated at the time of adoption of the current elements of the comprehensive plan, and pursuant to the recommendation of the joint planning commission after a public hearing. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Consent Agenda

Motion by Brooks, seconded by Galbraith, motion unanimously carried to approve the full-time hire of Merissa Williams for the position of Accounting Technician, with a pay scale of A-5 Step 3.

Motion by Brooks, seconded by Galbraith, motion unanimously carried to approve the purchase of a 10 MVA reconditioned unit from Transformer Exchange for the sum of \$145,500. In addition to this amount, the Electric Department is also authorized to utilize three options listed for transportation of the old unit costing \$4,500, its evaluation for \$1,000, and the acceptance testing for \$7,545. In total, the motion to approve is to contract with Transformer Exchange for a total of \$158,545.

Motion by Brooks, seconded by Galbraith, motion unanimously carried to award bid to Dan Cummins for the purchase of a 2023 Dodge Ram 3500 Chassis with Work port upfit for a total of \$73,650.00.

Motion by Brooks, seconded by Galbraith, motion unanimously carried to approve payment of invoices as presented \$ 94,519.17 for General Fund and \$ 70,342.81 for Utility Fund. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Regular Agenda

Motion by Brooks, seconded by Gibson, approving August financials as presented reporting General Fund Revenues of \$ 2,016,453.00 and Expenses of \$ 1,506,252.00 and Utility Fund Revenue of \$ 2,350,137.00 and Expenses of \$ 1,842,110.00. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Motion by Gibson, seconded by Plummer, approving the following documents for the Millersburg Road Sanitary Sewer Extension. Municipal Order 2022-16 Establishment of the project. Resolution 2022-17 grant acceptance and authorizing the city attorney to execute an opinion of legal counsel. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Motion by Gibson, seconded by Roberts, approving the following documents for the transfer station relocation. Municipal Order 2022-15 Establishment of the Project. Resolution 2022-16 Grant Acceptance and Cost-Overruns, Resolution 2022-12 Anti displacement and Relocation Assistance Plan, Resolution 2022-13 Procurement Standards, Resolution 2022-14 Fair housing Resolution. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Reports

Tourism Director, Betty Ann Allen

- Election Candidate forum is scheduled for October 4th at 6:00 p.m.
- Dia de los Muertos festival Will be Sunday, November 6, 2022, starting at noon.
- Christmas parade is December 3, 2022.
- Spooktacular begins on the courthouse steps this month.
- Trunk or Treat around the courthouse square is hosted by Kiwanis Club on Saturday, October 29th.

EDA Director, Gordon Wilson

- Expressed his appreciation to the Commission for increased funding for the FY23 EDA budget.
- New legal council for EDA is Charlie Roe
- Several RFI's have been received expressing interest in Paris.

City Manager, Jamie Miller

- Potential electricity rate increase may be forth coming next year.
- The meter fee ordinance will be presented at a future meeting for revisions.
- Customer service training has been scheduled.

Commissioner, Wallis Brooks

- Requested review of the street sweeper cleaning schedule for Windsor Way.

Commissioner, Angela Roberts

- Continuing to receive citizen complaints related to the performance of Rumpke.

Commissioner, Holli Gibson

- Expressed her appreciation to city staff and code enforcement for continued attention to clean up of areas and sidewalks.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Brooks, seconded by Roberts, the motion unanimously carried to adjourn the meeting at 6:49 p.m.

Attest:

Mayor, John A. Plummer

City Clerk, Stephanie Settles