



**WELCOME/PLEDGE OF ALLEGIANCE.**

**CALL TO ORDER/ROLL CALL.**

- Commissioner Dulaney \_\_\_\_; Commissioner Garner \_\_\_\_; Commissioner Mefford \_\_\_\_; Commissioner Ramage\_\_\_\_; Mayor Solomon \_\_\_\_\_

**1. APPROVAL OF MINUTES**

- December 7<sup>th</sup>, 2020 (Motion Needed)

**2. FINANCIAL REPORT**

- Current Year Profit & Loss Budget vs. Actual Report
- Monthly Bills (Motion Needed)
- 2020 Property Tax Update/Delinquent Report

**3. MAYORS COMMENTS**

**4. GUEST PRESENTATIONS.**

- Grammas Development Presentation – Brock MacKay, Viox and Viox, Inc.

**5. ECONOMIC DEVELOPMENT COMMITTEE REPORT**

- Boone County Planning Commission Update

**6. PUBLIC WORKS COMMITTEE REPORT**

- 20/21 Street Repair Program Update – Engineer Burke
- US 42 Joint Letter to KYTC

**7. COMMUNICATIONS COMMITTEE REPORT**

- Light Up Union...Winners Announced.
- 2021 ABC License (Motion Needed)

**8. CITY ADMINISTRATOR'S REPORT**

- Coronavirus Relief Funds
- iPad Purchase and Conditions
- Kentucky Covid Vaccination Schedule

## 9. LEGISLATION/ATTORNEY'S REPORT

### Resolutions

- **RESOLUTION 2021-01** – A RESOLUTION ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, AND WESLEY WILLIAMS AND BRYCE C. RHOADES AND APPOINTMENT OF JACK WESTWOOD AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2021 AND EXPIRING ON JANUARY 31, 2023

- **Exhibit 1** – Bios

### Municipal Order

- **MUNICIPAL ORDER 2021-01** – A MUNICIPAL ORDER APPOINTING JEREMY RAMAGE MAYOR PRO TEM FOR THE CITY OF UNION, KENTUCKY
- **MUNICIPAL ORDER 2021-02** – A MUNICIPAL ORDER APPOINTING JEREMY RAMAGE TO HAVE SUPERINTENDENCE OVER THE FISCAL PLANNING AND THE FINANCE DEPARTMENT FOR THE CITY OF UNION, KENTUCKY
- **MUNICIPAL ORDER 2021-03** – A MUNICIPAL ORDER APPOINTING JOHN MEFFORD TO HAVE SUPERINTENDENCE OVER THE COMMUNITY ENGAGEMENT/COMMUNICATIONS COMMITTEE ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY
- **MUNICIPAL ORDER 2021-04** - A MUNICIPAL ORDER APPOINTING ERIC DULANEY TO HAVE SUPERINTENDENCE OVER THE ECONOMIC DEVELOPMENT COMMITTEE ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY
- **MUNICIPAL ORDER 2021-05** - A MUNICIPAL ORDER APPOINTING BRIAN GARNER TO HAVE SUPERINTENDENCE OVER THE PUBLIC WORKS DEPARTMENT FOR THE CITY OF UNION, KENTUCKY
- **MUNICIPAL ORDER 2021-06** – A MUNICIPAL ORDER APPOINTING BRIAN GARNER TO SERVE AS A REPRESENTATIVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
  - **Exhibit 1** – Letter from OKI, 2021 Schedule

### Ordinances

- **ORDINANCE 2020-04** – AN ORDINANCE OF THE CITY OF UNION, KY AMENDING CHAPTER 72A REGARDING THE REGULATION OF PARKING ON THE CITY'S PUBLIC STREETS WITHIN THE CITY OF UNION, KENTUCKY – *2<sup>ND</sup> Reading*
- **ORDINANCE 2021-01** – AN ORDINANCE ESTABLISHING THE DAY AND TIME OF THE MONTHLY CITY COMMISSIONERS MEETING FOR THE CITY OF UNION, KENTUCKY – *1<sup>ST</sup> Reading*
- **ORDINANCE 2021-02** – AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF NICK GRAMMAS, GRAMMAS INVESTMENTS APPLICATION FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT TO THE BOONE COUNTY ZONING MAP BEING A ZONE CHANGE FROM UNION TOWN CENTER (UTC) ZONE TO UNION TOWN CENTER/URBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (UTC/UR-2/PD) FOR AN APPROXIMATE 6.113 ACRE SITE LOCATED ON THE SOUTHEAST CORNER OF THE U.S. 42/BRILLIANCE AVENUE INTERSECTION, UNION, KENTUCKY – *1<sup>ST</sup> Reading*
  - **Exhibit A** – Boone County Planning Resolution
  - **Exhibit B** – Committee Report – Finding of Fact
- **ORDINANCE 2021-03** – AN ORDINANCE AMENDING CHAPTER 31 OF THE CITY OF UNION CODE OF ORDINANCES – *1<sup>ST</sup> Reading*
- **ORDINANCE 2021-04** – AN ORDINANCE AMENDING CHAPTER 32 OF THE CITY OF UNION CODE OF ORDINANCES – *1<sup>ST</sup> Reading*

## 10. ANNOUNCEMENTS

## 11. ADJOURNMENT

- Motion Needed