



WELCOME/PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL.

- Commissioner Dulaney ____; Commissioner Garner ____; Commissioner Mefford ____; Commissioner Ramage____; Mayor Solomon _____.

1. APPROVAL OF MINUTES

- May 2, 2022 (Motion Needed)
- May 16, 2022 (Motion Needed)

2. VISITORS/GUESTS WISHING TO SPEAK

- Certification of Administration of Oath – Karen O’ Sullivan
- Rick Wurth, CEO, Children’s Home of Northern Kentucky (CHNK) Behavioral Health

3. MAYOR/COMMISSIONER REPORT

4. FY 2021-22 FINANCIAL REPORT

- Monthly Bills (Motion Needed)
- Profit & Loss Budget Vs. Actual Report

5. ECONOMIC DEVELOPMENT COMMITTEE REPORT

6. COMMUNICATIONS COMMITTEE REPORT

- Event Rental Equipment

7. ADMINISTRATOR’S REPORT

8. PUBLIC WORKS COMMITTEE REPORT

- City Engineer’s Report

9. LEGISLATION/ATTORNEY’S REPORT

Municipal Orders

MUNICIPAL ORDER NO. 2022-11 A MUNICIPAL ORDER REAPPOINTING KAREN O'SULLIVAN TO SERVE ON THE BOARD OF ADJUSTMENT ON BEHALF OF THE CITIZENS OF THE CITY OF UNION, KENTUCKY

MUNICIPAL ORDER NO. 2022-12 AN ORDER OF THE CITY COMMISSION OF THE CITY OF UNION, KENTUCKY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$140,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2022A; AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$10,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT SPECIAL OBLIGATION REVENUE BONDS, SERIES 2022B; FURTHER AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT SPECIAL OBLIGATION REVENUE BONDS, SERIES 2022C; AND FURTHER AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT SPECIAL OBLIGATION REVENUE BONDS, SERIES 2022D, IN EACH CASE, TO ASSIST 9541 US 42 LLC (THE "COMPANY"), ITS AFFILIATES, SUCCESSORS AND/OR PERMITTED ASSIGNS TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY AND RELATED INFRASTRUCTURE IMPROVEMENTS LOCATED WITHIN THE CITY OF UNION, KENTUCKY AND TO IMPROVE SAID FACILITY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT AND A SPRINGING EXECUTORY INTEREST DEED; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF REVENUES ATTRIBUTABLE TO THE SPECIAL OBLIGATION BONDS AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING THE DISTRIBUTION OF ONE OR MORE DISCLOSURE DOCUMENTS FOR THE SPECIAL OBLIGATION BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE BOND PURCHASE AGREEMENTS, INCLUDING A SERIES 2022A BOND PURCHASE AGREEMENT; AND AUTHORIZING THE EXECUTION OF ANY FURTHER NECESSARY INSTRUMENTS.

Ordinances

ORDINANCE NO. 2022-11 AN ORDINANCE AMENDING ORDINANCE 2014-20 CODIFIED AS CHAPTER 40, SPECIFICALLY SECTION 40.40 OF THE CITY OF UNION, KENTUCKY CODE OF ORDINANCES (2nd Reading)

ORDINANCE NO. 2022-12 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF RIEGLER BLACKTOP, INC PER DAN RIEGLER (APPLICANT) FOR DR. JAMES WRIGHT (OWNER) FOR A ZONING MAP AMENDMENT FROM UNION COMMERCIAL (UC) TO UNION COMMERCIAL/PLANNED DEVELOPMENT (UC/PD) AND A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A UC DISTRICT FOR AN APPROXIMATE 2.5 ACRE AREA LOCATED ALONG THE EAST SIDE OF U.S. 42, BETWEEN FROGTOWN ROAD AND CALLIE WAY, BEING THE PROPERTIES LOCATED AT 10350 AND 10358 U.S. 42, UNION, KENTUCKY AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE CITY OF UNION, KENTUCKY. (2nd Reading)

ORDINANCE NO. 2022-13 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF UNION, KENTUCKY AUTHORIZING THE ISSUANCE OF THE CITY OF UNION, KENTUCKY GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2022 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000 TO FINANCE THE ACQUISITION OF REAL PROPERTY; APPROVING THE FORM OF THE GENERAL OBLIGATION BOND ANTICIPATION NOTES; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE GENERAL OBLIGATION BOND ANTICIPATION NOTES TOGETHER WITH SUCH ADDITIONAL CUSTOMARY AGREEMENTS, CERTIFICATES AND DOCUMENTS REQUIRED BY THE PURCHASER OF THE NOTES; PROVIDING FOR THE PAYMENT OF THE GENERAL OBLIGATION BOND ANTICIPATION NOTES; AUTHORIZING THE MAYOR TO NEGOTIATE THE TERMS OF THE GENERAL OBLIGATION BOND ANTICIPATION NOTE CONSISTENT WITH THE

TERMS SET OUT HEREIN; AND AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER. (2nd Reading)

ORDINANCE NO. 2022-14 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT FOR THE CITY OF UNION, KENTUCKY (2nd Reading)

10. ANNOUNCEMENTS

- Announcement: Next City Commission Meetings
 - Date: Monday, June 20, 2022 at 6:30 PM – Caucus/Commission Meeting
 - Date: Wednesday, July 6, 2022 at 6:30 PM - Regular Commission Meeting
 - Commission Meeting Place: Union City Building, 1843 Bristow Dr., Union, KY 41091

11. EXECUTIVE SESSION (If Needed)

12. ADJOURNMENT

- Adjournment (Motion Needed)

Join Zoom Meeting

<https://us02web.zoom.us/j/85330873062?pwd=WTNjQmorcGtITTBka0lFK0J1Y0VBdz09>

Meeting ID: 853 3087 3062

Passcode: 417434

One tap mobile

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+13126266799,,85330873062#,,,,*417434# US (Chicago)