

CALL TO ORDER

Mayor Solomon called the Regular Commission Meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

Mayor Solomon led all attendees in the Pledge of Allegiance.

ROLL CALL

Commissioner Eric Dulaney, Commissioner Jeremy Ramage, Commissioner Brian Garner, and Mayor Larry Solomon were present. Commissioner John Mefford was absent. A quorum of Commissioners was present.

Attorney Greg Voss was present via video through zoom link provided on Agenda. Attorney Donnie Warner was present to read legislation and answer legal questions.

APPROVAL OF MINUTES

Mayor Solomon asked for approval of May 2, 2022 Regular Commission meeting minutes. Commissioner Ramage motioned and Commissioner Dulaney seconded that motion. **Motion approved 4-0.**

Mayor Solomon asked for approval of May 16, 2022 Caucus-Commission meeting minutes. Commission Garner motioned and Commissioner Dulaney seconded that motion. **Motion approved 4-0.**

VISITORS/GUEST WISHING TO SPEAK

Mayor Solomon issued the Oath of Office to Karen O' Sullivan, she will be serving on Boone County Board of Adjustment.

FY 2020-21 FINANCIAL REPORT

Commissioner Ramage gave an update on the financial report. Everything looked within normal range for bills to pay. Balance sheet is on target for FY 2021-2022. Mayor Solomon requested approval of monthly bills. Commissioner Dulaney motioned and Commissioner Garner seconded the motion. **Motion approved 4-0.**

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Commissioner Dulaney gave updates on two topics:

- Design Concepts for the Gateway Monument was the first item discussed. Designs were presented to Mayor Solomon, Communications Director/Assistant CAO Amy Safran and Commissioner Dulaney when they recently met with Viox and Viox. The Economic Development Committee will have an opportunity to view the concepts on June 21, at the next meeting.
- The Mt. Zion Road Beautification Project was the second item discussed. City Administrator David Plummer informed Commissioners that the City of Union has partnered with the Boone County Planning Commission (BCPC) to complete this project. He went on to say that the submitted encroachment permit to KYTC was denied. The city and BCPC now need to look into KYTC required changes, then make them to move this project forward.

COMMUNICATIONS COMMITTEE REPORT

Communications Director/Assistant CAO Amy Safran gave the following updates on upcoming city events:

- Union Celebrates America. This event will be take place Friday, June 24, 2022. The parade starts at 6:00 PM; the event starts at 6:30 PM at Ryle High School. There will be temporarily road closures including US 42 from approximately 5:45PM-6:30PM when the parade concludes.
- SPF Zachary Salmon Soldier Run. This event will take place Sunday, September 25, 2022. Registration is now open.
- Bourbon in the Bluegrass. This event will take place Saturday, October 22, 2022.

Director Safran asked for approval from the Commission for funding of tent/stage rentals for the Bourbon in the Bluegrass event with a maximum amount of thirty-five hundred dollars (\$3,500). Commissioner Ramage made a motion and Commissioner Dulaney seconded the motion. **Motion approved 4-0.**

Director Safran said she met with the Publisher from Best Media Version in response to previous Commission interest to partner with a local publication to help reach more residents with City events, updates, and news. More information on this topic will be provided during the June 20, 2022 Caucus meeting.

Lastly, Director Safran stated that Operation Honor City Banners were now mounted. The city's new border signs will be installed within the next week or so.

ADMINISTRATOR REPORT

Administrator David Plummer reported that Duke Energy retrofitted 140 Union street lights to LED standards. Duke Energy still has 37 more streets lights to install. They are waiting for the ordered Monticello style light to come-in; when in, they will complete installations. A large project savings for the city will be realized, because Duke Energy only had to replace nine (9) poles.

After a meeting with Sanitation District One on May 18, it has been determined that the two large sewer pipes that are underneath the Promenade property are private sewer. SD1 will not maintain these sewer pipes but they will conduct the inspections throughout the life of the pipes, which is typically a 100 year lifespan.

Flooding issues on Whispering Trails have traditionally been of concern for the city. There is one resident's property in particular that flooding directly affects. SD1 has agreed to a fix that would take care of the issue for Whispering Trail overall and would help this particular resident considerably. Further, SD1 has agreed to partner and 50:50 split costing this project. Once completed this would be a public pipe both owned by the city and SD1; moreover, SD1 would provide maintenance for said public pipe. The city will use ARPA funds to fund its share of this project. Commissioner Ramage asked who would manage the project; Administrator Plummer answered by saying that the city would be in charge of managing the project. More discussion on this topic is planned for the next caucus meeting.

PUBLIC WORKS REPORT

Commissioner Garner informed the Commission that "Phase A –2022 Street Repair Resurfacing" was almost completed. One section of this phase was eliminated, because it was already repaired in 2021. Additionally, eight (8) ADA ramps left out of the 2022 Street Repairs that will now need to be completed. "Phase D – striping" is now being completed. Commissioner Garner then informed the Commission that Mt. Zion Road

lighting inspections are now complete. He also stated that they do not have a final date as to when the State will turn over the lights to the city.

City Engineer Barry Burke informed the Commission that Kyle Stricker from Strawser Construction Inc. presented to the Public Works Committee at their last meeting. He discussed resurfacing pavement applications options. Those options can provide cost savings for the city when it comes to resurfacing city streets. City Engineer Burke will include as part of the competitive street bids for 2023.

LEGISLATION

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.

Commissioner Dulaney motioned and Commissioner Ramage seconded the motion. **Motion approved 4-0.**

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. Commissioner Garner motioned and Commissioner Ramage seconded the motion. **Motion approved 4-0.**

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.)

Commissioner Ramage motioned and Commissioner Dulaney seconded the motion. **Motion approved 4-0.**

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.)

After Attorney Donnie Warner reading of the Ordinance, Mayor Solomon asked for discussion by Commissioners. He also gave opportunity to the representatives in attendance on behalf of the development project to make any short comment they may have. Attorney Jay Lang on behalf of Dr. Wright and Dan Riegler said they were willing to accept the Ordinance as presented with the conditions included from the BCPC. If the signage has to be changed in the future, the developer realized they would have to go back to BCPC to ask for a variance. Commissioner Dulaney made a motion and Commissioner Garner seconded the motion. **Motion approved 4-0.**

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.)

Prior to reading the Ordinance Attorney Warner explained there was one update prior to the first reading, this update is in section four. After reading the Ordinance, Commissioner Garner motioned and Commissioner Ramage seconded the motion. **Motion approved 4-0.**

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.)

Commissioner Garner motioned and Commissioner Ramage seconded the motion. **Motion approved 4-0.**

ANNOUNCEMENTS

Mayor Solomon announced that the City Commission will hold the next Caucus Meeting on Monday, June 20, 2022 at 6:30 PM. He also stated that the next Regular Commission Meeting will be held on Wednesday, July 6, 2022 at 6:30 PM. Both meetings will be held at the Union City Building, 1843 Bristow Drive, Union, KY 41091.

ADJOURNMENT

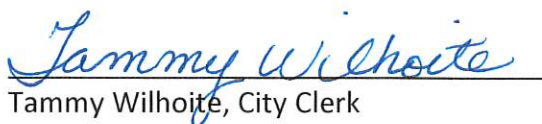
Mayor Solomon asked for a motion to adjourn. Commissioner Garner motioned and that motion was seconded by Commissioner Dulaney. **Motion approved 4-0.**

Meeting adjourned at 7:24 PM.

Approved:

Attest:


Hon. Larry Solomon, Mayor


Tammy Wilhoite, City Clerk