

CAUCUS/COMMISSION MEETING MINUTES August 15, 2022 – 6:30 PM

WELCOME

CALL TO ORDER

The meeting was called to order at 6:30 PM on August 15, 2022 by Mayor Solomon.

PLEDGE OF ALLEGIANCE

Mayor Solomon led all attendees in the Pledge of Allegiance.

ROLL CALL

A quorum was present and a roll call was taken: Commissioner Eric Dulaney, Commissioner Jeremy Ramage, Commissioner John Mefford, Commissioner Brian Garner, and Mayor Larry Solomon.

GUEST WISHING TO SPEAK

Planning and Zoning Regulations

Kevin Costello, Executive Director of Boone County Planning Commission and Michael Schwartz, Director/Zoning Administrator where both in attendance to discuss zoning updates. Mr. Schwartz began by explaining that cities and counties can adopt zoning regulations once the comprehension plan is adopted, which was done back in June of 2019. Mr. Schwartz also explained the process and timeline of the zoning process.

- Comprehensive Goals and Objectives Adopted January 2017 January 2018
- o Comprehensive Plan Adopted June 2019
- Zoning Ordinance Update Ongoing
- o Subdivision Regulations Update 2023

Mr. Schwartz discussed some of the zoning changes that have been updated.

The next steps of the adoption timeline will be a Public Hearing on September 21, held by the Boone County Planning Commission. In November of this year the Boone County Planning Commission will take final action in the form of a recommendation. Also, in late November legislative bodies will begin the process to formally adopt the regulations.

MAYOR REPORT

Mayor Larry Solomon communicated that the corner property of Whispering Trail had recently been sold. Mayor Solomon mentioned Graeter's Union Development should be on the September Commission Agenda now that it has been passed at the Boone County Planning Commission. Mayor Solomon also announced that a representative from MKSK will be in attendance at the September Caucus Meeting to further discuss the development design concepts of the Union Town Center.

CAUCUS DISCUSSION

Rice Cemetery

City Administrator David Plummer addressed the overgrown brush and trees in the fence at Union Rice Cemetery. The City recently reached out to A&A Landscaping to receive a quote for clean-up of the approximately 350 feet of fence and the quote received was \$1,600. The clean-up is a necessary first step in the replacement process of having the whole fence replace.

Mayor Solomon asked for a motion to have the fence cleaned up by A&A Landscaping in the amount of \$1,600. Commissioner Mefford motioned and Commissioner Dulaney seconded the motion.

Motion approved 5-0

Communications Director/Assistant CAO Amy Safran shared quotes that were received for 305 lineal feet black plastic coated chain link fence replacement.

- Mills Fence gave a quote of \$6,850,
- o R&M Fence gave a quote of \$7,150
- Burcor Fencing, LLC. (waiting on quote)

The complete replacement of the fence will come at a later time and will be coordinated in conjunction when the water saturation issues that are occurring at the cemetery are addressed.

1876 Union School Road

City Administrator David Plummer discussed property 1876 Union School Road, which was recently purchased by the city along with 22.5 acres for the future site of the Union Town Center.

After a recent walk-through it has been determined that the house needs to be demolished as soon as possible due to it being a safety issue. After reaching out to our insurance provider is was made clear that unless the home was properly secured the city will not be able to get insurance coverage. Mr. Plummer has reached out to Mike Kerns to have the home properly secured.

Mr. Plummer explained that we will need to obtain permission for A Request for Proposal (RFP) to seek proposals to have the house demolished.

Commissioner Garner motioned and Commissioner Ramage seconded the motion.

Motion approved 5-0

LEGISLATION

ORDINANCE NO 2022-16 AN ORDINANCE AMENDING ORDINANCE 2022-09, SECTION 5, OF THE CITY OF UNION, KENTUCKY IMPOSING REGULATIONS AND FEES ON THOSE ENGAGED IN FRANCHISES, TRADES, OCCUPATIONS, PROFESSIONS AND OTHER BUSINESSES IN THE CITY. (1st Reading)

ANNOUNCEMENTS

- Next Regular City Commission Meeting: Wednesday September 7, 2022 at 6:30 PM.
- Next Caucus/Commission Meeting: Monday September 19, 2022 at 6:30 PM.
- Commission Meeting Place: 1843 Bristow Drive, Union, KY 41091

ADJOURNMENT

Commissioner Ramage motioned to adjourn. Commissioner Dulaney seconded that motion. **Motion approved 5-0**. Meeting was adjourned at 7:24 PM.

Approved:

Hon. Larry Solomon, Mayor

Attest:

Γammy Wilhojte, City Clerk