



**SPECIAL MEETING MINUTES
JANUARY 11, 2024 – 4:00 PM
1843 BRISTOW DRIVE
UNION, KY 41091**

CALL TO ORDER

Mayor Solomon called the Special Meeting to order at 4:00 PM.

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 John Mefford, Commissioner Brian Garner, Commissioner Doug Bine, and Mayor Larry Solomon. Commissioner Jeremy Ramage was absent.

DISCUSSION

Public Hearing Date

Mayor Solomon explained the purpose of this meeting is to get Commission approval to set a date for a public hearing to gain public information on the Promenade Development request for a change in an approved concept development plan. The staff recommendation is to have the public hearing on Thursday February 1, at 6:00 PM at the Union Fire Department. There will be a regular scheduled Commission meeting on February 5, at 6:00 PM where the Commission will state their conclusions and a vote will be taken.

Attorney Voss explained there are three options for the city to take when the Planning Commission takes an action and sends a recommendation to the city.

1. The Commission can do nothing and on March 5, the vote goes into effect.
2. Decide to have a public hearing.
3. To take a vote and approve or deny the action.

Mayor Solomon asked for approval to have a Public Hearing on February 1, 2024 at 6:00 PM followed by a decision at the Regular Commission meeting on February 5, 2024 at 6:00 PM. Commissioner Garner made a motion and Commissioner Mefford seconded that motion.

Motion approved 4-0

Legal Representation

Attorney Greg Voss recommended the city hire independent council Attorney Tom Breidenstein to represent the commissioners at the Public Hearing and present the case that was received for a change in an approved concept development plan in the Promenade from the Boone County Planning Commission.

Mayor Solomon asked for an approval to hire Attorney Tom Breidenstein. Commissioner Bine made a motion and Commissioner Garner seconded that motion. **Motion approved 4-0**

Farmview Commons Discussion

Mayor Solomon mentioned as discussed in the last meeting he is concerned with extra traffic that will occur on Farmview Drive due to the new development at the corner of US HWY 42 and Farmview Drive. Approximately eighty five percent of the development will be in the City of Florence and approximately fifteen percent will be in the City of Union. He mentioned the City of Florence is planning to make some changes on their road structure on Old US 42 to accommodate additional traffic. The request by the City of Union is to have the developers repave Farmview Drive during initial construction and paving of the new streets in the development. If the street is not repaved during construction the burden will fall to the city of Union to have it repaved due to the extra traffic.

Tanner Alley with Bayer Becker Civil Engineering firm representing Crosland Southeast expressed concerns from the developer of taking on the responsibility for repaving the whole street. He mentioned the developer may be willing to contribute to the repaving.

Chris Taft with Crosland Southeast mentioned that further road improvements are planned by the City of Florence. He expressed there has been in-depth site studies to take truck traffic away from Farmview Drive and redirecting the traffic to St. Elizabeth Way which will be built to public standard.

Attorney Voss recommended the City of Union and developer Crosland Southeast have a meeting to discuss the traffic issues on Farmview Drive.

LEGISLATION

ORDINANCE NO. 2024-01 AN ORDINANCE SETTING THE SPEED LIMIT ON THE DEDICATED STREETS OF THE CITY OF UNION, KENTUCKY (Second Reading)

Commissioner Mefford made a motion and Commissioner Bine seconded that motion. **Motion approved 4-0**

ANNOUNCEMENTS

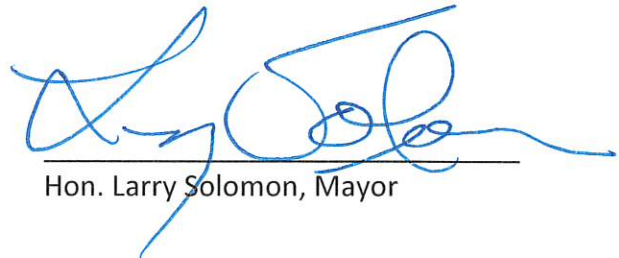
Mayor Solomon announced there will be a Special Meeting on Monday January 22, 2024, at 6:00 PM. Mayor Solomon also stated that the next Regular City Commission meeting will be held on Monday February 5, 2024, 6:00 PM both meetings will be at the city building 1843 Bristow Drive Union, Kentucky.

ADJOURN

Mayor Solomon asked for a motion to adjourn. Commissioner Garner made a motion and Commissioner Mefford seconded that motion. The meeting adjourned at 4:15 PM.


Motion approved 4-0

Approved:



Hon. Larry Solomon, Mayor

Attest:



Tammy Wilhoite, City Clerk