

# REGULAR COMMISSION MEETING MAY 6, 2024– 6:00 PM 1843 BRISTOW DRIVE UNION, KY 41091

# **AGENDA**

# WELCOME/PLEDGE OF ALLEGIANCE

8. PUBLIC WORKS COMMITTEE REPORT

| <b>CA</b> | Commissioner Bine; Commissioner Garner; Commissioner Ramage; Commissioner Mefford; Mayor Solomon  |
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| 1.        | <ul> <li>APPROVAL OF MINUTES</li> <li>April 1, (Motion Needed)</li> <li>April 15, (Motion Needed)</li> </ul>  |
| 2.        | <ul> <li>GUESTS</li> <li>National Public Works Week Proclamation</li> <li>Dani Mendenhall – Discussion of recruitment for foster/adopt families.</li> </ul> |
| 3.        | PROMENADE SIGNAGE ISSUE   |
| 4.        | <ul> <li>FY 2023 - 24 FINANCIAL REPORT</li> <li>Monthly Bills (Motion Needed)</li> <li>Profit &amp; Loss Budget Vs. Actual Report</li> </ul>                |
| 5.        | VISITORS WISHING TO SPEAK   |
| 6.        | MAYOR/COMMISSIONER COMMENTS   |
| 7.        | ECONOMIC DEVELOPMENT COMMITTEE  |

#### 9. COMMUNICATIONS COMMITTEE REPORT

### 10. ADMINISTRATOR'S REPORT

# 11. LEGISLATION/ATTORNEY'S REPORT

# Municipal Orders

MUNICIPAL ORDER NO. 2024-13 A MUNICIPAL ORDER ACCEPTING THE CONTRACT OF RIEGLER BLACKTOP, INC. FOR THE 2024 RESURFACING PROJECT PHASE II WITHIN THE CITY OF UNION, KENTUCKY AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT

## **Ordinances**

<u>ORDINANCE NO. 2024-05</u> AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT FOR THE CITY OF UNION, KENTUCKY (First Reading)

ORDINANCE NO. 2024-06 AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF 9541 US 42 LLC PER THOMAS J. ACKERMANN (APPLICANT) FOR CITY OF UNION, PER MAYOR LARRY SOLOMON AND CHILDREN'S HOSPITAL MEDICAL CENTER PER MAURA MORAN-BERRY (OWNERS) FOR A ZONING MAP AMENDMENT FOR A SPECIAL SIGN DISTRICT FOR AN APPROXIMATE 68 ACRE SITE LOCATED BETWEEN US 42 AND OLD UNION ROAD AND NORTH OF SWEET HARMONY LANE, UNION, KENTUCKY, BEING KNOWN AS THE UNION PROMENADE DEVELOPMENT. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN A UNION COMMERCIAL/UNION NEIGHBORHOOD OFFICE/URBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (UC/UNO/UR-2/PD) DISTRICT TO ALLOW ALTERNATIVE SIGNAGE (First Reading)

## 12. ANNOUNCEMENT

- Date: Monday May 20, 2024 at 6:00 PM Caucus/Commission Meeting
- Date: Monday June 3, 2024 at 6:00 PM Regular Commission Meeting
- Commission Meeting Place: Union City Building, 1843 Bristow Drive Union, KY 41091

# 13. EXECUTIVE SESSION (If Needed)

### **14. ADJOURNMENT**

Adjournment (Motion Needed)

<sup>\*</sup> Visitors Wishing to Speak: Visitors approaching the podium and wishing to speak are permitted 3 (three) minutes per person unless otherwise determined by the Mayor/Commission.