

# REGULAR COMMISSION MEETING MARCH 3, 2025– 6:30 PM 1843 BRISTOW DRIVE UNION, KY 41091

## **AGENDA**

## WELCOME/PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL.	
•	Mayor Larry Solomon; Commissioner John Mefford; Commissioner Doug Bine; Commissioner George Eldridge; Commissioner Kimberly Tuyn
1.	<ul> <li>APPROVAL OF MINUTES</li> <li>February 3, 2025 Regular Meeting Minutes (Motion Needed)</li> <li>February 19, 2025 Caucus Meeting Minutes (Motion Needed)</li> <li>February 25, 2025 Special Meeting Minutes (Motion Needed)</li> </ul>
2.	GUESTS
	<ul> <li>Michael Schwartz – Boone County Planning Commission Director, Zoning Administrator (Suggested Amendments to the Boone County Zoning Regulations pertaining to solar energy systems and battery storage facilities)</li> </ul>

# 3. MAYOR/COMMISSIONER COMMENTS

# 4. FY 2024- 25 FINANCIAL REPORT

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

# 5. ECONOMIC DEVELOPMENT COMMITTEE

## 6. PUBLIC WORKS COMMITTEE REPORT

- Stormwater Fees and HB 85
- 7. COMMUNICATIONS COMMITTEE REPORT

#### 8. ADMINISTRATOR'S REPORT

- Pocket Park Signs and Names
- Solid Waste and Recycling Bid Packet
- Union Promenade sign permit applications

#### 9. BCPC UPDATE - STEVE HARPER

## 10. LEGISLATION/ATTORNEY'S REPORT

### Resolutions

<u>RESOLUTION NO. 2025 – 03</u> A RESOLUTION OF THE CITY OF UNION STATING ITS OPPOSITION TO KENTUCKY LEGISLATIVE HOUSE BILL 85 RELATING TO SANITATION DISTRICTS

### Municipal Orders

MUNICIPAL ORDER 2025-17 A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EMAIL LICENSE RENEWAL AND CUSTOMER AGREEMENT WITH NKOL AND THE CITY OF UNION, KENTUCKY

## **Ordinances**

ORDINANCE NO. 2025-01 AN ORDINANCE TO PROVIDE FOR THE ORDERLY SUCCESSION OF OFFICE OF MAYOR IN THE EVENT OF THE ABSENCE OR DISABILITY OF THE MAYOR (First Reading)

#### 11. VISITORS WISHING TO SPEAK\*

## 12. EXECUTIVE SESSION (If Needed)

### 13. ANNOUNCEMENT

- Date: Monday March 17, 2025 at 6:30 PM Caucus/Commission Meeting
- Date: Monday April 7, 2025 at 6:30 PM Regular Commission Meeting
- Commission Meeting Place: Union City Building, 1843 Bristow Drive Union, KY 41091

#### 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.