

Minutes: City Council Special Meeting
March 28, 2013
5:00 PM

The Elkton City Council met in special session on Thursday, March 28, 2013 with Mayor Nancy T. Camp presiding.

City Council members present: Doug Gibson; Eugene Jefferson; Jimmy Scott; David Haley; and, David Powell.

City Council members absent: Danny Laster.

Others present: City Clerk/Treasurer Laura Brock; Terry Frogue, Utility/Street Superintendent; Garth Camp; and Brian Gilliland.

Mayor Camp called the meeting to order at 5:00 PM and reminded everyone only items on the agenda may be discussed.

AGENDA

1. Elkton Die Casting Center
2. Appointment to Job Development Incentive Program Committee
3. 2nd Reading Ordinance 2013-2 - REZONING PROPERTY LOCATED AT 402 EAST MAIN STREET IN ELKTON, KENTUCKY
4. 2nd Reading Ordinance 2013-3 - AMENDING §151.25 OF THE ZONING ORDINANCES OF THE CITY OF ELKTON, KENTUCKY REGARDING PLANNED DEVELOPMENT PROJECTS
5. 2nd Reading Ordinance 2013-4 - ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES
6. Resolution 2013-3 – AUTHORIZING APPLICATION AND FUNDING FOR ASSISTANCE UNDER LAND AND WATER CONSERVATION FUND
7. 402 E Main Property Development and Adjacent Alley

Mayor Camp asked electrician Garth Camp to report on the Elkton Die Casting Center. Mr. Camp reported that TVA is offering grants that can be used to upgrade the light fixtures in the office portion of the Die Casting building. The total cost for supplies through Cayce Mill Supply will be about \$8,341 with \$4,667 in grant, leaving the total cost to the city of \$3,674. All of the labor to install the fixtures would be donated. Even with the fixtures installed, the building still needs electrical service to the building. The service would cost about \$6,000 in materials. And, the electrical inspector is requiring a “meter pack” so that future business incubators can have their own metered service inside the building. The meter pack is an additional \$4,000. Mr. Haley stated he would like Coffman Lighting to give a quote on supplies since they are a local business. Mr. Scott asked if the city should be responsible for all this cost when it was discussed initially that the building would be repaired with all donations. After discussion, Mr. Gibson motioned to apply for the TVA grant and do the electrical work proposed at a cost not to exceed \$15,000. Motion seconded by Mr. Jefferson. Voting in favor were Gibson, Jefferson, Laster, Powell and Haley. Voting opposed was Scott. Motion carried unanimously.

Mayor Camp recommended the appointment of Doug Gibson as the council representative on the Job

Development Incentive Program Committee. Mr. Jefferson motioned to approve, seconded by Mr. Powell and carried unanimously.

Mayor Camp requested to move to item 7 on the agenda. Mr. Scott motioned to approve, seconded by Mr. Powell and carried unanimously. Clerk Brock explained that she received a request from Donna Shanklin, owner of record of 406 E Main Street, to close the alley adjacent to her property and running north and south between the properties located at 402/404 E Main Street. The Planning Commission held a public hearing on February 25, 2013 to discuss rezoning the property located at 402/404 E Main Street to residential so that Brian Gilliland could plan a residential development on this property. Mr. Gilliland has proposed using this 16.5' alley as a street for his development. He would have to dedicate an additional 13.5' wide strip of land to the city in order to meet city street specifications that require a total of 30' right-of-way for a public alley to be built for his development. Clerk Brock informed Ms. Shanklin the process to close the alley and if she still wanted the alley closed to make a formal request to Mayor Camp. As of today, there has been no formal request made. After discussion, Mr. Powell motioned to allow the developer to use the existing 16.5' alley and dedicate an additional 13.5' for the 30' right-of-way needed for the residential development. Motion seconded by Mr. Gibson and carried unanimously.

Clerk Brock read second reading of Ordinance 2013-2, "REZONING PROPERTY LOCATED AT 402 EAST MAIN STREET IN ELKTON, KENTUCKY." Mr. Powell motioned to adopt after second reading and seconded by Mr. Scott. Motion carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2013-3, "AN ORDINANCE AMENDING §151.25 OF THE ZONING ORDINANCES OF THE CITY OF ELKTON, KENTUCKY REGARDING PLANNED DEVELOPMENT PROJECTS." Mr. Scott motioned to adopt after second reading and seconded by Mr. Jefferson. Motion carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2013-4, "AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF ELKTON, KENTUCKY." Mr. Powell motioned to adopt after second reading and seconded by Mr. Scott. Motion carried unanimously by show of hands.

Resolution 2013-3, "RESOLUTION AUTHORIZING APPLICATION AND FUNDING FOR ASSISTANCE UNDER LAND AND WATER CONSERVATION FUND ACT FOR IMPROVEMENT OF RECREATIONAL FACILITIES" was presented to the council. Clerk Brock stated there are many repairs that need to be made in the park. She received estimates to resurface the tennis and basketball courts, install new fences around the tennis and basketball courts, new playground equipment, constructing a shuffleboard court and lighting repairs. These items are estimated to cost about \$150,000. The Land and Water Conservation Fund Grant would pay for 50% of the cost of these items. The Recreation Commission has agreed that they should have enough money in savings to cover the matching part of the expenses. After discussion, Mr. Gibson motioned to approve Resolution 2013-3, seconded by Mr. Scott and carried unanimously.

There were no other items on the agenda, therefore Mr. Jefferson motioned to adjourn and seconded by Mr. Powell. Motion carried unanimously and meeting adjourned at approximately 5:45 PM.