JANUARY 18, 2022 PAGE ONE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

ROLL CALL: MAYOR BRIAN TRAUGOTT PRESIDED OVER THE MEETING. ALSO

PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, LAURA DAKE, LISA JOHNSON, FRED SIEGELMAN, AND AARON SMITHER. COUNCIL MEMBER MIKE COLEMAN WAS ABSENT. CITY ATTORNEY BILL

MOORE WAS ALSO PRESENT.

DEPT. HEADS: MIKE MURRAY AND ELIZABETH REYNOLDS WERE PRESENT

REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

Toni Curtis, resident of Montgomery Avenue for over fifty years, addressed the Mayor and Council regarding the large of amount of traffic that uses Montgomery Avenue each day. She expressed her frustration that several other connecting roads have been planned over the last several years, including in the Cedar Ridge, Rose Ridge, and Sugartree developments. Ms. Curtis questioned why the connecting roads didn't happen when they were in the original plans. She also asked if the City could do something now to connect those roads. Mayor Traugott responded that it is very difficult to put a road in now, after the developments are complete. City Attorney Moore noted that some of the originally planned connecting roads were to connect with Derby Hills which is in the county and the Fiscal Court opted to stop those connections several years ago. Ms. Curtis asked if the connecting road would be completed in the Legends development and if so, when? Mayor Traugott stated that the connecting road in Legends will definitely happen, during Phase 3 at the latest. Council member Dake noted that she had discussed it with former Assistant Public Works Director Paul Simmons and he estimated that the connecting road would be completed within a year. Mayor Traugott stated that he would contact the developer and get a timeframe from them. Ms. Curtis continued to express her frustration that the residents of Montgomery Avenue are not being heard.

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE JANUARY 4, 2022 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Dake, Johnson, and Siegelman voting aye. Council member Smither abstained.

At the request of Council member Bradley, City Attorney Bill Moore provided second reading of Ordinance 2022-1 Rezoning 5.27 Acres Known as 1079 Crossfield Drive from the I-1 Zone Designation to the R-3 Zone Designation, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-1

TITLE: AN ORDINANCE REZONING 5.27 ACRES KNOWN AS

1079 CROSSFIELD DRIVE FROM THE I-1 ZONE DESIGNATION

TO THE R-3 ZONE DESIGNATION.

WHEREAS, on October 19, 2021, the Versailles-Midway-Woodford County Planning and Zoning Commission recommended to the Versailles City Council that the 5.27 acre tract located at 1079 Crossfield Drive more fully described herein be rezoned from the I-1 (Light Industrial) zone designation to the R-3 (Medium Density Residential) zone designation; and

WHEREAS, on December 7, 2021, the City Council adopted the Findings of Fact and Recommendations of the Planning Commission regarding said zone change,

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF VERSAILLES, KENTUCKY as follows:

Section 1. The property subject to this zone change is the 5.27 acre tract designated as 1079 Crossfield Drive, Versailles, Kentucky, that is also described as:

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Commencing at point in the existing north right of way of Crossfield Drive, said point also lying in the western line of Branch Creek, LLC; thence with said western line North 01 degrees 06 minutes 05 seconds West, 79.63 feet to the TRUE POINT OF BEGINNING; thence leaving said western line North 79 degrees 29 minutes 43 seconds West, 175.00 feet to a point; thence North 26 degrees 27 minutes 51 seconds West, 657.64 feet to a point in the southern line of Goodland Prop., LLC; thence with said southern line North 67 degrees 04 minutes 27 seconds East, 488.01 feet to a point in the western line of Branch Creek, LLC; thence with said western line South 01 degrees 06 minutes 05 seconds East, 810.92 feet to the POINT OF BEGINNING and containing 5.27 acres.

Section 2. The Zoning Map of the City of Versailles shall be amended to reflect the zoning changes contained in this ordinance.

Section 3. This Ordinance shall become effective after the date of its passage and publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 4^{th} day of January, 2022, and fully adopted after the second reading at a meeting of said council held on the 18^{th} day of January, 2022.

	CITY OF VERSAILLES
ATTEST:	BRIAN TRAUGOTT, MAYOR
ELIZABETH REYNOLDS, CITY CLERK	

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2022-1 REZONING 5.27 ACRES KNOWN AS 1079 CROSSFIELD DRIVE FROM THE I-1 ZONE DESIGNATION TO THE R-3 ZONE DESIGNATION.

The vote was as follows: Bradley, Dake, Johnson, Siegelman, and Smither voting ave.

At the request of Council member Bradley, City Attorney Moore provided first reading of Ordinance 2022-2 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2021 through June 30, 2022 by Estimating Revenues and Appropriations for the Operation of City Government Services.

At the request of Council member Siegelman, City Attorney Moore provided first reading of Ordinance 2022-3 Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2021 through June 30, 2022 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund.

At the request of Council member Bradley, City Attorney Moore provided first reading of 2022-4 Approving and Adopting the City of Versailles, Kentucky Annual 911 Fund Budget for the Fiscal Year July 1, 2021 through June 30, 2022 by Estimating Revenues and Appropriation for the Operation of City 911 Dispatch Services.

Mayor Traugott presented Municipal Order 2022-2 which adds clarification to the employee personnel policy regarding volunteer leave and parental leave. The Order adds a line to the volunteer leave section which allows employees to volunteer outside of work hours and accrue the time to be used at a later date, with preapproval from their department director. The Order also adds a line to the parental leave section which clarifies that employees receiving the paid parental leave cannot work a second job or self-employment while off on the paid leave.

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MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2022-2 AMENDING THE PERSONNEL POLICY CLARIFYING PAID LEAVE POLICIES.

The vote was as follows: Bradley, Dake, Johnson, Siegelman, and Smither voting ave.

City Clerk Elizabeth Reynolds stated KCTCS has requested to table the agenda item of "Bid Award – KCTCS System Office Building Roof Repair/Replacement" until the February 1, 2022 council meeting. She noted that the apparent low bidder came in significantly over the engineer estimate and that their expected start date is 60 weeks out due to supply chain issues with the insulation materials. KCTCS is working to analyze other options for insulation before making a recommendation.

MOTION BY SIEGELMAN, SECONDED BY SMITHER TO ACCEPT THE RECORD AS SUBMITTED BY THE PLANNING AND ZONING COMMISSION FOR THE ZONING MAP AMENDMENT – JPG RENTAL AND STORAGE, LLC – 1011 TYRONE PIKE – LOT 1 – I-2 (HEAVY INDUSTRIAL) TO B-1 (NEIGHBORHOOD BUSINESS) DISTRICT.

The vote was as follows: Bradley, Dake, Johnson, Siegelman, and Smither voting aye.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO ADOPT THE PLANNING AND ZONING COMMISSION'S RECOMMENDATION FOR THE ZONING MAP AMENDMENT – JPG RENTAL AND STORAGE, LLC – 1011 TYRONE PIKE – LOT 1 – I-2 (HEAVY INDUSTRIAL) TO B-1 (NEIGHBORHOOD BUSINESS) DISTRICT.

The vote was as follows: Bradley, Dake, Johnson, Siegelman, and Smither voting aye.

City Attorney Moore stated that he would have an ordinance prepared for first reading on February 1, 2022.

Mayor Miscellaneous

Mayor Traugott stated that the Individual Assistance Grants through Community Action assisted twelve households totaling \$5,826.72 during the last reporting period. He stated that this depleted the original committed amount of \$75,000. The budget amendments presented tonight include an additional \$75,000 for individual assistance.

He also noted that the Supreme Court recently acted on the OSHA regulations related to vaccines and testing and decided that it cannot be enforced. Based on their decision, the City's Municipal Order 2022-1 will not be enforced.

Mayor Traugott stated that Governor Andy Beshear was in Versailles today to present a grant check for approximately \$595m500 for a water project on the north side of Versailles which will improve water pressure, fire safety, and other water issues.

He said that Governor Beshear had also presented the Transportation Budget which includes over \$4 million dollar over a four-year span to improve the traffic issues between Woodford Feed and Marsailles Road.

Mayor Traugott announced that the City had received a cybersecurity grant from Kentucky League of Cities in the amount of \$10,000.

Mayor Traugott asked for the media to take note that the previously approved Blighted/Abandoned Property List does not necessarily mean that a property is abandoned. Also, there is an appeals process where properties will come off of the list.

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Council Miscellaneous/ Committee Reports

Council member Lisa Johnson stated that the Building Standards and Downtown Development ad hoc committee has identified six priorities of focus which include developing architectural façade standards for downtown, incentivizing retail at the street level downtown, stronger code enforcement for signage along Lexington Street, buffer berm landscape requirements between different zones, interconnectivity, and developer exactions. The original Municipal Order creating the committee required a final report to the Council on January 18th. Ms. Johnson requested that the reporting deadline be extended by six months.

MOTION BY JOHNSON, SECONDED BY DAKE TO APPROVE AND ADOPT A VERBAL AMENDMENT TO MUNICIPAL ORDER 2021-21 EXTENDING THE REPORTING DEADLINE TO JULY 19, 2022.

The vote was as follows: Bradley, Dake, Johnson, Siegelman, and Smither voting aye.

Ms. Johnson also noted that the next meeting of the Building Standards and Downtown Development ad hoc committee will be January 24th at 4:15.

Council member Siegelman expressed his condolences to the family of Whit Chandler. Mr. Chandler recently passed away unexpectedly. He stated that the Chandler family is in his thoughts and prayers and that it is a big loss to the community. Mr. Chandler was the long-time publisher for the Woodford Sun.

Council member Dake clarified that the additional \$75,000 budgeted for the individual assistance grants, mentioned earlier by Mayor Traugott, will follow the same guidelines that community action had been using.

Ms. Dake stated that a Water and Sewer Committee meeting was held prior to tonight's council meeting and the committee is recommending a water adjustment in the form of a credit in the amount of \$96.83 for 4225 Tyrone Pike. She noted that while the customer does not have sewer, they are recommending an adjustment. The customer saved the City quite a bit of money by calling in and reporting a water leak in one of the City's main lines.

MOTION BY DAKE, SECONDED BY SIEGELMAN TO APPROVE A WATER ADJUSTMENT IN THE AMOUNT OF \$96.83 FOR 4225 TYRONE PIKE.

The vote was as follows: Bradley, Dake, Johnson, Siegelman, and Smither voting aye.

Department Directors

Mayor Traugott commended the Public Works Department for their efforts in snow removal during the last couple of weeks.

Mayor Traugott adjourned the meeting without objections.

	APPROVED:
ATTEST:	BRIAN TRAUGOTT, MAYOR
ELIZABETH C. REYNOLDS, CITY CLERK	