



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 19, 2021
5:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

3. NEW BUSINESS

A. Rails to Trails Review - Manuel Hajar

B. Kentucky Fire Commission grant opportunities - Public Education Grant, Fire Based EMS Equipment Grant, and Personal Protective Equipment Grant (no matches)

4. OLD BUSINESS

A. Request to close Bells Alley from Gay Street to West Lexington Avenue - Central Baptist Church

B. Covid-19 Small Business Relief Program

C. FFY 2021 Project Application - Kentucky Nonpoint Source Pollution Management Program

D. Request from Winchester/Clark County Tourism for \$15,000 from the Coronavirus Relief Funds for the purpose of tourism marketing

5. RESOLUTION

A RESOLUTION SUPPORTING ADEQUATE FUNDING BE APPROVED BY THE KENTUCKY STATE LEGISLATURE TO SUPPORT SAFE AND EFFICIENT TRANSPORTATION IN THE COMMONWEALTH OF KENTUCKY

6. ORDINANCE (Second Reading)

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY, AMENDING AND RESTATING ORDINANCE NO. 18-2020; APPROVING THE ASSIGNMENT, ASSUMPTION AND AMENDMENT OF A SUBLEASE AGREEMENT FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT SECURITY OF THE SUBLEASE AGREEMENT; AUTHORIZING THE ISSUANCE OF TWO SERIES OF INDUSTRIAL REVENUE BONDS HAVING A COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP

TO \$135,000,000 AND DESIGNATED THE CITY OF WINCHESTER, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2020A (DANIMER SCIENTIFIC KENTUCKY PROJECT)

FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (A) AN ASSIGNMENT, ASSUMPTION AND AMENDMENT OF SUBLEASE AGREEMENT BETWEEN DANIMER SCIENTIFIC KENTUCKY, INC., AS ASSIGNOR, THE CITY AS ASSIGNEE AND TENANT, AND MEREDIAN HOLDINGS GROUP, INC., AS SUBLANDLORD, (B) A LEASE AGREEMENT BETWEEN THE CITY, AS SUBLESSOR, AND DANIMER SCIENTIFIC KENTUCKY, INC. AS SUBLESSEE, (C) A LEASE AGREEMENT BETWEEN THE CITY, AS LESSOR, AND DANIMER SCIENTIFIC KENTUCKY, INC., AS LESSEE (D) SEPARATE BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE BONDS, AND (E) RELATED DOCUMENTS; AND TAKING OTHER RELATED ACTIONS

7. ORDINANCE (First Reading)

- A. AN ORDINANCE AMENDING ORDINANCE NO. 08-2020 WITH RESPECT TO CERTAIN APPROPRIATIONS IN THE CITY OF WINCHESTER, KENTUCKY FY2021 BUDGET
- B. AN ORDINANCE ADOPTING A PAY CLASSIFICATION PLAN THAT CONFORMS WITH THE FY2021 BUDGET

8. ORDERS

AN ORDER RESCINDING ORDER NOS. 2016-139 AND 2020-178 AN ORDER APPROVING AND UPDATING A STANDARD CONDITIONAL CONTRACT OF EMPLOYMENT FOR NEW HIRES OF THE FIRE DEPARTMENT

9. PERSONNEL ORDERS (Second Reading)

- A. AN ORDER AMENDING SECTION 3, USE OF FORCE/HANDCUFFING AND TRANSPORT POLICY, POLICE DEPARTMENT RULES AND REGULATIONS
- B. AN ORDER AMENDING SECTION 6, TRAFFIC PURSUIT POLICY, POLICE DEPARTMENT RULES AND REGULATIONS

10. PERSONNEL ORDERS (General)

- A. AN ORDER EMPLOYING TOM BEALL TO FILL THE POSITION OF PATROLMAN III
- B. AN ORDER RECLASSIFYING NICHOLAS STEINFORTH FROM SINGLE ROLE PARAMEDIC TO FIREFIGHTER I/PARAMEDIC
- C. AN ORDER RECLASSIFYING PETER WESTHOFF FROM SINGLE ROLE PARAMEDIC TO FIREFIGHTER I/PARAMEDIC
- D. AN ORDER RECLASSIFYING KELLY WEBSTER POLICE OFFICER III/EMT
- E. AN ORDER RECLASSIFYING TINA PENDLETON FROM COMMUNICATIONS OFFICER I TO COMMUNICATIONS OFFICER III
- F. AN ORDER ACCEPTING THE RESIGNATION OF HUNTER GOMEZ, MAINTENANCE WORKER II (Public Works)

- G. AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSONNEL
 - H. AN ORDER RECLASSIFYING SARAH CAMPBELL FROM ADMINISTRATIVE ASSISTANT I/RECEPTIONIST TO ADMINISTRATIVE ASSISTANT II/RECEPTIONIST
 - I. **AN ORDER ACCEPTING THE RESIGNATION OF JEFFREY FRAZIER SINGLE ROLE EMT**
 - J. AN ORDER RECLASSIFYING JAMES PARKS FROM MAINTENANCE WORKER TO OPERATOR I
 - K. AN ORDER RECLASSIFYING TYLER PELFREY FROM MAINTENANCE WORKER I TO MAINTENANCE WORKER II
 - L. AN ORDER ACCEPTING THE RESIGNATION OF CHARLES JUETT, FIREFIGHTER III/EMT
- 11. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER**
- 12. ADJOURN MEETING**