



**WINCHESTER BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 18, 2022
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. PRESENTATION

Parks & Recreation - Jeff Lewis, Parks Director

4. NEW BUSINESS

A. Request to close Wall Street between Cleveland Avenue and Court Street on November 11, 2022 for the annual Veterans Day Celebration

B. Pay Adjustment for the Public Works Department - City Manager Mike Flynn

C. City Manager's Report dated October 18, 2022 from City Manager Mike Flynn

5. RESOLUTION

A. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF WINCHESTER, KENTUCKY, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY OF CLARK, KENTUCKY, RELATING TO INDUSTRIAL BUILDING REVENUE BONDS TO BE ISSUED FOR THE FINANCING OF MANUFACTURING AND RELATED FACILITIES FOR CATALENT PHARMA SOLUTIONS, LLC, OR ANY AFFILIATE THEREOF OR ENTITY RELATED THERETO

B. A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO TAICA CUBIC PRINTING KENTUCKY, LLC PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT CREATED BY HOUSE BILL 3 OF THE 2009 EXTRAORDINARY LEGISLATIVE SESSION, WHEREBY THE CITY OF WINCHESTER, KENTUCKY AGREES TO FOREGO THE COLLECTION OF ONE PERCENT (1%) OF THE OCCUPATIONAL LICENSE FEES THAT WOULD OTHERWISE BE DUE TO IT, WHICH SHALL BE RETAINED BY TAICA CUBIC PRINTING KENTUCKY, LLC FOR A TERM OF NOT LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE ESTABLISHED BY THE KENTUCKY BUSINESS INVESTMENT PROGRAM, SUBJECT TO THE LIMITATIONS CONTAINED IN THE KENTUCKY BUSINESS INVESTMENT ACT, AND ANY AGREEMENT THE CITY OF WINCHESTER HAS WITH THE

KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY RELATED TO THE PROJECT; AND TAKING OTHER RELATED ACTIONS

6. ORDINANCE (Second Reading)

AN ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY, AMENDING THE WINCHESTER CODE OF ORDINANCES SECTION 3-1 AND ESTABLISHING OPERATING HOURS FOR LICENSEES FOR SUNDAYS

7. ORDINANCE S (First Reading)

- A. AN ORDINANCE AMENDING CHAPTER 9, ARTICLE IV. BUSINESS LICENSE TAX, SECTION 9-2 AND SECTION 9-57 RELATING TO RENTAL PROPERTY LICENSE FEES
- B. AN ORDINANCE AMENDING SECTION 2-229 TRANSIENT ROOM TAX OF THE WINCHESTER CODE OF ORDINANCES TO INCLUDE RENTALS THROUGH ON-LINE TRAVEL COMPANIES
- C. AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-247 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY CHANGING THE NAME OF MAIN STREET WINCHESTER TO WINCHESTER FIRST BOARD AND DECREASING THE NUMBER OF MEMBERS ON THE BOARD

8. ORDERS

- A. AN ORDER ACCEPTING A CONTRACT FROM PRIME AE GROUP, INC. TO PERFORM A STORM SEWER ASSET INVENTORY FOR THE CITY OF WINCHESTER, KENTUCKY
- B. AN ORDER APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF WINCHESTER, KENTUCKY AND THE COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT FOR THE EUGENE GAY SPLASH PARK (#21-01612)

9. PERSONNEL ORDERS (General)

- A. AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL
- B. AN ORDER EMPLOYING BENJAMIN LAY TO FILL THE POSITION OF PART TIME PARAMEDIC
- C. AN ORDER EMPLOYING LUKE NELTNER TO FILL THE POSITION OF FF III/EMT
- D. AN ORDER EMPLOYING RODNEY BROWN TO FILL THE POSITION OF FFIII/PARAMEDIC

10. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

11. ADJOURN TO CLOSED SESSION

- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

12. CALL MEETING BACK INTO OPEN SESSION

13. ADJOURN MEETING