

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
MAY 17, 2022 5:30 PM**

PLEDGE OF ALLEGIANCE - Commissioner Chenault

INVOCATION - City Manager Flynn

PRESIDING:

Mayor Edallen York Burtner

PRESENT:

Commissioner JoEllen Reed
Commissioner Joe Chenault
Commissioner Shannon Cox
Commissioner Kitty Strode

City Manager Mike Flynn, City Attorney William A. Dykeman, Deputy Finance Director Tammy Butler, Deputy City Clerk Dianna Layne, Benefits Coordinator Sarah Campbell, and the City Clerk were present.

Upon determining that a quorum was present for the transaction of business, Mayor Burtner called the May 17, 2022 regular meeting to order at 5:30 p.m. in the Commission Chambers of City Hall.

COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Ms. Christy Bush, a member of the Winchester/Clark County Planning & Zoning Commission, spoke regarding the issues with subdivision planning. She noted she was speaking on behalf of residents moving into the new neighborhoods that were being constructed. She stated those new neighborhoods were being constructed with only one egress route throughout the neighborhood and her concern was these neighborhoods needed to have at least two forms of egress to assist with traffic and safety.

RECOGNITION

Fire Chief Christopher Whiteley presented a Certificate of Commendation to Firefighter Heith Castle, Firefighter Jonathan Beam, and Lieutenant Thomas Napier for their dedicated service and the above and beyond actions taken during a fire on Oxford Drive that involved a young child being rescued from a burning apartment. He noted the child was sent to the hospital alive and FF Castle rescued his fellow Firefighter Royse.

Battalion Chief Scotty Bell was also present.

PRESENTATION

**Legislative 2022 Update
Senator Dr. Ralph Alvarado**

Senator Dr. Ralph Alvarado spoke on the 2022 Kentucky Legislative Session, noting there were 1,100 bills files with 228 passed. Governor Beshear vetoed 32 bills with 30 overridden.

Redistricting occurred, and the Senate map has been changed without being challenged but the Congressional maps are being challenged. Judicial maps were changed with a few challenges. The 25th Judicial Court added a new judge. House of Representatives maps are being challenged, having Clark County with a small piece of Fayette County.

The Legislature passed the Charter School Bill but with changes making it possible for the local school board to challenge a charter school’s application.

Senator Alvarado noted a bill was passed on mother/child welfare protection and a child fatality bill which if a child was found deceased, the parents and/or guardians would be drug/alcohol tested with stiffer penalties if found guilty.

He reported there were several economic development and tourism bills passed, and a nursing bill due to the nursing shortage especially since the pandemic. He noted there \$300 million dollars was budgeted for broadband internet. The Legislature appropriated \$25 million in the two-year budget for projects in Winchester, such as the Eastern Bypass expansion and the Fulton Road Connector project.

Mayor Burtner thanked Senator Alvarado for his update.

**Barlow Drive Stormwater Drainage Project
Prime AE Group, Inc.**

Mr. Jonathan McCracken, Prime AE Group, Inc. reported on the Barlow Drive Stormwater project. He stated he’d presented the proposal to the Winchester Public Works Committee. He noted the study area is in the Estes Drive/Holiday Road/Barlow Drive area which are the problem areas of the project.

Mr. McCracken stated the two problem areas are 548 Barlow Drive, and between 535/539 Barlow Drive. He stated the problem was the two 15” pipes and a 24” pipe respectively. The amount of flow at 548 Barlow Drive, exceeds the capacity of the pipes and runs over the pipes during rain events, flooding the back yard.

He stated in the 535/539 Barlow Drive area, the water surface elevation is 977.72 which is the cause of the ponding.

The proposal calls for the installation of three 24” pipes in the 548 Barlow Drive area which would reduce water surface elevation from 974.38 to 974.21, and the installation of one 30”

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
MAY 17, 2022 5:30 PM 48**

pipe in the 535/539 Barlow Drive which would reduce the surface water elevation from 977.72 to 975.49.

Mayor Burtner thanked Mr. McCracken for the presentation.

NEW BUSINESS

**Request for Street Closure
Rally 4 Recovery**

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, the Board approved closing Main Street from Boone Avenue to the Post Office for the Annual Walk and Main Street from Lexington Avenue to Broadway for the Rally on Friday, September 23, 2022.

**Request from Winchester Licensing Board
To Allow Once Per Month Meetings**

The Board reviewed the Licensing Board Ordinance regarding the number of meetings per month. The consensus was to have an ordinance prepared for the next regular meeting to amend the ordinance to change the number of meetings per month of the Winchester Licensing Board.

**Request for Out of State Travel
Winchester Fire Department**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Board approved the request to attend the Station Design Conference in Rosemont, Illinois May 24-26, 2022 (Chief Whitely, BC Fisher, Major Allen, and Lt. Riggs).

**Review and Approve
Main Street Winchester
New Business Grant Guidelines**

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, the Board approved the new Business Grant Guidelines for Main Street Winchester with the caveat that business owners cannot use these grant funds for rent to pay family members that might own the building.

City Manager 's Report

The Board commended City Manager Mike Flynn for his comprehensive monthly update with his report.

**Request to Apply for Grants
Winchester Fire/EMS**

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
MAY 17, 2022 5:30 PM 49**

On motion by Commissioner Reed, seconded by Commissioner Strode, and with unanimous vote, the Board instructed the Winchester Fire/EMS to apply for grants from the Department of Homeland Security.

RESOLUTION

A RESOLUTION OF THE CITY OF WINCHESTER, KENTUCKY IN SUPPORT OF THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY'S APPLICATION FOR FUNDING FOR THE IMPROVEMENTS ON INDUSTRIAL LAND

On motion by Commissioner Cox, seconded by Commissioner Chenault, and with unanimous vote, this resolution was adopted. Resolution No. R2022-5.

ORDINANCE (Second Reading)

AN ORDINANCE AMENDING SECTION 11-4 OF THE CODE OF ORDINANCES OF THE CITY OF WINCHESTER, KENTUCKY DELETING THE USE AND SALE OF FIREWORKS AND CREATING SECTION 11-10 "REGULATING THE SALE, USE, AND DISCHARGE OF FIREWORKS IN THE CITY LIMITS "

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, this ordinance passed second reading and was adopted. Ordinance No. 6-2022.

ORDERS

AN ORDER ACCEPTING A PROPOSAL FROM PRIME AE GROUP, INC. TO PERFORM STORMWATER DESIGN SERVICES FOR THE BARLOW DRIVE STORMWATER IMPROVEMENT PROJECT

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote this order was adopted. Order No. 2022-92.

AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR THE REVITALIZATION OF PROPERTY AT 17 WEST LEXINGTON AVENUE (Roof Stabilization)

On motion by Commissioner Strode, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-93.

AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR THE REVITALIZATION OF PROPERTY AT 17 WEST LEXINGTON AVENUE (Façade Grant)

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
MAY 17, 2022 5:30 PM 50**

On motion by Commissioner Chenault, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-94.

AN ORDER APPROVING FUNDING FROM THE DOWNTOWN DEVELOPMENT INVESTMENT FUND FOR THE REVITALIZATION OF PROPERTY AT 17 WEST LEXINGTON AVENUE (Upper Stor y Residential)

On motion by Commissioner Strode, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-95.

AN ORDER APPROVING KENTUCKY LEAGUE OF CITIES AS THE AGENT OF RECORD FOR PROPERTY & CASUALTY, LAW ENFORCEMENT , PUBLIC OFFICIALS, AUTOMOBILE, WORKER’S COMPENSATION AND ANY OTHER INSURANCE THAT IS NECESSARY FOR TH E SAFE OPERATIO NS OF THE CITY OF WINCHESTER

On motion by Commissioner Chenault, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-96.

PERSONNEL ORDER S (General)

AN ORDER GRANTING LONGEVITY SALARY INCREASES TO CERTAIN PERSON NEL

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-97.

AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

On motion by Commissioner Strode, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-98.

AN ORDER EMPLOYING KATHERINE BLEVINS RECTOR TO FILL THE POSITION OF SINGLE ROLE EMT

On motion by Commissioner Reed, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2022-99.

AN ORDER EMPLOYING DAVID HACKER TO FILL THE POSITION OF SINGLE ROLE EMT

On motion by Commissioner Reed, seconded by Commissioner Chenault, and with unanimous vote, this order was adopted. Order No. 2022-100.

AN ORDER ACCEPTING THE RETIREMENT OF TINA PENDLETON (Communications Department)

**WINCHESTER BOARD OF COMMISSIONERS REGULAR MEETING HELD
MAY 17, 2022 5:30 PM 51**

On motion by Commissioner Chenault, seconded by Commissioner Reed, and with unanimous vote, this order was adopted. Order No. 2022-101.

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

Commissioner Chenault:

- Reported he had attended the Farmers Market and it was a success. He also attended the car show during Rock the Block.
- He reported there was a big pothole on the hill on West Washington Street.

Commissioner Strobe:

- Noted Rock the Block was a success and the weather was perfect. She stated Ale 8-One had been there passing out their new flavor Blackberry Ale-8-One. She thanked the sponsors that assisted with the Rock the Block.

Mayor Burtner:

- Introduced the newest reporter from the Winchester Sun, Matt Cizek.
- Welcomed Clark County Magistrate Travis Thompson.

ADJOURN

With no further business, on motion by Commissioner Chenault, seconded by Commissioner Reed, and with unanimous vote, the meeting was adjourned.

Edallen York Burtner, Mayor