

**January 18, 2011**

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with Judge-Executive David Voegelé, County Attorney John Carter and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Bob Leslie, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye and Michael Logsdon.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the agenda as submitted with the addition of "Rivers Landing zoning request discussion". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the minutes of January 4, 2011 as submitted. Motion carried unanimously.

**NOHS CROSS COUNTRY STATE CHAMPIONSHIP RECOGNITION :**

Judge-Executive Voegelé, on behalf of the court, recognized by Proclamation, the North Oldham High School Boys Cross-Country team for winning the state championship.

**PUBLIC COMMENT:**

Kenneth Mullens, LaGrange (concerns regarding the voice of the people being heard by elected officials)  
Gary Keibler, Brownsboro (concerns regarding proposed Brownsboro school campus)

Motion made by Magistrate Dye and seconded by Magistrate Sparks to extend Mr. Keibler's time to speak by three minutes. Motion carried unanimously. Mr. Keibler responded to questions from the court.

Bob McAuliffe, Prospect (concerns regarding proposed Brownsboro school campus)

Motion made by Magistrate Dye and seconded by Magistrate Sparks to extend Mr. McCauliffe's time to speak by one minute. Motion carried unanimously.

John Adams, Crestwood (commended Animal Control for helping him with a recent situation)  
Warner Brown, Crestwood (concerns regarding the lack of involvement from local agencies in planning the proposed Brownsboro school campus)  
Stuart Strickler, OCBEO (responded to comments made regarding the proposed Brownsboro school campus). Mr. Strickler also responded to questions from the court.

**PUBLIC COMMENT RESPONSE:**

Magistrates Sparks, Eldridge and Judge-Executive Voegelé responded to the various concerns about the actions of the Board of Education.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit#1 1/18/2011**. Motion carried unanimously.

**RESOLUTIONS/CONTRACTS:**

**Continuity of Government Resolution**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #01-01-18-11 regarding Continuity of Government during a state of emergency. **Exhibit #2 1/18/2011**. Motion carried unanimously.

**APPOINTMENTS/PERSONNEL:**

**OLDA**

Motion made by Magistrate Theiss and seconded by Magistrate Likins to accept the letter of resignation from Bill Hinton from the OLDA Board. Motion carried unanimously.

Motion made by Judge-Executive Voegelé and seconded by Magistrate Sparks to appoint Duane Murner to fill Mr. Hinton's term which will expire 5/2013. Motion carried unanimously.

**COMMUNITY BUSINESS:**

**River's Landing – Zoning Map Amendment Withdrawal Request**

Director Jim Urban and Assistant Director Brian Davis presented information to the court regarding a rezoning map amendment withdrawal request from the applicant.

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to deny the zoning map amendment for the property located at Rivers Landing Drive and Riverview Court in Prospect as submitted. **Exhibit #3 1/18/2011**. Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Likins to remand the zoning map amendment for Rivers Landing Drive and Riverview Court to the Planning Commission. Motion carried unanimously.

## **2<sup>nd</sup> Reading – Zoning Map Amendment – Yew Dell**

Assistant Director Brian Davis introduced the application to the court and responded to questions.

Paul Capiello, 6220 Old LaGrange Road, spoke in favor of the proposed zoning map amendment.

There being no opposition to the zoning map amendment, Director Jim Urban gave a final statement and recommendation of approval to the court.

County Attorney John Carter read into record proposed Ordinance #KOC 11-920-001.

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to adopt Ordinance KOC 11-920-001 relating to rezoning the 41.906 acre tract located on Old LaGrange Road as presented. **Exhibit #4 1/18/2011**. Motion carried unanimously.

## **Dilapidated Structure – 1014 Harmony Landing**

Motion made by Magistrate Greenwell and seconded by Magistrate Logsdon to take from the table, the discussion of the Dilapidated Structure petition for 1014 Harmony Landing. Motion carried unanimously.

All parties were sworn in and the public hearing was open.

Code Enforcement Officer Tim Tyree and Electrical Inspector Gary Woods updated the court and presented information regarding the property.

Attorney Eric Lamb, on behalf of the Armstrongs, presented information on the progress of the insurance claim and responded to questions from the court.

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to grant a 90 day extension to the Armstrongs on the demolition of the structure on 1014 Harmony Landing. The homeowners must apply for a building permit, a renovation permit or a demolition permit within the 90-day period. Motion carried 8-1. Magistrate Theiss voted no.

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to take a ten minute recess. Motion carried unanimously.

## **COMMITTEE REPORTS/RECOMMENDATIONS:**

### **PARKS COMMITTEE**

#### **Waste Tire**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign Resolution #02-01-18-11 authorizing the filing of an application with the Environmental and Public Cabinet, Division of Waste Management for a grant to fund the use of recycled waste material for playground surfacing in Wendell Moore Park. **Exhibit #5 1/18/2011** Motion carried unanimously.

Magistrate Leslie announced the Friends of Oldham County Parks will be meeting tonight at 6:30PM at the John Black Community Center.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Mason's Lodge 47 the use of the courthouse steps on July 9, 2011 for a 100 yr building ceremony.

### **HR COMMITTEE**

Magistrate Logsdon stated the Human Resources/ Community Support Committee will have a standing meeting date of the 3<sup>rd</sup> Tuesday of every month at 12:30.

### **JAIL COMMITTEE**

Magistrate Dye stated the Jail Committee has had its 1<sup>st</sup> meeting and the next meeting has yet to be scheduled.

### **TECHNOLOGY/GIS COMMITTEE**

Magistrate Sparks stated the Technology Committee has met, a network audit is being performed and an RFQ will be drafted for IT services.

### **BUILDING/MAINTENANCE COMMITTEE**

Magistrate Likins stated the Building/Maintenance Committee will meet on 2/15/11/ at 12:30PM in the Magistrate's Workroom.

**PUBLIC COMMENT:**

Kenneth Mullens, LaGrange (concerns regarding the dishonesty concept)

Gary Keibler, Brownsboro (concerns about the lack of cooperation between the Board of Education, the community and local government)

Bob McCauliffe, Prospect (concerns about the Community Facility Review process)

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to extend Mr. McCauliffe's time to speak by two minutes. Motion carried unanimously.

Warner Brown, Crestwood (would like the Board of Education to have its meetings on channel 25)

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:**

Judge-Executive Voegele updated the court on the various meetings he has had over the past two weeks.

**MEETING ADJOURNED:**

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:45 PM.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
January 18, 2011