

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
September 21, 2021
7:00 PM

Present: Mayor Vowels, Commissioners Garland, Hesse & McDowell, City Attorney Brammell, City Administrator Eden, City Clerk Miller.

Absent: Commissioner Emmons & City Attorney Hays.

Mayor Vowels called the meeting to order at 7:00 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from September 7, 2021 Ad Valorem public hearing and city meeting. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval, Police Relocation Renovation Application #1 Payment Request from Bornstein General Contracting 1890 for \$56,164.49. **Commissioner Hesse made the motion to issue payment request #1 for \$56,164.49 to Bornstein General Contracting 1890. Commissioner Garland seconded. Motion carried unanimously.**

Chris Cottongim presented to the Commission, for approval, Change Order #1 payable to King of Kings HVAC Services for \$3,567.96. **Commissioner McDowell made the motion to approve Change Order #1 and issue payment for \$3,567.96. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland shared an update regarding Parks Department: Fall sports have begun; Winter sports registration is open; The postponed 2021 Fall Festival has been rescheduled for May 14, 2022; Last day for 2021 Farmer's Market is Saturday, September 25; Park Director Truelock has plans for a "Holiday Light Fight" for the City residents with details to follow later.

Commissioner Garland presented to the Commission, on behalf of Chief Minnis, Police Officer Grissom's letter of resignation effective September 21, 2021. **Commissioner Garland made the motion to accept the letter of resignation from Police Officer Grissom. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) – Absent

Mayor Vowels, in the absence of Commissioner Emmons, presented the August Financial Reports. No discussion. **Commissioner Hesse made the motion to accept as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the 7101 Shelbyville Road lease with the Shelby County Fiscal Court for an EMS station. **Commissioner Hesse made the motion to approve the 7101 Shelbyville Road Lease with the SC Fiscal Court and to authorize the Mayor to sign agreement. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels shared with the Commission a request from Cardinal Club asking the City to pay one-half of the cost to connect remainder of sidewalks in the subdivision. City Administrator Eden was asked to receive bids and report back at future meeting.

Mayor Vowels recognized the City Attorney's Report:

City Attorney Brammell shared Hollenbach-Oakley LLC nearing a settlement with two Hunter's Pointe residents regarding the KCC development on the Buck Creek Road (Flowers) property southeast of I-64.

Mayor Vowels recognized the City Clerk's Report:

Property Tax bills have been mailed and are due by November 30, 2021 to avoid penalty.

City Clerk Miller presented to the Commission, for approval, a list of items to surplus from Administration, Parks, Police, Public Works, and Sewer departments. **Commissioner McDowell made the motion to approve the surplus list as presented. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, Resolution #2021-008, pertaining to the agreement with the Kentucky Economic Development Finance Authority (KEDFA) for Shady Rays, Inc. **Commissioner McDowell made the motion to approve Resolution #2021-008 and authorize the Mayor to sign. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, to apply for an 80/20 sidewalk grant, that would connect Todd's Point Road and Simpsonville Elementary School to Shelbyville Road, and to authorize the Mayor to sign documents. **Commissioner Garland made the motion to approve and authorize the Mayor to sign the sidewalk grant letter. Commissioner McDowell seconded. Motion carried unanimously.**

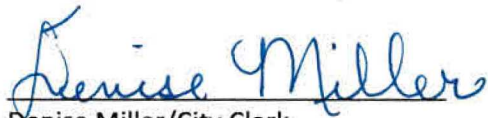
City Administrator Eden presented to the Commission, for approval, a recommendation to use the remaining funds from the \$2M loan for the Police Renovation Relocation Project. Estimated 2018 (2020) Sewer Project will use \$1.3M and the remaining \$700K to be used for the Police Renovation Relocation Project. The City Small Business funds originally designated for the Police Relocation Renovation Project will be redirected to the Todd's Point Road sidewalk project. **Commissioner Hesse made the motion to approve funding as presented. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval of acceptance, a sealed bid received August 31, 2021 from OpenFiber KY regarding the telecommunication franchise. City Administrator Eden will give bid packet to City Attorney Hays to forward documents to Attorney Linda Ain for review. **Commissioner McDowell made the motion to accept the bid from OpenFiber KY. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval due to the city right-of-way, a request from the Rolling Ridge HOA to place, at their expense, a Pet Station in each island of the subdivision. **Commissioner Garland made the motion to approve the request as presented. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden shared he is in the process of receiving estimates for landscape needed due to the addition of an access area, located in the Villas, for maintenance vehicles.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:44 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor