

PLEDGE OF ALLEGIANCE - Terry Davidson, Clark County Homeless Coalition

INVOCATION - City Manager Mike Flynn

PRESIDING:

Mayor JoEllen Reed

PRESENT:

Commissioner Kenny Book
Commissioner Shannon Cox
Commissioner Hannah Toole
Commissioner Kitty Strode

City Manager Mike Flynn, City Attorney William A. Dykeman, HR/RM Tammy Shelton, Deputy City Clerk Dianna Layne, and the City Clerk were present.

Upon determining that a quorum was present for the transaction of business, Mayor Reed called the March 7, 2023 regular meeting to order at 5:30 pm in the Commission Chambers of City Hall.

PRESENTATIONS

**Ms. Terry Davidson
Clark County Homeless Coalition**

Mayor Reed and the Commissioners presented Ms. Terry Davidson with a proclamation honoring her on her retirement after 14 years of service from the Clark County Homeless Coalition:

**Proclamation Honoring Terry Davidson
March 7, 2023**

Whereas, for over fourteen years, Terry Davidson has faithfully and conscientiously served the residents of Clark County and surrounding counties as the Executive Director of Clark County Homeless Coalition (CCHC); and

Whereas, Terry provided outstanding leadership to assemble the team and tools that have enabled CCHC to accomplish and to continue accomplishing its mission: empowering those experiencing homelessness to take ownership of their path home; and

Whereas, Terry has facilitated an abundance of support by the churches, local businesses, and residents in the community, ensuring that the most efficient use is made of all donations and gifts received at CCHC; and

Whereas, the important work of CCHC under Terry’s direction can be assessed in the compassion experienced by so many served and the boundless gratitude we have for Terry’s exceptional and selfless service; and

Whereas, Terry truly exemplifies the noble endeavor to end homelessness and bring change to people’s lives; and,

Whereas, Terry’s charitable and altruistic achievements go further than CCHC, including participation in a Housing & Homeless Work Group, Chamber of Commerce, Association of Churches, Quarterly Continuum of Care, and Vice Chair of Kentucky River Foothills Board,

Now, therefore, I, JoEllen Reed, Mayor of the City of Winchester, do hereby recognize and commend Terry Davidson for her many outstanding accomplishments

and self-sacrificing spirit in serving the citizens of Winchester and I do encourage all citizens to join me in honoring and celebrating Terry Davidson.

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Signed this 7th day of March 2023.

**Mr. Coy Hall , Principal
Clark County Area Technology Center**

Mr. Coy Hall, Principal of the Clark County Area Technology Center was present to report on the educational opportunities for students. He noted the Technology Center serves Clark County high school students, including those that are home schooled. He stated he is employed by the State to run the Technology Center but is also answerable to Superintendent Dustin Howard.

Mr. Hall noted there were three Health Science classes, Carpentry-Construction, Auto, Welding, Industrial Maintenance, Computer Science, and will be offering Cyber Security classes in the future. He noted they offer dual credit opportunities.

Mr. Hall stated there were 600 students in the fall of 2022 that were attending and if there are seats available, they would open the classes to the private or home schooled students.

Mayor Reed commended Mr. Hall for his work at the Area Technology Center and for the students of Clark County.

**Ms. Dianna Layne
Master Municipal Clerk Certification**

Mayor Reed and the Commissioners presented Ms. Dianna Layne, Deputy City Clerk with the Master Municipal Clerk Certification she earned from the International Institute of Municipal Clerks and commended her for her willingness to continue to learn and grow in her job.

NEW BUSINESS

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

On motion by Commissioner Strode, seconded by Commissioner Book, and with unanimous vote, the request for out-of-state travel to Indianapolis, Indiana (March 28-29, 2023), Greenwood, Indiana (March 28-30, 2023), and Indianapolis, Indiana (April 23-30, 2023) was approved.

**Request for Out-of -State Travel
Winchester Police Department**

On motion by Commissioner Cox, seconded by Commissioner Toole, and with unanimous vote, the request for out-of-state travel to Jeffersonville, Indiana (May 15-19, 2023) to attend a Less Lethal Instructor Course was approved.

**Request to Install Historic Marker
At the Winchester Post Office on North Main
For Ale-8-One**

Mr. Steve Justice, Chair of the Clark County/Winchester Heritage Commission requested approval to install a historic marker sign at the Winchester Post Office to commemorate the Wainscott business located at this site in 1906. Mr. Justice stated the business had a common wall with the building beside the Post Office known as WWKY. Mr. Justice noted the State creates the verbiage for the historic

marker, and if approved by the City, will install the sign at the appropriate location. He stated the State only chooses 12 historic markers a year.

On motion by Commissioner Cox, seconded by Commissioner Strode, and with unanimous vote, the Board approved the installation of the historic marker if the State approved the Heritage Commission's application.

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Ms. Sheila Frye with Ale-8-One, Ms. Sheila McCord, and Ms. Christa Joynt from the CC/W Heritage Commission were present.

**Review Correspondence from
City Manager Mike Flynn
Insurance Plan for Housing Authority**

City Manager Flynn reported staff had been in touch with the Housing Authority of Winchester regarding their health coverage needs and presented the Commission with the “Medical Plan Benefit and Cost Comparison Summary” from the BIM Group, our third party provider. The document provided information on the costs of coverage for the Housing Authority to have their separate health coverage.

Mayor Reed noted she had presented the insurance plan to the Housing Authority at their last meeting.

On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, the Commission approved the recommendation and follow-up with the Housing Authority regarding this matter.

ORDINANCE (First Reading)

AN ORDINANCE AMENDING ORDINANCE NO. 856 “AN ORDINANCE PROVIDING FOR THE GENERAL HEALTH AND WELFARE OF THE CITY OF WINCHESTER, KENTUCKY BY REGULATING CERTAIN CONDITIONS THAT CREATE PUBLIC NUISANCES ”

This ordinance died for lack of a motion.

Those voicing concerns for this ordinance present were:

- Molly Stotts - Rowland Avenue
- Gloria Diquette, 26 Waveland Avenue
- Jason Neal - 255 Crossbrook Lane

Those voicing concerns via email and social media:

- Jim and Carolyn Prince
- Molly Stotts
- Sandra Willoughby
- David Brokaw

ORDERS (General)

AN ORDER ACCEPTING THE RESIGNATION OF PERRY WILLIAMS FROM THE HISTORIC PRESERVATION COMMISSION

On motion by Commissioner Book, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2023-79.

AN ORDER APPROPRIATING THE OPIOID SETTLEMENT MONIES TO THE CLARK COUNTY AGENCY FOR SUBSTANCE ABUSE POLICY (ASAP) FOR RECOVERY SERVICES PROGRAMS (\$14,710.61)

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2023-80.

AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE FIFTH STREET BOX CULVERT (\$8,930)

On motion by Commissioner Toole, seconded by Commissioner Book, and with unanimous vote, this order was adopted. Order No. 2023-81.

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AN ORDER APPOINTING CHARDON HISLE TO FILL THE UNEXPIRED THREE YEAR TERM OF PEGGY MCALLISTER ON THE WINCHESTER FIRST BOAR D

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2023-82.

AN ORDER APPOINTING BARBARA DISNEY TO THE UNEXPIRED THREE-YEAR TERM OF PERRY WILLIAMS ON THE WINCHESTER HISTORIC PRESERVATION BOARD

On motion by Commissioner Book, seconded by Commissioner Toole, and with unanimous vote, this order was adopted. Order No. 2023-83.

AN ORDER ACCEPTING A PROPOSAL FROM PALMER ENGINEERING FOR THE FULTON ROAD PROJECT IN THE A MOUNT OF \$49,745.

On motion by Commissioner Strode, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2023-84.

AN ORDER DECLARING CERTAIN CITY OF WINCHESTER PROPERTY TO BE OBSOLETE AND SURPLUS

On motion by Commissioner Toole, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2023-85.

AN ORDER DECLARING A CHALLENGER VEHICLE LIFT TO BE SURPLUS AND TRANSFERRED TO THE WINCHESTER/CLARK COUNTY PARKS AND RECREATION

On motion by Commission Cox, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2023-86.

PERSONNEL ORDER (Second Reading)

AN ORDER BANNING TIKTOK

On motion by Commissioner Toole, seconded by Commissioner Strode, and with unanimous vote, this order passed second reading and was adopted. Order No. 2023-87.

PERSONNEL ORDER (First Reading)

AN ORDER AMENDING SECTION 8 - PAID AND UNPAID LEAVES, HOLIDAYS, OF THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF WINCHESTER'S EMPLOYEE HANDBOOK (Personnel Policies and Procedures)

On motion by Commissioner Book, seconded by Commissioner Cox, and with unanimous vote, this order passed first reading.

PERSONNEL ORDERS (General)

AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

On motion by Commissioner Cox, seconded by Commissioner Toole, and with unanimous vote, this order was adopted. Order No. 2023-88.

AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2023-89.

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AN ORDER GRANTING EDUCATIONAL CERTIFICATION INCENTIVE SALARY INCREASES TO CERTAIN PERSONNEL

On motion by Commissioner Toole, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2023-90.

AN ORDER RECLASSIFYING THOMAS WHITE

On motion by Commissioner Strode, seconded by Commissioner Toole, and with unanimous vote, this order was adopted. Order No. 2023-91.

AN ORDER RECLASSIFYING JESSICA JONES

On motion by Commissioner Book, seconded by Commissioner Strode, and with unanimous vote, this order was adopted. Order No. 2023-92.

AN ORDER RECLASSIFYING METIA KNOX

On motion by Commissioner Toole, seconded by Commissioner Cox, and with unanimous vote, this order was adopted. Order No. 2023-93.

AN ORDER RECLASSIFYING JAMES GREENWELL

On motion by Commissioner Book, seconded by Commissioner Toole, and with unanimous vote, this order was adopted. Order No. 2023-94.

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

Commissioner Book:

- Requested a moment of silence for Mr. Rob Ratliff, former City Commissioner and Urban Renewal Board member and Anthony Bumgardner a former WMU Commissioner.
- Congratulated the Lady Cardinals for going to the Sweet 16 and hopes everyone will rally around the Boys, too.

Commissioner Cox:

- Commended everyone for their work after the storm on Friday evening.
- Noted there were still about 50 without electric in Clark County.
- Noted he was working on a Meijer’s grant for the Work Camp this year.

Commissioner Strode:

- Commended everyone on the work they did after the storm Friday night to clean up.
- Welcomed Cameron Correll to the City.
- Stated they were working to get the Lights over Main installed.
- Noted they were going to be planting pansies in the boxes on Main Street this year and thanked Public Works Director Brian Sewell and staff for building new boxes.

Commissioner Toole:

- Wished the Girls and Boys Basketball teams good luck.

Mayor Reed:

- Reported the City had received 400 boxes of Covid-19 Rapid Test Kits from the Bluegrass Area Development District. She noted four tests came in each box and would be out in the lobby for pickup.
- Noted that Senate Bill 50 and House Bill 50 were looking at being modified to just have Board of Education candidates partisan instead of cities.
- Stated Senate Bill 141 would let the city place unpaid ordinance violations on the City’s tax bills, if passed.

ADJOURN MEETING

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

JoEllen Reed, Mayor

Joy L. Curtis, City Clerk