## SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the

City of Shively Council Meeting City of Shively, Kentucky JANUARY 4, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, January 4, 2021 via video teleconference.

The January 4, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, it is not feasible for the City of Shively to offer a primary physical location for the special meeting, but, instead, the Council and designated staff will participate by a Zoom video teleconference meeting. The video teleconference meeting will be available for the public to join by computer or phone. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored. Citizens are encouraged to join the meeting on Zoom Meeting, web: <a href="https://zoom.us/i/9727366630">https://zoom.us/i/9727366630</a>, meeting ID: 9727366630. Zoom phone number to call to listen to meeting: 1 (929) 205-6099; 1(312) 626-6799 and then enter meeting ID 9727366630.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. (ZOOM MEETING ID: 9727366630- SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

#### **ROLL CALL:**

#### Present:

Mayor Beverly Chester-Burton

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

#### Absent:

Council Member Lisa Beard

#### **Approval of Minutes:**

Motion made by Maria Johnson, second by Chester Burrell to approve the minutes from the December 21, 2020 council meeting.

#### **ROLL CALL:**

Lisa Beard – absent

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes

Wendell Vincent - yes

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

#### SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the City of Shively Council Meeting

City of Shively, Kentucky JANUARY 19, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, January 19, 2021 via video teleconference.

The January 4, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, it is not feasible for the City of Shively to offer a primary physical location for the special meeting, but, instead, the Council and designated staff will participate by a Zoom video teleconference meeting. The video eleconference meeting will be available for the public to join by computer or phone. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored. Citizens are encouraged to join the meeting on Zoom Meeting, web: <a href="https://zoom.us/i/9727366630">https://zoom.us/i/9727366630</a>, meeting ID: 9727366630. Zoom phone number to call to listen to meeting: 1 (929) 205-6099; 1(312) 626-6799 and then enter meeting ID 9727366630.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. ZOOM MEETING ID: 9727366630- SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

#### ROLL CALL:

Present:

Absent:

Mayor Beyerly Chester-Burton

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

#### Approval of Minutes:

Motion made by Maria Johnson, second by Chester Burrell to approve the minutes from the January 19, 2021 council meeting,

## ROLL CALL:

isa Beard – absent

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes

Wendell Vincent - yes

ORRESPONDENCE: None

DLD BUSINESS: None

# City of Shively Council Meeting City of Shively, Kentucky February 1, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A,130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, January 19, 2021 via video teleconference for a council member.

The February 1, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, the Council and designated staff will participate by a Zoom video teleconference meeting. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. (SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

#### ROLL CALL:

#### Present:

#### Absent:

Mayor Beverly Chester-Burton

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson participated by special video teleconference.

Council Member Shanell Thompson

Council Member Wendell Vincent

#### Approval of Minutes:

Motion made by Tiffany McBroom, second by Maria Johnson to approve the minutes from the January 19, 2021 council meeting.

#### ROLL CALL:

Chester Burrell - yes Tiffany Burton-McBroom - yes

Maria Johnson – yes Shanell Thompson – yes

Wendell Vincent - yes

#### CORRESPONDENCE: None

#### OLD BUSINESS: None

#### NEW BUSINESS:

M.O. No. 3, Series 2021 – BILLS OVER \$500.00.

Introduced by Shanell Thompson. Motion by Chester Burrell, second by Tiffany Burton-McBroom.

#### ROLL CALL:

Chester Burrell – yes Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes

Wendell Vincent - yes

**NEW BUSINESS:** 

M.O No. 2, Series 2021 - BILLS OVER \$500.00.

Introduced by Chester Burrell. Motion by Tiffany Burton-McBroom, second by Shanell Thompson.

ROLL CALL:

Lisa Beard – absent

Chester Burrell - yes Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson - yes Wendell Vincent - yes

# COUNCIL REPORTS:

Chester Burrell, no report.

Tiffahy Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, welcome back everybody I am looking forward to working to move forward.

Wendell Vincent, no report.

Police Chief Kevin Higdon, Sergeant Ronnie Vittitoe is retiring February 1, congratulations to him on his 15 years of service with the city. He has been an outstanding officer; he will be hard to replace. He will be missed as a comrade and friend to the department and I. Tonight is his last council meeting.

#### ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Tiffany Burton-McBroom to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:53 p.m. All ayes.

#### **COUNCIL REPORTS:**

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report:

shanell Thompson, speed hump survey letters have been mailed to residents that live on a street that meets the qualifications.

Wendell Vincent, no report.

Mayor Chester-Burton, those of you here for the open council seat can introduce yourself to the council. Each council member has a copy of your submissions for the position. I will call your name alphabetical by first name: Adrienne Johnson, Angela Hollingsworth, Angela Verble, Arym Olden, Carroll Dennis Coggeshall, Danielle Wakaba, Dennis Stengel, Dinah Moorman, LeTicia Marshall, Mark Willman, Michelle Pennix, Morgan Rumple, Sharon Baker and Susan Crook.

Tiffany Burton-McBroom, I would like to make a motion to go into executive session over a personnel matter, second by Wendell Vincent. All ayes.

Tiffany Burton-McBroom, I would like to make a motion to reconvene, second by Chester Burrell. All ayes.

Mayor Chester-Burton, no action was taken.

Maria Johnson, I make a motion we vote to fill the vacancy, second by Chester Burrell. All Ayes

Roll Call:

Chester Burrell – Sharon Baker

Tiffany Chester-McBroom – Danielle Wakaba

Maria Johnson – Sharon Baker

Shanell Thompson – Danielle Wakaba

Wendell Vincent – Sharon Baker

Mayor Chester-Burton, thank you to everyone who stayed with us tonight and came out to speak. Sharon Baker will fill the vacant council seat.

# ADJOURN:

here being no further business to come before the council, motion by Chester Burrell, second by Maria Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:35 p.m. All ayes.

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting City of Shively, Kentucky March 1, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, March 1, 2021 via video teleconference for a council member.

The March 1, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, the Council and designated staff will participate by a Zoom video teleconference meeting. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. (SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

# ROLL CALL:

#### Present:

#### Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson participated by special video teleconference.

Council Member Shanell Thompson

Council Member Wendell Vincent

THE CITY CLERK OF THE CITY OF SHIVELY IS ADVERTISING FOR BIDS FOR THE PURCHASE OF A FIRE APPARATUS – CUSTOM PUMPER, FOR THE USE OF THE SHIVELY FIRE DEPARTMENT. BID.OPENING:

Seagrave, Fire & Specialty Equipment Company. 235 Rogers Drive, Shepherdsville, KY 40165.

THE CITY RESERVES THE RIGHT AND POWER TO AWARD A CONTRACT FOR PURCHASE TO THE LOWEST AND BEST BIDDER OR REJECT ANY AND ALL BIDS.

This the required, City Address, due at the beginning of each year.

It is with great pleasure to report that the 2020 revenue for the City of Shively was \$11,270,614. The city will continue to work towards attracting businesses and homeowners to relocate within our city boundaries. As you drive the Crums Lane corridor, you will notice the development of the "Wade-Braden Peace Park." The city purchased the property in 2019 however, due to the COVID-19 pandemic progress was delayed. Thank you to our public works department, who will be resuming their work towards creating new signage and a park like setting. This will cosmetically enhance the entrance into our city on Crums Lane.

Every year gives us new opportunities. For me, it is a time of reflection. As your Mayor, I am committed to the City of Shively and I ask the legislative body to be collaborative as we move forward with our upcoming budget, projects and programs. If we work together and think outside the norm, I believe that Shively's future can be brighter and flourish with opportunities and growth. It is my hope that we will embrace new opportunities to prosper, thrive and become stronger as a city on the move. Therefore, I am asking all stakeholders to join me in making the City of Shively, one of the best places to live, work, play and raise a family.

As an elected official, I believe we have the best job in the world. This position allows us to transform and improve our community. When you elected me as your Mayor in 2018, I was both honored and humbled. Having served in many roles in my education career, public service has always been near and dear to my heart. So, please believe that I chose this profession to make a difference in the community in which we all live in. With that being said, my question is, "Are we living or existing?"

As Mayor, I dream of a community that thrives with businesses, education and performing art centers, sidewalks on all streets, festivals, recreation facilities, new library, youth and senior centers and a historical museum to capture the city's past, present and future. Therefore, I plan to recommend new projects and programs that will enhance the livability of our city. As you know, COVID-19 disrupted our lives in 2020 and as we attempt to return to our normal activities, the time is upon us as city leaders to make smart budget decisions.

I would like to applaud our front line workers and all city staff for their dedication through the pandemic. You remained professional at all times while maintaining the city services that our residents are accustomed to.

Our firefighters and police officers are among the best trained and most prepared emergency service personnel in the State of Kentucky and I must say "thank you" to our courageous men and women who stand ready to respond on a moment's notice to serve and protect our citizens every day. I appreciate, their commitment to excellence, their hard work and their willingness to face dangers many of us will never know or even experience. To the veterans, I will always appreciate your valor and the sacrifices you made so that we are able to be present today. Also, I thank you for making our country secure, safe and our community strong.

To the residents of Shively, thank you for remaining a great resource to our police department, as you keep a watchful eye on your neighbors. Whether it is the police, firefighters, teachers, volunteers, city employees or business owners, everyone makes a contribution to the welfare of our city. So, as we work together creatively and collaboratively, we will continue to have major successes.

As we strive to remain a city of peace and unity, remember that this is your home, your community and your city. In the words of Gandhi, "Be the change that you wish to see in the world." I wish peace and blessings to each of you.

Respectfully submitted,

Beverly Chester-Burton, Ed. S.

Beverly Chester-Burton, Mayor

# Approval of Minutes:

Motion made by Tiffany Burton-McBroom, second by Chester Burrell to approve the minutes from the February 1, 2021 council meeting.

Maria Johnson, I reported during my council report that on November 12, 2020, page 4, check # 172995, was paid then on December 4, 2020, page 8, check # 172995 appears for a second time.

Motion made by Maria Johnson to accept with changes, second by Tiffany Burton-McBroom to approve the minutes.

## ROLL CALL:

Sharon Baker – abstain Maria Johnson – yes

Chester Burrell - yes Shanell Thompson — yes

Tiffany Burton-McBroom - yes Wendell Vincent - yes

**CORRESPONDENCE:** None

OLD BUSINESS: None

# NEW BUSINESS:

M.O. No. 4, Series 2021 – BILLS OVER \$500.00.

Introduced by Wendell Vincent. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

#### ROLL CALL:

Sharon Baker – abstain

Chester Burrell – yes Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson - yes Wendell Vincent - yes

M.O. No. 5, Series 2021 — Appointing Civil Service: Ed Cox, Jeffrey Smith, Lisa Butler, Donald Mitchell, Shameka Parrish-Wright.

Introduced by Tiffany Burton-McBroom. Motion by Chester Burrell, second by Wendell Vincent.

ROLL CALL:

Sharon Baker – yes Maria Johnson – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Shanell Thompson – yes Wendell Vincent – yes

FIRST READING - ORD. NO. 1 - AN ORDINANCE AMENDING SHIVELY ORD. NO. 16, SERIES 1967 AND SHIVELY ORD. NO. 18, SERIES 1982, (SHIVELY CODIFIED ORDINANCE CHAPTER 35.36, CIVIL SERVICE COMMISSION), PROVIDING FOR COMPENSATION TO MEMBERS OF THE CITY OF SHIVELY CIVIL SERVICE COMMISSION

INTRODUCED BY TIFFANY BURTON-MCBROOM.

FIRST READING - ORD. NO. 2 - AN ORDINANCE CREATING AN APPLICATION AND PEMIT PROCESS POLICY FOR INSTALLATION OF SMALL CELL WIRELESS FACILITIES IN THE CITY OF SHIVELY, KENTUCKY INTRODUCED BY SHANELL THOMPSON.

Beverly Chester-Burton, February is Black History Month. I want to honor the achievements of Shively residents with a proclamation.

Niara Wakaba - Young Adults for Social and Racial Justice

Chanelle Helm - Black Lives Matter Organizer - Social and Racial Justice

Dwan Williams - JCPS Dept. of Diversity, Equity & Inclusion - Social & Racial Justice

Ruby Hyde - Senior Citizen for Social and Racial Justice

Leland Taylor - Black Business Owner in Shively

Frank & Domanic Foster - Black Business Owner in Shively

Speaker, Bill Duriff Mayor of J-Town and Past President of K.L.C.. In Frankfort the house and senate are working on 840 bills. I want to highlight bills that effect small cities. Senate Bill 4, No Knock Warrant, House Bill 561 Tax Bill, Senate Bill - 82 The Dog Bill, Senate Bill 208 – Food Trucks, Senate Bill 171 – The Local Bill, Senate Bill 125 and 110 – The Westend Opportunity Partnership Bill, House Bill 318 – Fire District Bill – Counties wanting the funds the firehouse collected, House Bill 9 – The Retirement Bill, Senate Bill 80 – K.L.E.C. Police Department Bill, House Bill 105 – Abandoned and Blighted Property, House Bill 199 – Right Away Bill. C.E.R.S. has separated from K.E.R.S., eventually better returns will lower the rate. All cities will have a 12% increase to pension rates this year. Event centers are authorized by the Governor to allow 60% capacity.

# Public Comment:

Karl Thruston, 3106 Ramser Avenue, it is the only property that does not have access to water. Shively owns a property next to mine. The water company said if I could buy or get a five (5) foot access I can hook on the water line on Ralph Avenue.

Wendell Vincent, motion to have a special meeting on Monday, to discuss tax rates. The Insurance Premium deadline is March 22<sup>nd</sup>. We do not have enough revenue to do the next year budget.

Wendell Vincent, I motion to meet earlier, 6:00 p.m., at our next scheduled council meeting on March 15<sup>th</sup> to discuss tax increases. Second by Tiffany Burton-McBroom.

ROLL CALL: (Inaudible)

# ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:37 p.m. All ayes.

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting

City of Shively, Kentucky March 15, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, March 15, 2021 via video teleconference for a council member.

The March 15, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, the Council and designated staff will participate by a Zoom video teleconference meeting. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. (SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

# ROLL CALL:

#### Present:

#### Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson participated by special video teleconference.

Council Member Shanell Thompson
Council Member Wendell Vincent

2021 – 2022 Budget and Tax Rate Discussion

Wendell Vincent, the city carried over approximately \$3.8 million to balance the budget, raising the tax rates has been talked about before but no action has been taken. Rising pension contribution rates, the cost of running city services and lower revenues is making it impossible to balance a budget without the carryover money.

Insurance License Fees, current rate is 10%, the tax is assessed on premiums collected by insurance companies on policies written during the preceding calendar year.

Motion by Wendell Vincent to increase the Insurance License Premium tax 2.5%, second by Tiffany Burton-McBroom.

# ROLL CALL:

Sharon Baker – no

Chester Burrell - no

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson - yes

Wendell Vincent - ves

Mayor Beverly Chester-Burton - yes

Wendell Vincent, the city has never collected on the Health Premium, the definition explains the premiums that are excluded: accident and health insurance, federal insured crop and flood, reinsurance, title insurance, worker' compensation insurance. The Department of Insurance in Frankfort is unable to estimate the revenue that could be brought in because our city has never had a rate.

Motion by Tiffany Burton-McBroom to collect 1%, second by Wendell Vincent.

# ROLL CALL:

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson - yes

Wendell Vincent - yes

Wendell Vincent, the city has had the same property tax rate, .339% per hundred dollars assessed, since 2007, increasing taxes is not popular but proposing minimal tax increases, across each rate the city collects, will share the burden of the rising cost of providing premium services to our residents. There are cities that take the compensating rate annually. By law if the rate is increased above 4% a public hearing must be held. I am not proposing that.

Motion by Wendell Vincent to increase current property rate not more than 1.4 cents per one hundred dollars assessed, second by Tiffany Burton-McBroom.

# ROLL CALL:

Sharon Baker – yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – ves

Wendell Vincent - yes

Wendell Vincent, the current occupational tax rate was set in 2005, it is 1.5%. Occupational taxes are collected as a percentage of payroll a person pays for working within Shively. This is not paid by the employer it comes from the employee's earnings.

Motion by Wendell Vincent to increase the current rate from 1.5% to 2%, second by Shanell Thompson.

# **ROLL CALL:**

Sharon Baker – yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson – yes

Wendell Vincent - yes

Wendell Vincent, the current net profit tax rate is 1.4% on taxable net profits or \$100.00, minimum, annually which ever is larger. I do not want to run one business out of Shively, businesses are having a hard year, everyone is. Therefore, I am suggesting an increase, to share the burden the of rising costs to the city to provide police and fire departments.

Motion by Wendell Vincent to increase the net profit from 1.5% to 2.25%, second by Tiffany Burton-McBroom.

# ROLL CALL:

Sharon Baker – yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson – yes

Wendell Vincent - yes

# **CORRESPONDENCE:** None

## **OLD BUSINESS:**

ORD. NO. 1 - AN ORDINANCE AMENDING SHIVELY ORD. NO. 16, SERIES 1967 AND SHIVELY ORD. NO. 18, SERIES 1982, (SHIVELY CODIFIED ORDINANCE CHAPTER 35.36, CIVIL SERVICE COMMISSION), PROVIDING FOR COMPENSATION TO MEMBERS OF THE CITY OF SHIVELY CIVIL SERVICE COMMISSION

Introduced by Tiffany Burton-McBroom. Motion by Chester Burrell, second by Shanell Thompson.

#### ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

ORD. NO. 2 - AN ORDINANCE CREATING AN APPLICATION AND PEMIT PROCESS POLICY FOR INSTALLATION OF SMALL CELL WIRELESS FACILITIES IN THE CITY OF SHIVELY, KENTUCKY

Introduced by Shanell Thompson. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

# **ROLL CALL:**

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

#### **NEW BUSINESS:**

M.O. No. 6, Series 2021 – BILLS OVER \$500.00.

Introduced by Tiffany Burton-McBroom. Motion by Chester Burrell, second by Wendell Vincent.

ROLL CALL:

Sharon Baker – no Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – no Shanell Thompson – yes Wendell Vincent – yes

FIRST READING Ordinance No. 3 – AN ORDINANCE AMENDING, CHAPTER 120, OF SHIVELY CODIFIED ORDINANCES, NAMELY SHIVELY ORDINANCE NO. 2, SERIES 2019, INSURANCE LICENSE FEES, CONCERNING THE IMPOSITION AND COLLECTION OF LICENSE FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE POLICIES.

Introduced by Wendell Vincent.

FIRST READING ORDINANCE NO. 4 – AN ORDINANCE LEVYING TAXES FOR THE CITY OF SHIVELY, KENTUCKY FOR THE FISCAL YEAR 2021-2022 INTRODUCED BY MR. VINCENT FIRST READING ORDINANCE INTRODUCED BY MR. VINCENT.

FIRST READING ORDINANCE NO. 5 – AN AMENDED ORDINANCE RELATING TO THE IMPOSITION AND ADMINISTRATION OF AN OCCUPATIONAL LICENSE REQUIREMENT, AND PAYMENT OF AN OCCUPATIONAL LICENSE TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONS AND PROFESSIONS WITHIN THE CITY OF SHIVELY, KENTUCKY Introduced by Wendell Vincent.

FIRST READING ORDINANCE NO. 6 – AN AMENDED ORDINANCE IMPOSING A LICENSE FEE UPON BUSINESSES, OCCUPATIONS, TRADES AND PROFESSIONS CARRIED ON, CONDUCTED OR PRACTICED WITHIN THE CITY OF SHIVELY INTRODUCED BY WENDELL VINCENT.

# **Public Comments:**

Taletha Wright, 2317 Farnsley Road, my home and other homes have been struck by speeding cars, I have had over \$30,000.00 in damages to my property. I am here to ask you what can be done to make Farnsley Road safer. The police are allowed to sit in my driveway to catch the speeding cars on Farnsley.

Motion by Wendell Vincent to call a special meeting on March 17, 2021, 6:00 p.m., for the purpose of a second reading of the Insurance Premium ordinance. Second by Tiffany Burton-McBroom.

#### ROLL CALL:

Sharon Baker - yes Chester Burrell - yes Tiffany Burton-McBroom - yes

# **COUNCIL REPORTS:**

Sharon Baker, no report.

Chester Burrell, no report.

Tiffany Burton-McBroom, I would like for everyone to review the Certified City of Ethics offered by KLC. I would like for our city to adopt this.

Maria Johnson, I would like to discuss the water line for 3106 Ramser Avenue.

Shanell Thompson, no report.

Wendell Vincent, no report.

I move that the receipts for expenditures be scanned and placed in a drop box for 60 days. Second by Wendell Vincent.

Motion by Wendell Vincent, lets table until the next meeting. I would like for Mitzi to check with our auditor and see what can be done. Second by Tiffany Burton-McBroom.

#### ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

#### ADJOURN:

There being no further business to come before the council, motion by Tiffany Burton-McBroom, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:35 p.m. All ayes.

Beverly Chester-Burton, Mayor

Beverly Chester Bertons

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# City of Shively Council Meeting City of Shively, Kentucky April 5, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, April 5, 2021 via video teleconference for a council member.

The April 5, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, the Council and designated staff will participate by a Zoom video teleconference meeting. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. (SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

# ROLL CALL:

Present:

Absent:

Mayor Beverly Chester-Burton Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson participated by special video teleconference.

Council Member Shanell Thompson Council Member Wendell Vincent

CORRESPONDENCE: None

# APPROVAL OF MINUTES:

Motion was made by Tiffany Burton-McBroom to approve the minutes from the March  $1^{
m st}$ , 15<sup>th</sup>, and 17<sup>th</sup>, 2021 council meetings.

## ROLL CALL:

Sharon Baker – ves

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson – yes Wendell Vincent – yes

# **OLD BUSINESS:**

ORDINANCE NO. 4 - AN ORDINANCE LEVYING TAXES FOR THE CITY OF SHIVELY, KENTUCKY FOR THE FISCAL YEAR 2021-2022 INTRODUCED BY MR. VINCENT FIRST READING ORDINANCE

INTRODUCED BY MR. VINCENT. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

Sharon Baker, I am requesting to table the vote for the next ordinances to be voted on, based on my analysis I do not feel like now is the time to vote for the increase of taxes. My report is in front of you all, based on what I have looked at I do not feel the need to freeze salaries or lay off anyone.

Sharon Baker, I move that any consideration for increase any taxes to be put on hold to be determined by the council later, second by Maria Johnson.

# ROLL CALL:

Sharon Baker – yes

Chester Burrell – yes

Tiffany Burton-McBroom - no

Maria Johnson – yes

Shanell Thompson – no

Wendell Vincent - no

Mayor Beverly Chester-Burton voted no to break the tie.

# ROLL CALL ORDINANCE NO. 4:

Sharon Baker – no

Chester Burrell – no

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes Wendell Vincent – yes

Mayor Beverly Chester-Burton voted yes to break the tie.

ORDINANCE NO. 5 - AN AMENDED ORDINANCE RELATING TO THE IMPOSITION AND ADMINISTRATION OF AN OCCUPATIONAL LICENSE REQUIREMENT, AND PAYMENT OF AN OCCUPATIONAL LICENSE TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONS AND PROFESSIONS WITHIN THE CITY OF SHIVELY, KENTUCKY

INTRODUCED BY MR. VINCENT. Motion by Shanell Thompson, second by Tiffany McBroom.

#### ROLL CALL:

Sharon Baker – no

Chester Burrell – no

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes Wendell Vincent – yes

Mayor Beverly Chester-Burton voted yes to break the tie.

ORDINANCE NO. 6 - AN AMENDED ORDINANCE IMPOSING A LICENSE FEE UPON BUSINESSES, OCCUPATIONS, TRADES AND PROFESSIONS CARRIED ON, CONDUCTED OR PRACTICED WITHIN THE CITY OF SHIVELY INTRODUCED BY MR. VINCENT. Motion by Tiffany McBroom, second by Shanell Thompson.

#### ROLL CALL:

Sharon Baker – no

Chester Burrell - no

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes

Wendell Vincent – yes

Mayor Beverly Chester-Burton voted yes to break the tie.

# **NEW BUSINESS:**

M.O. No. 7, Series 2021 - BILLS OVER \$500.00.

Introduced by Tiffany Burton-McBroom. Motion by Shanell Thompson, second by Wendell Vincent.

## ROLL CALL:

Sharon Baker – no

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes Wendell Vincent – yes

# **Public Comments:**

Captain William Minor, 4735 Kiefer Road, I am here about the \$75.00 hearing fee I must pay after a violation/fine was waived by the code board. Any money that goes into Shively must be outlined by an ordinance or tax. Is this an ordinance? I should not be held liable for other actions to my property.

# **COUNCIL REPORTS:**

Sharon Baker, my report is as submitted.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Snanell Thompson, BrightSide is willing to give, gloves, bags, and masks to use for a clean up Shively event. I would like to schedule two separate events this year, let us get as many people in the community to volunteer for the clean up.

Wendell Vincent, I motion to approve a travel voucher for officer Eric Edbrooke, in-service training, second by Maria Johnson.

# ROLL CALL:

Sharon Baker – yes

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson – yes Wendell Vincent – yes

# ADJOURN:

There being no further business to come before the council, motion by Tiffany Burton-McBroom, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:57 p.m.

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting City of Shively, Kentucky April 19, 2021

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, March 19, 2021 via video teleconference for a council member.

The March 19, 2021, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, the Council and designated staff will participate by a Zoom video teleconference meeting. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor. (SPECIAL MEETING VIDEO CONFERENCE)

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

# ROLL CALL:

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson participated by special video teleconference.

Council Member Shanell Thompson

Council Member Wendell Vincent

# Approval of Minutes:

Motion made by Tiffany Burton-McBroom, second by Sharon Baker to approve the minutes from the April 5, 2021 council meeting.

ROLL CALL:

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes Wendell Vincent - yes

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

NEW BUSINESS:

M.O. No.8, Series 2021 – BILLS OVER \$500.00.

Introduced by Tiffany Burton-McBroom. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

ROLL CALL:

Sharon Baker - no

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes

Wendell Vincent - yes

Discussion ABC Liquor License Extended Hours of Sale

Wendell Vincent, I motion to mirror the hours of liquor sales Louisville has currently. Second by Maria Johnson.

ROLL CALL:

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes Shanell Thompson – yes

Wendell Vincent - yes

Discussion New Business License Application

Motion by Shanell Thompson to approve license request for Crossroads Treatment. Second by Tiffany Burton-McBroom.

ROLL CALL:

Sharon Baker – abstain Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – no Shanell Thompson – yes Wendell Vincent – yes

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# Public Comment:

Andrew Goodman, 2025 Kendall Lane, we would like to expand the garden area behind city hall to include fruit bearing trees, wooden shed, rain barrel, create a mowing barrier and walking path.

# ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:28 p.m. All ayes.

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting. City of Shively, Kentucky May 3, 2021

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

# ROLL CALL:

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

# **Approval of Minutes:**

Motion made by Maria Johnson, second by Chester Burrell to approve the minutes from the April 19, 2021 council meeting.

Sharon Baker, we voted to approve the expansion of the garden area behind city hall to include fruit bearing trees, wooden shed, rain barrel, create a mowing barrier and walking path presented from the library worker.

Motion by Maria Johnson to accept with change. Second by Chester Burrell.

# ROLL CALL:

Sharon Baker – yes Chester Burrell - yes Tiffany Burton-McBroom ~ yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

# Council Reports:

Sharon Baker, no report.

·Chester Burrell, no report.

Tiffany Burton-McBroom, Shakespeare in the Park will present Romeo & Juliet, May 8<sup>th</sup>, 6:30 pm, at the Heritage, rain or shine.

Shanell Thompson, Brightside Clean-Up will be May 15. I am still working on the streets that have been sent surveys to add speed humps. I need to verify the numbers to see which streets will be receiving them. Puppetry film by Squallis Puppeteers will be at The Heritage, June 9, 10 and 11, 5:30-6:30 pm. I hope everyone will plan to attend. Also, I would like to discuss permits being required to make improvements to residential properties, like pouring a driveway. When a project is finished, they should be responsible for removing construction materials.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

# NEW BUSINESS:

M.O. No.9, Series 2021 — BILLS OVER \$500.00. Introduced by Tiffany Burton-McBroom. Motion by Tiffany Burton-McBroom, second by Wendell Vincent.

# ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – no. Shanell Thompson – yes Wendell Vincent – yes

M.O. No.10, Series 2021 — Purchase of a Fire Truck.
Introduced by Wendell Vincent. Motion by Maria Johnson, second by Tiffany Burton-McBroom.

# ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

Motion by Maria Johnson to mirror ABC hours of liquor sales Louisville Metro. Second by Tiffany Burton-McBroom.

ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

First Reading Ordinance No. 7, Series 2021 – AN ORDINANCE REPEALING AND REPLACING, SHIVELY CODIFIED ORDINANCE CHAPTER 114, SECTION 114.40, (ORD. NO. 10, SERIES 1995; ORD. NO. 7, SERIES 2005; ORD. NO. 6, SERIES 2010; ORD. NO. 4, SERIES 2013; ORD. NO. 7, SERIES 2015), ALCOHLIC BEVERAGES, HOURS, AND ALL AMENDMENTS THERETO, CONCERNING THE HOURS OF SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF SHIVELY Introduced by Shanell Thompson.

# Public Comment:

Dennis Coggleshall, Garey Lane, I request the police to check my home when I leave for vacation, I want to thank them. I was never sure it happened but now I know it does because I saw it on my camera. Large trucks continue to come into the cul-de-sac on Garey Lane. The Mosby wreckers continue to pull cars back into the area with large tow trucks. I would like to know why Sharon Baker is not being used to write grants because she said she was qualified, instead of hiring a grant writer using taxpayers dollars.

Todd Seibert, Mercer Avenue, 32-year resident, on Savage Drive there is a black truck blocking the sidewalk. There is also a problem with a pit bull not on a leash, I spoke to the owner. I spoke to the police, but they will not do dog runs. Do I have the right to shoot a dog on my property?

Beverly Chester-Burton, I would like to discuss the requests the council members submitted for the upcoming budget.

# ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Tiffany Burton-McBroom to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 9:11 p.m. All ayes, present.

Beverly hester-Burton, Mayton

Mitzi Kasitz, city clerk, opened the meeting with the Pledge of Allegiance to the flag.

# **ROLL CALL:**

Present:

Council Member Sharon Baker

Council Member Maria Johnson

Council Member Shanell Thompson

Absent:

Mayor Beverly Chester-Burton Council Member Tiffany Burton-McBroom Council Member Chester Burrell

Council Member Wendell Vincent

Motion was made by Shanell Thompson, in the absence of the Mayor, I motion for Tiffany Burton-McBroom to oversee the meeting. Second by Maria Johnson.

# ROLL CALL:

Sharon Baker - yes Chester Burrell - absent Tiffany Burton-McBroom - ves Maria Johnson – yes Shanell Thompson – yes Wendell Vincent - absent

# CORRESPONDENCE: None

# APPROVAL OF MINUTES:

Motion was made by Tiffany Burton-McBroom to approve the minutes from he May 17, 2021. Second by Shanell Thompson.

haron Baker, in the public comments I think it could be clearer, in the first baragraph it says: I would like to know why Sharon Baker is not being used to write grants because she said she was qualified, instead of hiring a grant writer using taxpayer's dollars.

believe he said that a council person told him to ask, why Sharon Baker was not being used to write grants. It was clarified that the position that requires more time,

Maria Johnson, it is not in the minutes I requested to know when vill the Mayor be opening up city hall and when will the Mayor be ending out a calendar to let the council know dates the newsletter will go out.

Motion was made by Maria Johnson to approve the minutes with changes from the May 17, 2021. Second by Sharon Baker.

#### ROLL CALL:

# **COUNCIL REPORTS:**

Sharon Baker, no report.

Chester Burrell, absent.

Tiffany Burton-McBroom, Shakespeare in the park was held in The Heritage, because it started to rain. Approximately 40 people attended.

Maria Johnson, no report.

Shanell Thompson, due to the late publication of the newsletter the Shively Clean-Up day was cancelled, but will be postponed. I spoke with the code department before the meeting and the rescheduled date will be August 28. I want as many residents as possible in the community to participate and come together. I am also wanting the residents to let us know what areas need to be addressed.

Wendell Vincent, absent.

# **OLD BUSINESS:** None

# **NEW BUSINESS:**

M.O. No. 11, Series 2021 - BILLS OVER \$500.00. Introduced by Shanell Thompson. Motion by Shanell Thompson, second by Sharon Baker.

# ROLL CALL:

Sharon Baker – yes Maria Johnson – no Shanell Thompson – yes Wendell Vincent – absent

M.O. No. 12, Series 2021 – Hiring 3 Police Officers: Cody Ruzanka, Trevor Towe and Ricard Waller. Introduced by Tiffany Burton-McBroom. Motion by Maria Johnson, second by Sharon Baker.

ROLL CALL

Sharon Baker – yes Chester Burrell – absent Tiffany Burton-McBroom – yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – absent

# **Public Comments:**

Joanna Smith, 3916 Elgin Way, I want you to show you pictures on my phone. Would you want this in your neighborhood? This has been 4 to 5 years of embarrassment for our neighborhood. The grass is tall, trash is dumped in the yard. I want the city to do more than send a letter.

Grace Kelly Porter, 3218 Kingswood Way, I am here about the same yard in the neighborhood, the grass in cut once a year, if then. It has been 5 years, backyard is full of trash, broken down swingset, trash in driveway. We want something done other than a letter sent to her home. The letter in the mail is not working.

Sharon Baker, I want to make a motion to foreclose on the resident and proceed with all legal remedies within the power of the city, and work in tandem with Louisville Metro to resolve the problem. Minimum result to get the property clean. Second by Tiffany Burton-McBroom.

# ROLL CALL:

# ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Shanell Thompson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:35 p.m..

High Kouty

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting City of Shively, Kentucky June 7, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

#### ROLL CALL:

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Wendell Vincent

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

## **CORRESPONDENCE:** None

#### APPROVAL OF MINUTES:

Motion was made by Maria Johnson to approve the minutes from last council meeting. Second by Sharon Baker.

#### ROLL CALL:

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes Shanell Thompson – yes

Wendell Vincent – absent

Maria Johnson, motion for the council to go into executive session to discuss a personnel matter. Second by Tiffany Chester-Burton. All ayes present.

Tiffany Burton-McBroom, motion to reconvene. Second by Chester Burrell. All ayes present.

Beverly Chester-Burton, let the record reflect no action was taken, no decision was made.

## **COUNCIL REPORTS:**

Sharon Baker, I gave each of you my report on paper. My report has what I learned from my first "Your View" meeting: website is out of date, communication is fair, have meetings broadcasted, feasibility of a neighborhood garden. Street and yard of the month is being worked on.

Wednesday, June 23 and Wednesday, July 14, AARP at 11:00 a.m., AARP Fraud Awareness will be presenting free, at city hall. I met with the auditor on May  $26^{th}$ .

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, I contacted the gas station at the corner of Dixie and Nelson, the truck has been towed away.

Shanell Thompson, Squallis Puppeteers presented "The Other America: An Anne Braden Story" at The Heritage, I want to thank everyone that came. S.E.O.Y. will be having a meeting Saturday, July 17<sup>th</sup>, 10:00 a.m., at Ralph Avenue Baptist Church, tell everyone to attend. If you know an artist contact me, we are looking for a local artist to work on a mural.

Wendell Vincent, absent.

#### **OLD BUSINESS:**

Ordinance, No. 7, Series 2021 – ABC LICENSE RELATING TO THE HOURS OF SALE.

Introduced by Shanell Thompson. Motion by Tiffany Burton-McBroom, second by Maria Johnson.

#### ROLL CALL:

#### **NEW BUSINESS:**

M.O. No. 13, Series 2021 – BILLS OVER \$500.00.

Introduced by Chester Burrell. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

#### **ROLL CALL:**

## **Public Comments:**

Ivory Rollins, 1568 Loney Lane, the business behind my home, Parallel Products, should be held to the same code enforcement rules the homeowners

obey. There is an area behind my fence with debris and tall grass. Rats, many rats are in my yard, I complain about this every year.

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Byron and Terese Allen, 4036 Valley View Drive, Jeff Early came to let us know that graveling my backyard is not allowed in Shively. How am I to know the rules of the city? We will need help removing the gravel.

John Thompson, 2208 Peaslee Rd., I am here to request sidewalks on Peaslee Road.

Brenda Jeffries, 2515 Crums Lane, we need your help, several neighbors are here tonight about the neighborhood disruptions from one home on our street. The home has been a nuisance for at least 6 years. The police frequent the home. I am here asking for the city to do more to help.

Brian Rountree, 3523 Schaffner Drive, the house on our street is bothering the neighbors. There are frequently police at the home. I am here to ask the city to help us with the trouble on our street.

Dennis Coggeshall, 2904 Garey Lane, I am a member of the Shively Historical Society we are requesting if you or anyone you know has old pictures of Shively, we would like to copy them. We would like to have a Shively Museum and we will need help finding items.

Mayor Beverly Chester-Burton, budget discussion. The first reading of the 2021 – 2022 budget will be at the meeting on June 21.

# ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 9:43 p.m..

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting City of Shively, Kentucky June 21, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

#### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Chester Burrell

Council Member Sharon Baker

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Tiffany Burton-McBroom, motion to go into Executive Session for a personnel issue. Second by Maria Johnson. All ayes, present.

Maria Johnson, motion to come out of Executive Session. Second by Sharon Baker. All ayes, present.

Mayor Chester-Burton, no decision was made in Executive Session.

# **CORRESPONDENCE:** None

## **APPROVAL OF MINUTES:**

Motion was made by Maria Johnson to approve the minutes from June 7th meeting. Second by Sharon Baker.

Sharon Baker, in my council report on page 2, after "I met with the auditor on May  $26^{th}$ ", I would like to add I submitted a report of the meeting to the council.

Maria Johnson, in my council report I would like to correct it to say I contacted the owner of the gas station, not the gas station.

Motion to accept with changes made by Shanell Thompson. Second by Tiffany Burton-McBroom.

**ROLL CALL:** 

# **CORRESPONDENCE:** None

## **COUNCIL REPORTS:**

Sharon Baker, stated before the meeting, none at this time.

Chester Burrell, absent.

Tiffany Burton-McBroom, no report.

Maria Johnson, discussion backpack give away August 7th, at The Heritage, 300 free back backs full of school supplies, 2 pm to 5 pm, next newsletter, budget items, American Rescue Plan, showed a video performance of the 2019 Shively Dance Team. I move that the additional \$12,000.00 I requested, be added in my budget for the Dance Team. Second by Sharon Baker.

#### **ROLL CALL:**

Shanell Thompson, discussed she would like to conduct the agenda items.

Wendell Vincent, no report.

#### **OLD BUSINESS:**

Dream Team Funding Request. Maria Johnson moved to postpone a decision indefinitely. Second by Sharon Baker. All Ayes.

#### **NEW BUSINESS:**

Discussion of collective bargaining unit, dental insurance coverage, for city hall workers. Sharon Baker moves that the city continue to pay the coverage for one year. Second by Maria Johnson.

#### **ROLL CALL:**

M.O. No. 14, Series 2021 – BILLS OVER \$500.00. Introduced by Sharon Baker. Motion by Tiffany Burton-McBroom, second by Shanell Thompson.

#### ROLL CALL:

FIRST READING Ordinance No. 8, Series 2021 – Adopting the Annual Budget Proposal. Introduced by Tiffany Burton-McBroom.

FIRST READING Ordinance No. 9, Series 2021 – Naming the Wade-Braden Peace Park. Introduced by Tiffany Burton-McBroom.

Maria Johnson, I move that we approve the Automatic Aid Agreement, Plus One Closest Unit Response. Second by Sharon Baker.

#### ROLL CALL:

## **Public Comments:**

Ivory Rollins, 1568 Loney Lane, discussed web page, resident opportunity to speak, role of a municipality, clerk, and council members.

Ed Watson, 1927 Neville Drive, thank you to police, thank you for the no outlet sign and thank you to Wendell Vincent for watching spending. Speeding on Neville and Hillview Drive.

Natalie Watson, 1927 Neville Drive, hats off to Maria for the dance team.

Joanna Smith, 3916 Elgin Way, thank you for the grass cutting, it is getting tall again, and a compliment to Maria on dance team, my two nieces were in the dance team, put the money on programs for children, there needs to more youth activities. Thank you to Maria.

Ms. Ezell, 2023 Deveron Drive, my daughter was on the dance team and I wanted to take her off, but Maria talked me into letting her stay and she enjoyed it.

Jacob Dove Jr., know your city, law, kids are the future.

Brenda Transou, 1842 Mary Catherine Drive, driveway construction regulations.

## ADJOURN:

There being no further business to come before the council, motion by Tiffany Burton-McBroom, second by Shanell Thompson to adjourn the meeting.

Beverk Chester-Burton, Mayor

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:51 p.m..

### City of Shively Special Council Meeting City of Shively, Kentucky June 28, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

#### ROLL CALL:

Present:

Absent:

Mayor Beverly Chester-Burton Council Member Sharon Baker Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson Council Member Shanell Thompson

### **NEW BUSINESS:**

Ordinance No. 8, Series 2021 – Adopting the Annual Budget Proposal. Introduced by Tiffany Burton-McBroom, Motion by Shanell Thompson, Second by Chester Burrell.

#### ROLL CALL:

Sharon Baker – yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson - no Shanell Thompson - yes Wer

Wendell Vincent - yes

Sharon Baker, I motion no less than 60 days, no more than 90 days upon review of the budget and report data, any adjustments deemed appropriate by the council will be made. Second by Wendell Vincent.

#### ROLL CALL:

Sharon Baker - yes

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes

Wendell Vincent - yes

#### ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:23 p.m..

Mitzi R. Kasitz, Clerk

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# City of Shively Council Meeting City of Shively, Kentucky July 6, 2021

No quorum.

# City of Shively Council Meeting City of Shively, Kentucky August 2, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Shanell Thompson

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Wendell Vincent

Maria Johnson, motion to go into Executive Session for contract issue. Second by Tiffany Burton-McBroom. All ayes.

Tiffany Burton-McBroom, motion to come out of Executive Session. Second by Chester Burrell. All ayes.

Mayor Chester-Burton, no action was taken in Executive Session.

# **CORRESPONDENCE:** None

### **APPROVAL OF MINUTES:**

Motion was made by Tiffany Burton-McBroom to approve the July 19<sup>th</sup> meeting minutes. Second by Chester Burrell.

Maria Johnson, Sharon Baker did not second the approval of minutes she was absent. Tiffany Burton-McBroom is the council member that seconded the approval of minutes.

Motion was made by Maria Johnson to approve the July  $19^{th}$  meeting minutes with corrections. Second by Wendell Vincent.

#### ROLL CALL:

### **COUNCIL REPORTS:**

Sharon Baker, reported on charitable city yard sale, September 4th.

Chester Burrell, none.

Tiffany Burton-McBroom, no report.

<u>Maria Johnson</u>, backpack give August  $7^{th}$ , at The Heritage, 300 free back backs full of school supplies, 2 pm to 5 pm.

Shanell Thompson, absent. Wendell Vincent, no report.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

M.O. No. 17, Series 2021 - BILLS OVER \$500.00.

Introduced by Tiffany Burton-McBroom. Motion by Sharon Baker, second by Chester Burrell.

#### ROLL CALL:

Sharon Baker - yes Chester Burrell - yes Tiffany Burton-McBroom - yes Maria Johnson - yes Shanell Thompson - absent Wendell Vincent - yes

### **Public Comments:**

Richard Hudson, 3443 Janell Road, speed humps are needed for Janell Road.

Michelle Pennix, 3214 Wessel Road, I would like for the city to use zoom for council meetings in the future, also Facebook.

Wendell Vincent introduced the Butler Bears Softball Team, State Champions and Regional 6 District winners: Maria Peguero #00, Lillie Walker #6, Kennadi Thompson #8, Kyndal Tinnell #12, Delaney Hilpp #16, Chloe Fint #21, Emily Williams #22, Natalie Frye #23, Alysa Malone #32, Nina Camara #33, Addisyn McNeil #42, Sadie Werene #99.

Head Coach: Brittany Braun

Assistant Coaches: Wendell Vincent, Rick Dotson, Sarah Dotson

Mayor Beverly Chester-Burton, Proclamation, August 2, 2021 is hereby proclaimed in the City of Shively to be Butler Softball Day, I urge all citizens to join me in this special recognition.

#### ADJOURN:

There being no further business to come before the council, motion by Chester Burrell, second by Tiffany Burton-McBroom to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered.

Motion carried. Meeting adjourned at 7:17 p.m.

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting City of Shively, Kentucky August 16, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

## **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

# **APPROVAL OF MINUTES:**

Motion was made by Tiffany Burton-McBroom to approve the August 2nd meeting minutes. Second by Chester Burrell.

## **ROLL CALL:**

Sharon Baker – yes

Chester Burrell – ves

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes Wendell Vincent - yes

### **CORRESPONDENCE:** None

# **OLD BUSINESS:** None

## **NEW BUSINESS:**

M.O. No. 18, Series 2021 - BILLS OVER \$500.00

Introduced by Tiffany Burton-McBroom. Motion by Chester Burrell, second by Sharon Baker.

### ROLL CALL:

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes Wendell Vincent - yes

M.O. No. 19, Series 2021 - Fire Department Promotions - Charles Rhudy to Captain, Cody Wuetcher to Sergeant

Introduced by Wendell Vincent. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

### ROLL CALL: .

Sharon Baker - ves

Chester Burrell - ves

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes Wendell Vincent - yes

Oath administered by Finn Cato, City Attorney.

M.O. No. 20, Series 2021 – Hiring 3 Police Officers – Nathan Benge, Austin Hatchett, and Rhonda Rattler

Introduced by Maria Johnson. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

### **ROLL CALL:**

M.O. No. 21, Series 2021 – Police Department Promotions – Thomas Breitmeyer, Christopher Nelson, and Mark Spaulding to the rank of Sergeant. Introduced by Chester Burrell. Motion by Maria Johnson, second by Sharon Baker.

# **ROLL CALL:**

Oath administered by Finn Cato, City Attorney.

# Public Comments: None

### **COUNCIL REPORTS:**

<u>Sharon Baker</u>, the Charitable City Wide Yard Sale and the Farmers Market will be in Shively Park, September 4<sup>th</sup>. A live radio remote by Power 1350AM – WLOU, 12:30 – 2:30, will promote the event. To register call 449-5000 or email <u>sharon.baker@shivelyky.gov</u>, all participants are required to register. Chester Burrell, none.

Tiffany Burton-McBroom, no report.

Maria Johnson, the backpack give away was August 7th, thank you to volunteers and co-sponsors: Annie Up Pizza, Carter and Camyrn's Carnival LLC, Creating A Genius, Cultivating Perception, Louisville Scoop, MindFull, Signed by Mo. and SmoovKing also Louisville National Pan-Hellenic Council- donated supplies and backpacks. Discussed form used for Covid-19 request.

<u>Shanell Thompson</u>, no report. <u>Wendell Vincent</u>, no report.

### ADJOURN:

There being no further business to come before the council, motion by Chester Burrell, second by Maria Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:04 p.m. 4

Bevery Chester-Burton, Mayor

# City of Shively Council Special Meeting City of Shively, Kentucky September 7, 2021

Danielle Story, Kentuckiana Regional Planning and Development Agency (KIPDA), American Rescue Plan Act (ARPA) guidelines with cities, we can provide support fulfilling all documentation needed to be compliant with projects, mandatory reporting, that will utilize ARPA funds given to your city. KIPDA would receive a payment of 1% of the ARPA funding in exchange for paperwork support, document filing, demographic data, and record retention. We will help to make sure expenditures are solid and the city has proper documentation for future audits.

Mayor Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to he flag.

# ROLL CALL:

resent:

Absent:

Mayor Beverly Chester-Burton

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson 🕐

Council Member Shanell Thompson

Council Member Wendell Vincent

### PPROVAL OF MINUTES:

Motion was made by Tiffany Burton-McBroom to approve the August 16th meeting ninutes. Second by Sharon Baker.

Maria Johnson, I want to correct my council report. The report I gave, was about southwest Dream Team, how they requested for the council to approve a request or money from the Federal Cares Act on June 7th and 21st, there was no money vailable in the fund. How was that brought before the council when there was no money to fund the program? On August 2nd you said the money requested was out of the general fund. I wanted to bring it to the council, the email request we received was from the Covid 19 fund, and they did fill it out on the Federal Cares Act request.

Motion to accept with correction by Sharon Baker. Second by Maria Johnson.

### ROLL CALL:

Sharon Baker – yes Maria Johnson – yes Shanell Thompson – yes

Chester Burrell - absent

Tiffany Burton-McBroom - yes Wendell Vincent - yes

CORRESPONDENCE: None

**DLD BUSINESS:** None

# **NEW BUSINESS:**

M.O. No. 22, Series 2021 - BILLS OVER \$500.00

Introduced by Wendell Vincent. Motion by Tiffany Burton-McBroom, second by Sharon Baker.

### ROLL CALL:

M.O. No. 23, Series 2021 - APPOINTING DENNIS STENGEL TO CIVIL SERVICE COMMISSION

Introduced by Wendell Vincent. Motion by Tiffany Burton-McBroom, second by Sharon Baker.

### **ROLL CALL:**

M.O. No. 24, Series 2021 – APPOINTING KUMAR RASHAD AS ABC ADMINISTRATOR Introduced by Tiffany Burton-McBroom. Motion by Maria Johnson, second by Sharon Baker.

## ROLL CALL:

Oath administered by Finn Cato, City Attorney.

#### COUNCIL REPORTS:

<u>Sharon Baker</u>, reported on the Annual Yard Sale, the Goodwill truck picked up all remaining items, allowed residents to bring items to the park for donating and agreed to go to the home of participants to pick up items at their home. I have received feedback, many called to say thank you, and questions regarding having it again next year. Fourteen streets and 19 residents participated from their home. I want to recognize Wendell, he engaged the Shively Seminoles football team to hand out flyers for the yard sale.

# Chester Burrell, absent.

<u>Tiffany Burton-McBroom</u>, I want to invite the council and residents to participate in Trunk-Or-Treat, October 30th, 11am, come and decorate your trunk and hand out candy to the kids. The event will be held in the park.

<u>Maria Johnson</u>, Shively Hip Hop dance will start October 15th, I am registering ages 6 to 18, it will be held here at city hall.

<u>Shanell Thompson</u>, I am looking for volunteers to participate in the Brightside Clean-up, October  $2^{nd}$ , 10 am, we will start at city hall. I am also looking for suggestions of areas that you would like to see cleaned up, contact city hall or me.

# Wendell Vincent, no report.

# **Public Comments:**

Henriette Jenkins, 3508 Fern Lea Rd., Louisville Metro Public Health & Wellness, Testing Coordinator, I am wanting to get a permanent testing site here in Shively. Testing is key in beating Covid, and we need to offer a permanent location hopefully beginning in the next week.

Mayor Beverly Chester-Burton, city hall has been receiving calls regarding the honorary street signs. Here is the explanation the residents will hear when inquiring. Andrew and Charlotte Wade were housing pioneers. The Wade honorary street signs recognize a historical movement of civil rights struggles regarding open housing in Shively that occurred in 1954. The Wades were the first African American family to move into Shively with the assistance of a white couple Anne and Carl Braden. Later, due to racial tension in the Shively community, their home was bombed, and they were forced to move out of Shively. Since Shively strives to remain a community of "peace and unity," we hope that neighbors will respect each other, so that negative acts against racial and social justice will never happen again in our diverse city.

### ADJOURN:

There being no further business to come before the council, motion by Tiffany Burton-McBroom, second by Maria Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:08 p.m.

Mitigin R. Kousty

# City of Shively Council Meeting City of Shively, Kentucky September 20, 2021

Meeting was not held, due to no quorum.

# City of Shively Council Meeting City of Shively, Kentucky October 4, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

# **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Tiffany Burton-McBroom

Council Member Chester Burrell

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

# APPROVAL OF MINUTES:

Motion was made by Maria Johnson to approve the September 7th meeting minutes. Second by Chester Burrell.

### ROLL CALL:

Sharon Baker - yes

Chester Burrell – yes

Tiffany Burton-McBroom - absent

Maria Johnson – ves

Shanell Thompson - yes Wendell Vincent - yes

## **CORRESPONDENCE:** None

### **OLD BUSINESS:** None

### **NEW BUSINESS:**

M.O. No. 25, Series 2021 - BILLS OVER \$500.00

Introduced by Chester Burrell. Motion by Sharon Baker, second by Shanell Thompson.

# ROLL CALL:

Sharon Baker - ves

Chester Burrell – ves

Tiffany Burton-McBroom - absent

Maria Johnson – yes

Shanell Thompson - yes Wendell Vincent - yes

### **COUNCIL REPORTS:**

Sharon Baker, AARP has gone back to virtual.

Chester Burrell, I propose to have hands free driving while you are driving your vehicle with a fine of \$500.00, Officer Thompson gave me the layout used in Indiana.

### Tiffany Burton-McBroom, absent.

Maria Johnson, Friday October 15th dance practice begins, 5:30pm - 7pm. S.T.E.M. workshop, Thursday November 4th at 5:30pm.

Shanell Thompson, I want these ordinances to be adjusted or updated, Ordinance No. 1, 2009, Ordinance No. 4, 1995, Ordinance No. 10, 2005, Ordinance No. 11, 1982 and Ordinance No. 17, 1994. I will present to you the changes I would like to implement at the next meeting. I would like to know where we stand on becoming a Certified City of Ethics proposed by Tiffany Burton-McBroom. The vacant businesses, Swifty Filling Station and the corner of Nelson and Dixie, I would like to know what we can do to make the owners accountable for the condition and safety of the property.

Wendell Vincent, I would like to discuss mandating workers to be vaccinated.

### **Public Comments:**

Ruby Hyde, Darlene Drive, a liquor store has been proposed for the old PNC building on Crums Lane, I would like to know an update. At the 3<sup>rd</sup> Annual Democratic Women's Luncheon, Mayor Beverly Chester-Burton receive the 3<sup>rd</sup> Annual Senator Georgia Powers Lifetime Achievement Award. I am also working to have Senator Georgia Powers portrait installed on a building downtown.

### **ADJOURN:**

There being no further business to come before the council, motion by Chester Burrell, second by Maria Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:18 p.m.

# City of Shively Council Meeting City of Shively, Kentucky November 1, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Tiffany Burton-McBroom

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

Finn Cato, City Attorney, swear in Chris Hiser, ABC agent.

## **APPROVAL OF MINUTES:**

Motion was made by Maria Johnson to approve the prior meeting minutes. Second by Chester Burrell.

### ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - absent Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

## **CORRESPONDENCE:** None

OLD BUSINESS: None

### **NEW BUSINESS:**

M.O. No. 29, Series 2021 - BILLS OVER \$500

Introduced by Sharon Baker. Motion by Sharon Baker, second by Chester Burrell. ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - absent Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

M.O. No. 30, Series 2021 – PURCHASING HANDHELD RADIOS FOR FIRE DEPARTMENT WITH A.R.P.A. FUNDS

Introduced by Wendell Vincent. Motion by Maria Johnson, second by Sharon Baker. ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - absent Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

M.O. No. 31, Series 2021 – ACCEPTING BID FOR SPEED HUMPS Introduced by Shanell Thompson. Motion by Sharon Baker, second by Maria Johnson.

ROLL CALL:

Sharon Baker – yes Chester Burrell – no Tiffany Burton-McBroom - absent Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – no

M.O. No. 32, Series 2021 – PURCHASE PUBLIC WORKS GARBAGE TRUCK Introduced by Chester Burrell. Motion by Maria Johnson, second by Shanell Thompson.

**ROLL CALL:** 

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - absent Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

# **COUNCIL REPORTS:**

<u>Sharon Baker</u>, I am on the committee to select a contractor for the Shively Long Range Plan. The contractor will engage the community, it is a 6 phase project, they will have marketing, public meetings, drawings, both companies were very competent. We can not lose with either company.

<u>Chester Burrell</u>, I would like to thank my colleagues for inviting me to the Trunk or Treat to provide hot dogs, it was a successful event.

Tiffany Burton-McBroom, absent.

Maria Johnson, Thursday, November 4th, S.T.E.M. Workshop,

<u>Shanell Thompson</u>, I want to thank two residents, LeTicia Marshall and Andrew Goodman, stepped up to work the Farmers Market this year. If you are interested in the arts, vendors, or anything contact them. Thank you for your hard work, it was a pleasure working with you.

Wendell Vincent, no report.

Beverly Chester-Burton, Keisha Dorsey will be at the next council meeting to share more information on the Shively Long Range Plan and redistricting.

# **Public Comments:**

Ron Burrell, I am here to compliment to the city. I arrived 1988, with Storer Cable, and started my business Guardian Angels Security. I want to thank the mayor and others here, on the positive information I received from you regarding my unique project to help police offices to communicate with us, citizens. I will be traveling to Pittsburg; they are adopting the program. I want to thank you for the opportunity to talk to you regarding the project.

LeTicia Marshall and Andrew Goodman, results of the 2021 Shively Farmers and Artisans Market, 2022 Shively Farmers and Artisans market information, email us for more information, shivelyfarmersmarketky@gmail.com or stay up to date by followings us online, <a href="https://www.facebook.com/shivelyfarmersmarketky">https://www.facebook.com/shivelyfarmersmarketky</a>. Special thanks to our volunteer, Rachel Szerletich for her support.

Alex Davidson, Director of Strategic Initiatives with the Food and Literacy Project, we have been selling fresh produce at the Shively Market, we provide youth grown produce at a low cost. Our mission is youth transforming their community through food, farming the land. Thank you for your support in the market.

Lisa Dettlinger, Program Director Louisville Grows, Shively Community Orchards, Train the Trainer Orchard Workshop. I work with the Shively Library Garden. We would help pick a location, planting process, keys to a successful orchard, community engagement, orchard resources, supplies and tools. The Giving Grove will continue to support you throughout the life of your orchard. Annual free membership will ensure access to free and low-cost materials, expert consulting and educational workshops. We hope to support the Market by offering fresh fruit.

Brenda Jeffries, 2515 Crums Lane, drugs next door.

# ADJOURN:

There being no further business to come before the council, motion by Chester Burrell, second by Sharon Baker to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:14 p.m.

Beverly Chester-Burton, Mayor

# City of Shively Council Meeting City of Shively, Kentucky November 15, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to he flag.

# ROLL CALL:

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Tiffany Burton-McBroom

Council Member Chester Burrell

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

# APPROVAL OF MINUTES:

lotion was made by Maria Johnson to approve the prior meeting minutes. Second y Shanell Thompson.

# OLL CALL:

haron Baker – absent Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes Wendell Vincent - yes

# **COUNCIL REPORTS:**

haron Baker, absent.

**hester Burrell**, thank you for the trash can at  $18^{th}$  Street.

fiffany Burton-McBroom, thank you to everyone that helped make the Trunk-Orreat happen.

Maria Johnson, S.T.E.M. Program last Thursday was well attended, the kids are sking for more.

**Shanell Thompson**, no report.

Vendell Vincent, no report.

ORRESPONDENCE: None

**LD BUSINESS:** None

## **NEW BUSINESS:**

M.O. No. 38, Series 2021 - BILLS OVER \$500

Introduced by Chester Burrell. Motion by Tiffany Burton-McBroom, second by Shanell Thompson.

**ROLL CALL:** 

Sharon Baker – absent Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

First Reading: Ordinance No. 10, Series 2021 – AN ORDINANCE APPROVING REQUEST FOR THE CLOSURE OF A NEW MILLENNIUM DRIVE IN SHIVELY, KENTUCKY Introduced by Maria Johnson.

# **Public Comments:**

Raymond Craig, 3400 Barkwood Road, I am here to get help regarding a neighbor that is running a rental car business from his home.

Randall F. Higdon, 3821 Dixie Hwy., the occupational tax letter was 4 weeks late, also the park looks dark, many lights are out. Thank you for the trash can at Dixie and Leroy. Will the city have an Easter Egg Hunt this year?

Jeff McKenzie, 3500 PNC Tower, representing Michter's Distillery, I am here to answer questions you may have regarding the request for closure of New Millennium Drive.

Keisha Dorsey, re-districting updates, I will remain the Louisville Metro Council person responsible for the city. I am asking you to continue to push on LGE to implement tracking lights that are burned out. I am actively working on the air quality report project. We are working to sponsor a neighborhood ARTS celebration in Shively.

### ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:43 p.m.

# City of Shively Council Meeting City of Shively, Kentucky December 6, 2021

Mayor Beverly Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag.

# **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton Council Member Sharon Baker

Council Member Tiffany Burton-McBroom

Council Member Chester Burrell Council Member Maria Johnson Council Member Shanell Thompson

Council Member Wendell Vincent

# **APPROVAL OF MINUTES:**

Motion was made by Tiffany Burțon-McBroom to approve the prior meeting minutes. Second by Chester Burrell.

# ROLL CALL:

Sharon Baker – abstain Chester Burrell – yes — Tiffany Burton-McBroom - yes Maria Johnson – yes — Shanell Thompson – yes — Wendell Vincent – yes

# **COUNCIL REPORTS:**

**Sharon Baker,** VITA will be at Shively City Hall offering free tax filing to the public, January 22 until April 12, 2022. Tuesday's, 6pm – 9pm and Saturday's 9am – noon.

<u>Chester Burrell,</u> no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

**Shanell Thompson**, Butler Festival of Trees, our tree was auctioned off and she wants to donate the tree back to a family in need.

Wendell Vincent, I have been contacted by 3 little league football teams needing a practice field, they will be attending a tournament in Atlanta. I am stepping away from keeping the parks calendar, but since they contacted me, and I knew the space was available I gave them permission to practice.

### **OLD BUSINESS:**

Ordinance No. 10, Series 2021 - AN ORDINANCE APPROVING REQUEST FOR THE CLOSURE OF A NEW MILLENNIUM DRIVE IN SHIVELY KENTUCKY.

Introduced by Maria Johnson. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

**ROLL CALL:** 

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

## **NEW BUSINESS:**

M.O. No. 39, Series 2021 - BILLS OVER \$500

Introduced by Sharon Baker. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

**ROLL CALL:** 

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

M.O. No. 40, Series 2021 – HIRING TWO NEW POLICE OFFICERS Introduced by Tiffany Burton-McBroom. Motion by Maria Johnson, second by Chester Burrell.

**ROLL CALL:** 

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

First Reading Ordinance No. 11 – AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 94 OF THE CITY OF SHIVELY CODE OF ORDINANCES DEFINING REPEATED VIOLATION OF ORDINANCES AND LAWS ON BUSINESS PREMISES AS A CHRONIC NUISANCE, AUTHORIZING REMEDIES INCLUDING REVOCATION OF BUSINESS LICENSES OF BUSINESSES IN VIOLATION, AUTHORIZING ENFORCEMENT OF VIOLATIONS THROUGH THE SHIVELY CODE ENFORCEMENT BOARD, AND DEFINING CERTAIN CONDUCT AS PRIMA FACIE EVIDENCE OF A NUISANCE Introduced by Shanell Thompson.

DISSCUSSION OF RESOLUTION APPROVING AND DIRECTING THE EXECUTION OF ONE KENTUCKY OPIOID SETTLEMENT AGREEMENT IN THE PENDING LITIGATION AGAINST CONTRIBUTORS OF OPIOID ADDICTION CRISIS

Motion by Maria Johnson for Finn Cato, city attorney, to prepare the resolution or municipal order for the opioid settlement agreement. Second by Sharon Baker. ROLL CALL:

Sharon Baker – yes Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

# **Public Comments:**

Raymond Craig, 3400 Barkwood Road, I would like for the police to be on our street more to monitor speeding.

# ADJOURN:

There being no further business to come before the council, motion by Chester Burrell, second by Maria Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:18 p.m.

Mitzil Koutz