

**MINUTES OF THE
ANCHORAGE CITY COUNCIL
REGULAR MEETING**

**Monday, November 13, 2023
6:00 p.m.**

Council members in attendance were Diane Cook, Matt Delehanty, Patrick McMahon, Karin Tyrer, Hunter Wilson, and Bill Wetherton. Mayor Neil Ramsey was absent. Also in attendance were City Administrative Officer Reneé Major, Assistant City Attorney Richard Edwards, Police Chief Dean Hayes, Public Works Director Gary Burkhead, Forestry Board Chairperson Jan Ruzich, Deputy Treasurer Alison Melton, and Office Manager/Clerk Angie Chick. Guests included Scott Anderson, Jerry Irwin, Diane Rowley, Chris Boone, Sheryl Jackowitz, Barb Chapman, and Acelecom representatives Marshall Boyd and Greg Mayes.

Wetherton made a motion to appoint Cook as presiding officer for the November 13, 2023 city council meeting. Tyrer seconded the motion, and it passed unanimously.

Cook called the meeting to order at 6:00 p.m.

MINUTES

Tyrer motioned to approve the October 9, 2023 regular meeting minutes. Delehanty seconded the motion, and it passed unanimously.

TREASURER'S REPORT

Tyrer informed Council that residents need to verify that Anchorage is the municipality listed on their insurance policy invoices to ensure the premium taxes are directed to Anchorage instead of Louisville Metro. Tyrer suggested placing an article in the next City newsletter, and Council agreed.

POLICE REPORT

Chief Hayes reported that the police have a couple of suspects in the September 2023 burglary case and that suspects from a July 2023 burglary were arrested in Pennsylvania. Chief Hayes will submit an article on ways to deter crime for the next newsletter. He also announced that Officer Raque resigned and that a new officer has been hired who will start work in the coming weeks.

HISTORIC PRESERVATION COMMISSION

Historic Preservation Chairman Bill Wetherton discussed the four applications from the October meeting.

FORESTRY BOARD REPORT

Chairperson Ruzich said the 2024 Forestry Board calendars are available at City Hall. She also stated, hazardous tree removal bids are open now, bids will be presented to Council next month, and trees will be removed in early 2024. She noted that fall canopy campaign trees will be planted before Thanksgiving Day.

OLD BUSINESS

Ordinance Amending Helicopter Landing Site Ordinance – Second Reading

Tyrer conducted the second reading of an ordinance amending Anchorage code of ordinances Chapter 97, Sections 97.06, 97.07, and 97.11 relating to the helicopter weight limit, and making adjustments to the helicopter landing visibility requirements, and maximum number of flight operations per calendar year. Delehanty motioned to approve the ordinance as read. Wetherton seconded the motion, and the motion passed unanimously.

Ordinance Traffic Signs – Second Reading

Tyrer conducted the second reading of an ordinance restricting traffic on north bound Evergreen Road from turning onto Log Cabin Lane and Woodland Road during peak traffic periods and setting a penalty for a violation. Resident Chris Boone asked if the turning restrictions are for set times. Council confirmed that turns from Evergreen Road onto Log Cabin Lane and from Evergreen Road onto Woodland Road would be prohibited between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday through Friday. Wilson motioned to approve the ordinance. McMahon seconded the motion, and it passed unanimously.

NEW BUSINESS

OpenFiber Kentucky Company, LLC Franchise Agreement Approval

Representatives from OpenFiber Kentucky Company, LLC d/b/a Acelecom presented the plan to run an aerial cable from the east side of Ridge Road over the road to the Anchorage Public School at 11400 Ridge Road. The new service will double the capacity (bandwidth) for the school. Tyrer made a motion to authorize Mayor Neil Ramsey to sign the OpenFiber Kentucky Company, LLC Franchise Agreement. Delehanty seconded the motion, and it passed unanimously.

Approval of 1600 – 1607 Evergreen Road Asphalt Repair – Libs Paving Co., Inc.

Burkhead explained the asphalt condition and repairs needed between 1600 and 1607 Evergreen Road. Delehanty motioned to approve the Libs Paving Co., Inc. bid for the road repairs in the amount of \$18,829.00. Wilson seconded the motion, and it passed unanimously.

Approval to Waive Anchorage Alcohol Auction License Fee – Gift of Adoption Fund (a nonprofit organization held an event at Owl Creek Country Club on 18 October 2023)

Wilson motioned to waive the Anchorage alcohol auction license fee for the 18 October 2023 Gift of Adoption Fund event. Wetherton seconded the motion, and it passed unanimously.

EXECUTIVE SESSION

None required.

ANNOUNCEMENTS

Cook read the announcements that included Scout food collection, holiday schedules for City Hall and Republic Services, and upcoming holiday events.

Major stated the November Historic Preservation Commission regular meeting on November 21 has been rescheduled to November 28 due to a lack of a quorum.

ADJOURNMENT

Wilson motioned to adjourn the meeting. Wetherton seconded the motion, and it passed unanimously. The meeting was adjourned at 6:25 p.m.

Diane Cook, Presiding Officer

Reneé M. Major, City Clerk

ANCHORAGE POLICE DEPARTMENT 2023 ACTIVITY REPORT

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	2023 YTD TOTAL	2022 YTD TOTALS
ACCIDENTS	4	0	0	3	1	5	1	2	3	2			21	19
ALARMS	8	11	18	15	26	12	14	11	15	12			142	123
AMBULANCE/FIRE RUNS	12	5	20	11	16	7	12	15	3	6			107	83
ASSIST OTHER AGENCY	2	0	0	0	2	0	0	2	0	1			7	10
APS (SCHOOL SECURITY)	41	25	25	27	31	1	0	32	35	21			238	299
RESID/BUSINESS CHECKS	4886	5022	6139	5263	4508	5083	5346	4572	4611	4941			50371	47886
MISSING PERSON	0	0	0	0	0	1	0	1	0	0			2	2
CITATIONS & WARNINGS	97	203	343	229	278	229	111	364	528	327			2709	1914
UNIFORM OFFENSE REPORTS	3	3	8	2	2	8	2	2	2	2			34	32
ARRESTS	1	0	5	1	2	0	2	0	5	1			17	19
TRUCK STOPS	0	0	2	0	0	1	1	1	0	1			6	15
OPEN DOORS	7	4	9	4	1	1	1	18	8	5			58	30
CRIME PREVENTION	65	64	75	74	67	51	37	44	36	35			548	735
TOTAL	5126	5337	6844	5629	4934	5399	5527	5064	5246	5354	0	0	54260	51167

Alarms-- Fire/Burglar
 Ambulance/Fire Runs-- assist EMS on call
 Assist other agency--Backup Metro, Middletown, EMS on call for service
 APS (School Security)-- officer walk thru, morning drop off security at 2 locations, events at school
 Missing person- person reported as missing and entered NCIC
 Uniform Offense Reports- calls that resulted in a criminal case opened
 Truck Stops- Commercial vehicles stopped in violation of KRS or Ordinance.
 Open Doors- discovered during Residential/Business/School checks
 Crime prevention- vehicles checked for valuables, excess mail in box, church security on Sundays etc.

Reports
 23-004107 10/07/2023
 23-004090 10/06/2023

Theft of Identity W/O consent
 Assault 4th, minor injury