## SPECIAL MEETING Williamstown City Council November 15, 2022 6:00 P.M.

**PRESENT:** Mayor Skinner; Kim Crupper; Ronnie Maines; Bob Perry; Gina Smith; Ronnie West; Emily Brown; and Vivian Link

**ABSENT:** Greg Middleton

**ALSO PRESENT:** Les Whalen; Tyler Garnett; Jamie & Amanda Smith; John Coleman; and Mark Christopher

Mayor Skinner called the meeting to order.

### **Announcements**

All offices in the City Building will be closed on Thursday, November 24, and Friday, November 25, for the Thanksgiving Holiday.

<u>Update of Wastewater Treatment Plant Pump System – Mark Miller</u>
Mayor Skinner stated this will be addressed at the next Council Meeting. Mark Miller could not attend due to a family emergency.

Dive Equipment/Personal Protective Equipment Presentation – Les Whalen Les Whalen and Tyler Garnett were present to discuss Dive Equipment/Personal Protective Equipment. Les Whalen stated in the mid-1990's a dive team was created in conjunction with the County. Currently there is reorganization happening. All equipment is out of date and proper training has not been going on. Les presented Mayor and Council a detailed cost of the equipment needed. Mr. Whalen would like to see the City to assist in the purchase of (1) set of equipment in the amount of \$6,467.16. He further stated the cost of the other 2 sets are going to be presented to Grant County Fiscal Court. Some discussion occurred. Les Whalen would like to move forward with this.

At this time, no motion was made.

#### City Council Consideration/Approval of Fire Apparatus Bid

Les Whalen presented the bid results to Council. There were two bids received. Summit Fire Apparatus had a bid of \$516,798 and Pierce Atlantic had a bid of \$583,981. It was recommended to approve Summit Fire Apparatus's bid of \$516,798. The estimate cost of \$115,000 would be required in a 4 to 6 month time frame. The balance due after that will need to be paid upon delivery. Les Whalen also stated he believes the price can be improved upon with Summit Fire Apparatus.

Bob Perry made the motion to accept Summit Fire Apparatus bid in the amount of \$516,798 for the new fire apparatus. Ronnie Maines seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	yes
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All present voted in favor. Motion carried.

### <u>First Reading of Ordinance 2022-14, Short-Term Vacation/Housing Rental</u> Regulations Ordinance Amendment

As directed by Council, Emily Brown gave the First Reading of Ordinance 2022-14, Short-Term Vacation/Housing Rental Regulations Ordinance Amendment, in summary.

Laura McClanahan was present to discuss the proposed changes. Laura stated the amendment is an attempt to streamline the process and move forward in a shorter time frame. Currently the conditional use process can take up to 3 to 4 weeks. By eliminating the conditional use process, the amendment can be more citizen friendly.

Ronnie West asked about carbon monoxide and smoke detectors being a requirement in every bedroom. Further discussion occurred. Some of changes discussed were on page 15 of the Ordinance. As far as smoke alarms, for clarification, instead of "Outside of every bedroom", it will read "One in hallway". It was also requested to require "No flammable liquid storage to be allowed". Further discussion occurred.

# City Council Consideration/Approval to Proceed in the City Making Application to the Grant County Planning Commission for a Text Amendment to the Official Zoning Ordinance of the City of Williamstown, Article X (District Regulations), Amending Items within Various Zones

Laura McClanahan stated anytime the City makes changes to zoning, this is required. There are items that need clarification so that whomever is reviewing the Ordinance, items will be clearer on what is allowed and what is not. Items discussed were the minimum road frontage for all zones. Discussion about flag lots occurred. It was stated to read no flag lots are allowed.

Kim Crupper made the motion to proceed in the City making application to the Grant County Planning Commission for a Text Amendment to the official Zoning Ordinance of the City of Williamstown, Article X (District Regulations), amending items within various zones. Ronnie Maines seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	yes
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All present voted in favor. Motion carried.

### Superintendents' Reports to Council

Council was presented brief reports from Superintendents' and Mayor Skinner.

## Motion to enterExecutive Session per KRS 61.810(1)(c): Pending Litigation

This item on the agenda has been cancelled due to City Attorney, Jeff Shipp, not being able to attend.

### **Adjourn**

Bob Perry made the motion to adjourn. Ronnie Maines seconded the motion, and the vote was as follows:

Kim Crupper	yes	Ronnie Maines	yes
Greg Middleton	absent	Bob Perry	yes
Gina Smith	yes	Ronnie West	yes

All voted in favor. Motion carried.

Signed:

City Clerk/Treasurer

Rick Skinner, Mayor

City of Williamstown, Kentucky