



CITY COUNCIL MEETING Meeting Minutes of May 16, 2024

Mayor Andy Schabell called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Joe Anderson	Present	Tom Baldrige	Present
Stacey Graus	Present	Kyle Sparks	Present
Robert Strong	Absent	Patrick Blair	Present

Also: Stephanie Tarter, City Clerk
Mike Duncan, City Attorney
David Plummer, City Administrator
Lucas Cooper, Police Chief
Doug DeJaco, Public Works Supt.

APPROVAL OF MINUTES: May 2, 2024, Regular Meeting

MOTION: Tom Baldrige made a motion to approve the minutes of the May 2, 2024, Regular Meeting, seconded by Stacey Graus. All in favor, the motion passed 5-0-1, Kyle Sparks abstaining.

UNSCHEDULED VISITORS AND GUESTS

Alex Natale, Boy Scout Troop 395: Alex Natale is working on his Eagle Scout project to provide 100 stuffed animals and books to children in the hospital. Alex gave his back story of having multiple surgeries and spending a lot of time in the hospital; to date, he has raised enough money to purchase 78 sets. Serendipity for the Home, Main Street Bored Games and Take Care Barber Shop all have donation boxes located at their businesses, but he is looking for more local businesses to set up boxes. The city will have flyers at the city building and will also post about his endeavors on the Facebook page. Alex shared he is hoping to be awarded his eagle scout by the end of the summer.

American Legion Auxiliary Post 219, Tammy Walwark: They wanted to let folks know about their fundraising event this weekend May 18 at the Alexandria Tire Center between 4pm – 7pm, with a rain date of May 19, 1pm-4pm. The fundraiser “The Cruise In” is for veterans, as they provide wreaths for grave sites, goodie boxes for service members and other services.

ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS

Mike Duncan then read the following:

Ordinance 2024-04 (2nd Reading): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment for the Wright Brothers Properties, LLC Real Estate located at 1 Paul Lane, from Residential One-D (R1-D) Zone to Highway Commercial (HC) Zone, in order to allow for redevelopment of the property for a future approved commercial use.

MOTION: Stacey Graus made a motion to approve Ordinance 2024-04, seconded by Tom Baldrige. All those in favor, the motion passed 6-0-0.

Ordinance 2024-05 (2nd Reading): An Ordinance of the City of Alexandria, in Campbell County, Kentucky adopting the 2024 S-24 Supplement to the City of Alexandria Code of Ordinances, as prepared by the American Legal Publishing Corporation.

MOTION: Kyle Sparks made a motion to approve Ordinance 2024-05, seconded by Patrick Blair. All those in favor, the motion passed 6-0-0.

ORIGINAL

Resolution 2024-03: A Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2024, as provided in the Kentucky Revised Statutes, and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

MOTION: Tom Baldrige made a motion to approve Resolution 2024-03, seconded by Kyle Sparks. All those in favor, the motion passed 6-0-0.

Municipal Order 2024-09: A Municipal Order of the City of Alexandria declaring surplus property and authorizing disposal of Alexandria Community Park playground equipment by disposal.

MOTION: Stacey Graus made a motion to approve Municipal Order 2024-09, seconded by Kyle Sparks. All in favor, motion passed, 6-0-0.

Laura Fincher: Gave an overview of her background and is excited to serve on the Park & Recreation Board.

Municipal Order 2024-10: A Municipal Order of the City of Alexandria appointing and approving Michael McGrath to fill the unexpired term of Derek Moore on the City of Alexandria Planning and Zoning Commission for the remainder of his four (4) year term to expire on December 31, 2026, or as soon as his successor is appointed, approved, is qualified and sworn in.

Municipal Order 2024-11: A Municipal Order of the City of Alexandria appointing and approving Dirk Glahn as a member of the Alexandria Board of Adjustments for a full four (4) year term to expire on December 31, 2027, or as soon as his successor is appointed, approved, is qualified and sworn in.

Municipal Order 2024-12: A Municipal Order of the City of Alexandria appointing and approving Laura Fincher to fill the unexpired term of Jenny Vildibill on the City of Alexandria Park and Recreation Board for the remainder of her four (4) year term to expire on December 31, 2025, or as soon as her successor is appointed, approved, is qualified and sworn in.

Municipal Order 2024-13: A Municipal Order of the City of Alexandria appointing and approving Danielle Hyman as an alternate member of the Alexandria Code Enforcement Board for a full three (3) year term to expire on December 31, 2026, or as soon as her successor is appointed, approved, is qualified and sworn in.

MOTION: Kyle Sparks made a motion to approve Municipal Order 2024-10 thru 2024-13, seconded by Stacey Graus. All in favor, the motions passed, 6-0-0.

Proclamation 2024-06: 64th annual National Public Works Week; May 19-25, 2024. Mayor Andy Schabell thanked Doug for all they do for the city and keeping things maintained.

DEPARTMENT REPORTS

City Clerk: Ms. Tarter reminded Council of the Memorial Day parade, and for them to bring in their Code of Ordinance books so they can be updated.

City Administrator: Mr. Plummer reported the Alexandria Business Showcase was a great success with lots of participating businesses and a steady stream of people throughout the day. He thanked everyone that helped set it up. He also announced the city has a vacant position of City Treasurer and is currently taking applications.

Police Department: See attached report.

Public Works: See attached report. Mr. DeJaco announced that the new playground equipment is installed and ready to use and looks good.

Zoning/Code Enforcement: See attached report.

Community Center: See attached report.

COUNCIL COMMITTEES

Public Works – Tom Baldridge: Met this evening and discussed the salt barn needs and expansion, discussed the 2024/2025 Street Program to include Parkview Drive, Cliffwood Court, Ridgewood Court. They also discussed the lower dam project that has not yet started, and they also discussed street sweeping. Next meeting will be June 20, 2024, at 6:00pm.

Safety – Joe Anderson: Met this evening and they discussed the traffic flow in the city. Next meeting will be September 19, 2024 at 6:30pm.

Business Retention & Development – Kyle Sparks: Next meeting will be June 6, 2024 at 6:00pm.

Future Planning – Patrick Blair: Next meeting will be August 1, 2024 at 6:00pm.

Finance – Stacey Graus: Next meeting will be a special meeting on June 6, 2024 @ 6:30pm.

BOARDS & COMMISSIONS

NEW BUSINESS

Profit & Loss Report: See attached report.

Municipal Road Aid Funds: If anyone would like to address council regarding how the road aid funds should be used they are encouraged to do so. Mr. Graus was happy with the amount the city was provided and explained how the process worked but if anyone would like to bring something up, they are more than welcome to.

OLD BUSINESS

COUNCIL & MAYOR COMMENTS

Tom Baldridge: He commented how the Alexandria Business Showcase was a huge success. Memorial Day parade is a lot of fun and begins at 2:00pm and starts at the Middle school and ends at the VFW.

Joe Anderson: He shared about the street fair that used to happen on Washington many years ago and was shut down from Orchard to East Main Street. The playground equipment looks really nice.

Patrick Blair: He expressed his gratitude for the confidence shown in him and looks forward to working with everyone.

Stacey Graus: He encouraged folks to run for council and apply by June 4; it is a very easy process. He encouraged folks to participate in the city's running by getting involved with the Boards and Commission.

ORIGINAL

Mayor Schabell: He Mentioned that May 12-18 is National Police Week and thanked them for all they do each day. Alexandria Business Showcase was a huge success, and he ran into lots of folks who had only good things to say about the event. He is looking forward to working with Patrick Blair.

FUTURE MEETINGS

- June 4, 7:00pm – Planning & Zoning
- June 5, 7:00pm – Park & Recreation

COMMUNICATIONS

- May 18, 9:00am – 12:00pm – Kids to Parks Day, Alexandria Community Park
- May 21, Primary Election Day – Get out and vote
- May 26, 2:00pm – VFW Memorial Day Parade, Middle School to VFW
- May 27 – City Offices Closed in observance of Memorial Day
- June 1, 10:00am-12:00pm – Fishing Derby, Alexandria Community Park, Ages 14 & Under
- June 1-2 – Free Fishing Weekend

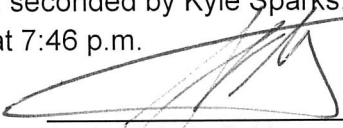
Mayor shared the report from Kim Wagner regarding the Arbor Day Tree Giveaway event, they gave away 550 trees. He also shared they will need a hand at the Fishing Derby.

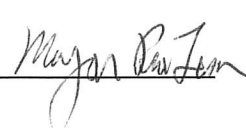
ADJOURNMENT

MOTION: Tom Baldrige made a motion to adjourn, seconded by Kyle Sparks. All in favor, the motion passed 6-0-0. The meeting was adjourned at 7:46 p.m.


Stephanie Tarter, City Clerk

Date: 6/6/24


Andy Schabell, Mayor


Date: 6-6-24