

OWENSBORO BOARD OF COMMISSIONERS

Special Called Meeting

June 12, 2018 5:00 PM

Owensboro City Hall

101 E. 4th Street

Owensboro, Kentucky

1. CALL TO ORDER - Mayor Tom Watson

2. ROLL CALL - City Clerk Beth Cecil

Present:

Mayor Tom Watson

Mayor Pro Tem Bob Glenn

Commissioner Pam Smith-Wright

Commissioner Larry Conder

Commissioner Jay Velotta

3. INVOCATION & PLEDGE - Commissioner Jay Velotta

4. BUSINESS

4.A. Minutes dated June 5, 2018 and June 7, 2018 were approved 5-0 upon motion of Mayor Watson and a second by Commissioner Smith-Wright.

5. ORDINANCES - 2nd READING

5.A. Ordinance 8-2018 entitled AN ORDINANCE AMENDING THE OWENSBORO ZONING ORDINANCE ADOPTED MARCH 14, 1980, SO AS TO INCLUDE WITHIN THE P-1 PROFESSIONAL/SERVICE ZONE PROPERTY LOCATED AT 207 PHILLIPS COURT, was approved 3-2 upon motion of Mayor Watson with a second by Commissioner Smith-Wright; Mayor Pro Tem Glenn and Commissioner Smith-Wright voted against the Ordinance.

The Owensboro Metropolitan Planning Commission (OMPC) considered a proposal to change the zoning classification of property located at 207 Phillips from R-4DT Inner City Residential to P-1 Professional/Service on April 12, 2018. The property shall be consolidated with property to the west at 1535 Frederica Street, no new access to Phillips Court shall be permitted, a final development plan shall be submitted for Planning Commission approval and the neighbors shall be notified of the plan submittal in the same manner as a zoning map amendment application, signage shall be limited to a monument sign not to exceed 25 square feet on the face of the sign with up lighting only, and all parking lot lighting shall be down lighting only. Ms. Mary McCulley (206 Phillips Court); Mr. Colby MacQuarrie (202 Phillips Court) and Mr. Gary Postlewaite (201 W. 17th Street) reiterated their disapproval to the rezoning as previously presented at the April 12, 2018 OMPC meeting and the June 5, 2018 City Commission meeting

and attached hereto in the transcript from the meeting. Ms. McCulley requested her petition and supporting documentation be entered into the Clerk's record. She requested to have the case sent back to OMPC for further discussion and consideration. Mr. Brian Howard, OMPC, answered questions and explained the Findings for Zone Change (attached). He also explained that the group could take the issue to Circuit Court.

5.B. Ordinance 9-2018 entitled AN ORDINANCE ADOPTING AND APPROVING THE ANNUAL BUDGET OF THE CITY OF OWENSBORO, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, AND APPROPRIATING THE REVENUES TO THE VARIOUS DEPARTMENTS OF THE CITY AS SET FORTH HEREIN, was approved 5-0 upon motion of Mayor Watson with a second by Mayor Pro-Tem Glenn.

The estimated revenues and fund balances set forth in the 2018-2019 Budget of the City of Owensboro are hereby appropriated to the various departments of the City of Owensboro for the fiscal year beginning July 1, 2018, and ending June 30, 2019, in the amount of \$120,467,008, inclusive of Internal Service Funds, for the various purposes designated in the 2018-2019 Annual Budget.

6. ORDINANCES - 1st READING

6.A., Ordinance 10-2018 entitled AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND AMENDING ORDINANCE 9-2017 TO FUND THE BUDGET CONTINGENCY AND SUBSIDIZE THE RECREATIONAL FUND, was introduced and publicly read on first reading.

Budget amendment to fund the Budget Contingency and subsidize the Recreational Fund.

6.B. Ordinance 11-2018 entitled AN ORDINANCE AUTHORIZING AND DIRECTING THE REBATE OF ONE PERCENT (1.0%) OF ALL OCCUPATIONAL LICENSE FEES DUE AND PAYABLE TO THE CITY OF OWENSBORO, KENTUCKY, BY ORDINANCE, FROM THE SALARIES, WAGES AND OTHER COMPENSATION TO BE PAID TO NEW EMPLOYEES HIRED BY UNIFIRST CORPORATION PROVIDED SAID COMPANY MEETS THE CRITERIA SET FORTH IN ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM, was introduced and publicly read on first reading.

Unifirst Corporation has made application for certain benefits and incentives available to it under the Kentucky Business Investment Program (KBI) of the Kentucky Economic Development Finance Authority (KEDFA) as a result of its commitment to expand and create jobs and investments in Owensboro. UniFirst Corporation has agreed to invest \$4,000,000 for an approximate 40,000 square foot expansion to their existing 320,000 square foot service technology facility, and \$8,000,000 to equip the facility with updated equipment to increase production capability at their facility at 2801 UniFirst Drive.

UniFirst Corporation will create a minimum of 25 new jobs, and will also play an important role in preserving the existing 345 jobs, thus securing a long-term presence for the company in the City of Owensboro. As an incentive and an inducement for UniFirst to improve and grow its facility in Owensboro, the City hereby agrees to rebate to the Company 1.0% of the total occupational license fee revenues otherwise derived by the City from salaries, wages and other compensation paid to the qualifying new employees hired by UniFirst.

7. MUNICIPAL ORDERS - NONE

8. CITY MANAGER ITEMS

8.A. City Manager Comments – None

9. COMMUNICATIONS FROM ELECTED OFFICIALS

Communications were heard from the elected officials. The Commission thanked Nicky Hayden's family and all those involved for the unveiling of his statute at the Owensboro Convention Center.

10. OPEN PUBLIC FORUM

Dave Roberts (414 Griffith Avenue) stated the initial twenty-five (25) job creation requirement under the Kentucky Business Incentive (Ordinance 11-2018) has already been surpassed.

11. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:35 p.m. by motion of Commissioner Smith-Wright with a second Mayor Pro Tem Glenn.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk