

City of Mt. Washington
Regular Council Meeting
April 12, 2021
Fick Hall

VIA LIVESTREAM FACEBOOK

Mayor Armstrong called the meeting to order at 6:30 PM with the following council members present, Greg Gentry, Sandra Hockenbury, Gayle Troutman, George Maddox, Dustin Armstrong and Troy Barr.

Also present were City Attorney Hayden Sweat, City Administrator Dawn Hardin, Major Tim Morris, City Treasurer Alice Harris and Community Development Director Lori Puchino.

Councilman Maddox led the Pledge of Allegiance.

Mayor Armstrong asked those present to take a moment of reflection.

At 6:35 PM The Mayor stated we will be entering a Public Hearing.

Public Hearing – Danielle Story representing KIPDA held a public hearing to discuss a Community Development Block Grant to assist city citizens who need assistance paying their utility bills during COVID-19. She provided information on the role the city will have, and stated citizens will apply by an application through Multi-Purpose Community Action Agency. (Details on how to apply will be posted on the city website www.mtwashingtonky.org) There was no one from the public that signed in to speak. Public Hearing concluded at 6:57 PM

The Mayor announced that the regular meeting will resume.

Resolution

A Resolution authorizing the City of Mt. Washington to apply for a Community Development Block Grant that will help cover utility (water, sewer, electric, gas, other energy sources for heating and cooling) payments for residents of the City of Mt. Washington who have been negatively financially impacted by COVID-19 (such as loss of job) and who are in danger of having their utilities disconnected due to the inability to make payment. Councilman George Maddox made a motion to approve, and Councilman Armstrong seconded the motion. Motion carried unanimously by a roll call vote of 6-0.

Minutes

Councilman Troutman made and Councilwoman Hockenbury seconded a motion to approve the minutes of the regular council meeting for March 22, 2021 with the correction that Bullitt East boys' and girls' basketball teams made it to Regionals not Nationals. Motion carried.

Police Report

Major Tim Morris read the Police report for the month of March 2021.

Ordinance

Second Reading – Roll call vote

Hayden Sweat read the second reading of a rezoning request owned by SBL Properties located at 9750 Hwy 44. Councilman Barr made a motion to reject the Bullitt County Planning and Zoning recommendation and approve B-2 zoning with B-1 setbacks. Councilman Gentry seconded. Motion failed by a roll call vote of 4 to 2.

Mayor's Report

The Mayor announced there is a sealed bid request for Cable Television Franchise that is published for April 23, 2021 at 2 PM.

The Mayor reported that Bullitt County is still in the yellow zone on the incident rate map. He said if the trend continues, the city will resume back to full operations with our employees, and we will be opening our meetings back to the public on April 26, 2021.

Mayor Armstrong stated he was in a KIPDA meeting and said Bullitt County has 10 items on the agenda that include projects for reconstruction repairs to widening along KY44E, he said he contributes this to many of the Bullitt County Representatives being proactive.

Resolution

A Resolution approving and authorizing the mayor to enter into a Municipal Road-Aid Co-op Program for 2021. Councilman Maddox made and Councilwoman Hockenbury seconded. Motion carried unanimously by a roll call vote of 6 to 0.

The mayor stated there was a need for executive session pursuant to KRS 61.810, for the purpose of the sale or future acquisition of real property, and litigation

Executive Session

Councilman Barr made, and Councilman Gentry seconded a motion to enter into executive session at 7:22 PM.

Reconvene

Councilwoman Hockenbury made, and Councilman Armstrong seconded a motion to Reconvene at 8:03 PM.

City Attorney Hayden Sweat stated the City Council met and discussed the purchase price of the Board of Education Pool located by Mt. Washington Middle School. Councilwoman Hockenbury made a motion to approve the purchase for \$55,000 and Councilman Barr seconded the motion. Motion carried.

Hayden Sweat also stated the City Council discussed securing a prospective tenant for 155 N. Bardstown Road. Councilman Gentry made and Councilman Barr seconded a motion authoring the Mayor to negotiate terms and lease agreement with future tenant for 155 N. Bardstown Road. Motion carried.

Report from Council

Dustin Armstrong congratulated Coach Jason Coach and Coach Chris Stallings at Bullitt East High School for qualifying for State tournament. He stated they have a great program.

Adjournment

Councilman Barr made, and Councilman Troutman seconded a motion to adjourn at 8:06 PM Motion carried.

Barry Armstrong
Mayor

Elizabeth D. Hardin
City Administrator