

**City of Mt. Washington
Regular Council Meeting
January 10, 2022
Fick Hall**

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

Also, present were City Attorney Hayden Sweat, City Treasurer Alice Harris, Chief Tim Morris and Public Works Director Paul Brannon. City Administrator Elizabeth Hardin was present via zoom.

Councilwoman Hockenbury led the Pledge of Allegiance.

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

Minutes

Councilman Barr made, and Councilman Armstrong seconded a motion to approve the minutes of the regular council meeting for November 22, 2021. Motion carried.

The mayor stated that Councilman Troy Barr and Albert Thompson as well as the City Administrator Dawn Hardin is joining via zoom tonight and he stated that at any time the connection for the Council Members cannot be seen or heard they will not be considered to participate the meeting.

Treasurer's Report

Alice Harris read the treasurer's report for the month of November 2022.

Police Report

Chief Morris read the Police report for the month of December 2021

Proclamation

Hayden Sweat read a proclamation declaring January 23, 2022, as School Choice week.

Resolution

The city attorney read a resolution authorizing the mayor to issue pandemic premium pay to current full and parttime employees who served during the pandemic during the period of March 2020 through December 2021. Councilman Gentry made and Councilwoman Hockenbury seconded a motion to approve. Motion carried by a roll call vote of 6 to 0.

The Mayor introduced Pual Brannon as our new Public Works Director and said he comes to the city from the City of Louisville and is continually working with Ronnie Fick to learn the aspects of our city.

Sign In Sheet

Steve Torlin is purchasing property at 246 N Bardstown Road located at Porter Street and 31E. He stated he intends to remodel the building and have it up and running and generating tax dollars by the Spring. He stated he is aware of the city ordinance strict to utilizing certain exterior materials. He wants to address with the city council to discuss the possibility of utilizing a different type of exterior material called vinyl board and batten siding (sample provided in presentation) Mr. Torlin said he is hoping to have a coffee shop on one side and on the other side he is planning to have a retail space for bourbon barrels, and he said he also makes cabinets. Councilman Geroge Maddox asked the differences between the hardie board and the material he is wanting to utilize. Mr. Torlin said basically the longevity is better with what he is proposing. Councilman Maddox stated he would like to see a sample of the product he is wanting to use. Mayor Armstrong said we can table the decision so the council can do some research on the product and asked Mr. Torlin to bring a sample to the next meeting.

Mayor Armstrong announced that the city has received an anonymous donation of \$236,500 for the exclusive utilization of building an all-inclusive playground in the community park. The mayor stated the donor wishes to remain anonymous and said he will respect that. He also stated that Wally Adams and Chris O'Brien have been researching playgrounds for the all-inclusive playground equipment.

Resolution

Hayden Sweat read a resolution authorizing the mayor to accept an anonymous donation of \$236,500 for an all-inclusive playground in the community park. Councilman Maddox made, and Councilman Armstrong seconded a motion to approve. Motion carried by a roll call vote of 6 to 0.

Second Reading - Vote Required

Hayden Sweat read a second reading of a consent annexation of 9.437 acres owned by Mark Queenan, LLC being tract 2 on Bleemel Lane. Councilman Gentry made, and Councilman Armstrong seconded a motion to approve. Motion carried by a roll call vote of 6 to 0.

Second Reading -Vote Required

The city attorney read the second reading of a consent annexation of 2.31 acres owned by John and Katie Hileman located on the corner of Simmons Lane. Councilman Maddox made, and Councilman Armstrong seconded a motion to approve. Motion carried by a roll call vote of 6 to 0.

Mayor's Report

The mayor read an article regarding vaccinated /non vaccinated people and the corona virus for informational purposes only.

The mayor read a letter he received from citizen regarding the snow removal and commend the great work the public works did and the great conditions of the roads in Mt. Washington.

The mayor also commended Paul Brannon and the public works department for disassembling the Christmas decorations in such a timely manner.

Report from the City Council

Councilman Maddox recognized Shaun Logsdon, Magistrate in attendance tonight.

Adjournment

Councilman Maddox made, and Councilwoman Hockenbury seconded a motion to adjourn at 7:09 PM Motion carried.

Barry Armstrong
Mayor

Elizabeth D. Hardin
City Administrator