

**City of Mt. Washington
Regular Council Meeting
November 14, 2022
Fick Hall**

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

Also, present were City Attorney Hayden Sweat, City Administrator Dawn Hardin, Assistant Public Works Director Jay Smith, City Treasurer Alice Harris, Assistant Chief Tim Morris.

Councilman Barr led the Pledge of Allegiance.

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

Minutes

Councilman Armstrong made, and Councilman Barr seconded a motion to approve the Regular Meeting Minutes for October 24, 2022. Motion carried by a roll call vote of 6 to 0.

Police Report

Assistant Chief read the police report for the month of October 2022. Councilman Maddox asked what most of the citation were for. Dan Kelty said most were due to FOT Grant.

Proclamation

Hayden Sweat read a proclamation of the mayor proclaiming November 26, 2022, as Small Business Saturday in the City of Mt. Washington.

Lori Puchino reminded everyone of Small Business Saturday and said they are doing something different this year and starting on November 21st through December 3rd and said there are 15 businesses participating this year. She said if anyone has any questions, they can call her at city hall.

Sign in Sheet

Steve Torla property owner at 246 S. Bardstown Road said he applied for the Downtown Commercial improvement Grant and was told the receipts he submitted for reimbursement through this program were not applicable within this fiscal year. Hayden Sweat said the Ordinance states applications are accepted each fiscal year beginning July 1 through December and the expenses for the receipts that Mr. Torla submitted was in the prior fiscal year being the 3rd and 4th quarter. Hayden said the City Council will need to determine how far back they want to allow expenses to be accumulated prior to an owner submitting reimbursement. He said the Funds for the grant are on a fiscal year and recommends the city council to have a cut off so that

owners cannot accumulate expenses for more than two or more years and ask for reimbursements. Councilman Barr made a motion to draft an amendment to the ordinance to allow eligible expense for reimbursement and accept receipts for improvements in the 3rd and 4th quarter prior to the fiscal year that applicant is applying for. Councilwoman Hockenbury seconded the motion.

Resolution

Hayden Sweat read a Resolution of the City of Mt. Washington accepting the grant, approving the grant assistance agreement, authorizing the amendment of the City of Mt. Washington's annual budget, and authorizing a representative to sign all related documents. Councilman Gentry made, and Councilman Maddox seconded a motion to approve. Motion carried unanimously by a roll call vote of 6 to 0.

Second Reading Sponsored – Roll call vote

- A) An ordinance relating to the rezoning of 1.6247 acres more or less owned by SPP, LLC from B-2 Central Business to B-1 Highway Business

Councilman Barr made a motion to accept the recommendations of the Bullitt County Planning and zoning to include the restriction that the perimeter of the property will have a vinyl privacy fence. Councilman Gentry seconded the motion. Motion carried unanimously by a roll call vote of 6 to 0.

Mayor's Report

Mayor Armstrong announced the following events

12/2 Light up Mt. Washington -more details of all the festivities will be announced as they develop. Lori Puchino said the last meeting is this week and will provide final details at the next meeting.

12/3 Exact Sports soccer college showcase 9:00AM – 3:00PM at the Community Park on Park View Avenue.

Mayor Armstrong said he re-appointed Darlene Mann to the code enforcement board and asked for a motion to approve. Council Gentry made a motion to approve, and Councilwoman Hockenbury seconded. Motion carried unanimously by a roll call vote of 6 to 0.

Report from the City Council

Councilman Barr mentioned there is currently a sign Ordinance under review and recommended to decrease the time limit for political signs.

Dawn Hardin recommended that during this process of a new sign ordinances all other ordinances pertaining to signs within the code of ordinances be rescinded with the adoption of the new one so there is only one ordinance.

Councilman Maddox announced scouting for food for our community is this Saturday and said the community ministry building shelves are getting pretty bare. He encouraged everyone to give

if they can. He said if for some reason they can not get around to pick up all the donations, you can drop them off at the community ministries building across from city hall or at the Lion's club.

Councilman Armstrong said he would like to see a onetime business license fee for businesses similar to the mobile food vendor fee.

Adjournment

Councilman Maddox made, and Councilman Barr seconded a motion to adjourn at 7:11 PM. Motion carried.

Elizabeth D Hardin
City Administrator

Barry Armstrong
Mayor