ORIGINAL



City Council Special Meeting

Minutes

City Council Convened at 6:30 p.m., Mayor Sebastian Ernst, Presiding.

Present were Councilmembers: Darryl Ammerman, Joyce Carson, Sabrina Hazen, Amy Hurst, Bob Pettit, and Luke Price.

Also in attendance was City Clerk Susan L. Bishop.

City Attorney Brandon Voelker was absent.

The council recited the Pledge of Allegiance to the Flag and observed a moment of invocation presented by Councilmember Amy Hurst.

Mayor Ernst called the special meeting to order.

Ordinance 2023:3, Second Reading Accepting Name Change and Dedication of Marquardt Way:

Mayor Ernst gave the second reading of Ordinance 2023:3 in the absence of City Attorney Brandon Voelker. Discussion among council members began. The history of the "Eichholz Court" was discussed. The street was named after Bernard Eichholz, Mayor of Covington, for his work on the Falmouth Dam project with Mayor Max Goldberg. Councilmember Luke Price stated he would rather the city find another way to honor past fire chiefs. Councilmember Bob Pettit spoke up about how other departments would honor chiefs with a plaque. All council members respected the 100 plus years of service that the three generations of the Marquardt family had given the Falmouth Fire Department, as well as the Hart and Taylor Families. Mayor Ernst requested a vote or table until a later time.

Motion to change "Eichholz Court" to Marquardt Way was made by Councilmember Luke Price, second by Councilmember Darryl Ammerman.

Roll Call Vote: Councilmember Darryl Ammerman- yes, Councilmember Joyce Carson- yes, Councilmember Sabrina Hazen- yes, Councilmember Amy Hurst- yes, Councilmember Bob Pettit- yes, Councilmember Luke Price- no. Motion passed.

Adjournment:

Motion to adjourn the special meeting was made by Councilmember Amy Hurst, second by Councilmember Sabrina Hazen. All aye. Motion passed. Special Meeting was adjourned. Caucus Meeting Convened.

Caucus Meeting

Minutes

Mayor Ernst began by informing councilmembers of recent updates.

- Maintenance Supervisor Gary Lea is on vacation.
- Water/Wastewater Supervisor Keene Dougherty has finished installing the pump at the Main pump station.
- Fire Dept received the Assistance to Firefighters Grant in the amount of \$248,047.61 that will be used to purchase Self-contained breathing apparatus equipment for the department.
- Hermes, project manager over the Falmouth School Center, will be starting the process of getting bids for the roof.
- Mayor Ernst has been unable to acquire any appraisals on the Klee property. He has contacted 3 separate entities, and none are interested because it is not zoned.

Councilmember Amy Hurst had questions regarding interlocal agreements that the city has had or didn't have with the county currently or in the past. She is requesting a meeting with the county with attorneys present.

Mayor Ernst asked what the questions were, and he would get her the answers.

She repeated, "I want attorney's here".

Councilmember Luke Price stated both county and city need to know what we want and where we stand before we have a joint meeting.

Councilmembers started discussing code enforcement issues, and Mayor Ernst advised them to use caution to not speak of any specific circumstances, names, or addresses. If there is a specific incident to report, to please email Mr. Groh.

Mayor Ernst informed council that he was in possession of the fire contract draft, but it was not signed vet.

Councilmember Joyce Carson wanted to know when she could tour the Falmouth School Center, Mayor Ernst replied, whenever you would like.

Plans are in the works for a Fall or Spring City Fundraiser event at the ballfield.

Mayor Ernst then invited all councilmembers to the Fire Department for the dedication ceremony of "Marquardt Way."

Sebastian Ernst, Mayor

Attest: City Clerk

ORIGINAL

COMMONWEALTH OF KENTUCKY **COUNTY OF PENDLETON** CITY OF FALMOUTH ORDINANCE NO. 2023:3

AN ORDINANCE ACCEPTING FOR DEDICATION AND CHANGING THE NAME OF THE ROADWAY COMMONLY REFERRED TO "EICHHOLZ COURT" TO "MARQUARDT WAY"

Whereas, David Marquardt served the City of Falmouth and its residents for over twenty years as Chief of its Volunteer Fire Department; and

Whereas, David Marquardt recently passed away.

Whereas, it is the desire of the City of Falmouth to celebrate and thank the late David Marquardt for his service to the City of Falmouth and its residents.

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF FALMOUTH, COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY:

Section I

That the City of Falmouth hereby accepts for dedication that the roadway known as "Eichholz Court" shall be renamed "Marquardt Way".

Section II

That any section, or part of any section, or any provision of this Ordinance which is declared invalid by a Court of appropriate jurisdiction, for any reason, such declaration shall not invalidate, or adversely affect, the remainder of this Ordinance.

Section III

This Ordinance shall take effect and be in full force when passed, published, and recorded according to law.

1st Reading – July 18, 2023.

2nd Reading – July 26, 2023. Vote: <u>5, Yes, 1, No</u>

ORIGINAL

City of Falmouth Pendleton County, Kentucky

Ву:

Sebastian Ernst Mayor

Attest:

Published 08/01/2023

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1" Reading - July 18, 2023

2nd Reading - July 26, 2023

Vote: 5, Yes, 1, No

City of Falmouth Pendleton County, Kentucky

By Schastian Grost

Attest

Susan L. Bishop, City Clerk