

ON THURSDAY, JUNE 11, 2020, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SCHEDULED SPECIAL MEETING AT 6:30 PM VIA ZOOM VIDEO CONFERENCING DUE TO EXECUTIVE ORDER/CORONAVIRUS.

Madam Chair Perry called the meeting to order at 6:33 p.m.

Members Present: Randal Bohannon, Rich Schein, Floyd Greene, Patty Perry, Chad Wells, Jeri Hartley, Chantel Bingham, Barry Drury, Tim Parrott.

Minutes: Motion was made by Mrs. Hartley, as seconded by Mr. Greene to approve the April 9, 2020 minutes, as submitted. Motion carried with nine (9) aye votes.

FINANCIAL REPORT AND BILLS – April and May

The reports was accepted

MONTHLY BUDGET REPORT - April and May

The reports was accepted

REPORT TO COMMISSION - April and May

The reports was accepted.

COMMUNICATIONS:

- A. Amended 2020-21 Budget – Chair Perry called upon Mr. Schein for discussion and he deferred to Pattie Wilson, Planning Director for comment. Mrs. Wilson noted that the Commission approved the budget on February 13, 2020 to forward to the Legislative bodies, which was pre COVID. The Cities and County have worked hard to keep their budgets tight given the climate of the economy and they retracted their recommendations for salary increase for city and county employees for the time being and asked all entities who request funding from them to do the same. We have amended the approved 2020-21 Budget to reflect zero percent salary increase. Also the City of Versailles agreed to contribute their proportional share of GIS so that enabled us to move GIS position into the Planning and Zoning portion of the budget. Mrs. Wilson noted that the Fiscal Court increased the rent from \$80/month to \$400/month. A summary of changes was provided to the Commission. Chair Perry asked if anyone had questions. Hearing none, Chair Perry asked for a motion.

Motion was made by Mr. Schein, as seconded by Mr. Parrott to approve the amended 2020-21 Budget as submitted and forward to the Legislative bodies. Motion carried with nine (9) aye votes.

- B. Expanded Jurisdiction – Chair Perry called upon Mrs. Wilson for comments. Mrs. Wilson noted that staff had applied to the Kentucky Division of Building and Housing for the Building Inspector

to have expanded jurisdiction. This means that he would be able to inspect larger buildings and that is one reason we wanted a Level III inspector. Mrs. Wilson described the process and indicated that we have been recommended for the expansion. Their legal department is working on an agreement for the Planning Commission's consideration. The Legislative bodies will need to adopt the change in the form of a resolution. Chair Perry asked if anyone had questions. Mr. Schein asked what the fee increase would be. Mrs. Wilson noted that based on the 2018-19 year, it would be approximately 1% increase in his workload.

- C. Credit Card Processing – Mrs. Wilson noted that staff had looked into different options for accepting credit/debit cards and have decided to use the same vendor that the County Treasurer's office uses. All fees will be passed on to the applicant.

Motion was made by Mrs. Bingham, as seconded by Mr. Wells to approve authorizing Mrs. Wilson to implement a contract for credit/debit card processing machine. Motion carried with nine (9) aye votes.

Preston Worley, Counsel for the Planning Commission, gave an update on the Edgewood case. Mr. Worley noted that there was a hearing on the Plaintiffs motion to alter, amend or vacate where the judge decided in favor of the Commission, City of Versailles and the applicants. The plaintiffs have asked the judge to rescind his order and reconsider. Mr. Worley noted that the judge should issue a ruling by the end of June.

Mrs. Wilson noted that staff had started accepting plans that require Planning Commission action but do not require a public hearing. Mrs. Wilson noted that we have received eight items for TRC and there will be items on the next Commission meeting agenda. Staff is still working on a way to have due process and to have public input on meetings that require a public hearing.

Motion was made by Mr. Schein, as seconded by Mr. Bohannon to adjourn the meeting at 6:46 p.m. The motion carried with nine (9) aye votes.

Patty Perry, Chair
PP:ko