REGULAR SESSION BULLITT COUNTY FISCAL COURT HELD ON TUESDAY, JUNE 4, 2024, AT 6:30 P.M. PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Vera Sanders, Shaun Logsdon, Karen Johnson, Brian Bleemel
BULLITT COUNTY ATTORNEY: Tammy Baker
BULLITT COUNTY SHERIFF: Walt Sholar

DEPUTY JUDGE: Kay Parrish
DEPUTY CLERK: Kevin Mooney

Judge Summers called the meeting to order at 6:30 p.m. and welcomed everyone. All Magistrates were present. Pastor Tim Miller, of Faith Assembly of God Lebanon Junction, gave the invocation and led the pledge to the flag.

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### MINUTES APPROVED

On motion of Esq. Sanders, seconded by Esq. Bleemel, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the regular session of Bullitt County Fiscal Court held on Tuesday, May 21, 2024, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for-motion carried.

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### TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through June 04, 2024 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Bleemel, seconded by Esq. Johnson, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for-motion carried.

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## FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through June 4, 2024 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #01- \$ 264,133.85; #02- \$ 272,939.00; #03- \$ 47,959.39; #07-\$1,264.90; #09- \$ 540,180.00; #77- \$ 11,959.34. Grand total disbursements from all funds: \$1,138,436.48.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, the claims referenced above totaling \$1,138,436.48 were approved as presented and were ordered to be paid.

Vote: Unanimous for-motion carried.

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# PRESENTATION EMERGENCY MEDICAL SERVICES

Director Hale gave an updated Emergency Medical Services report to the Court. He wanted to acknowledge Lebanon Junction Fire Department and Emergency Medical Services for saving a three-month-old baby that went into cardiac arrest multiple times.

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# PRESENTATION COMPREHENSIVE PLAN OPEN HOUSE

Director Charlie Spalding informed the Court that the Comprehensive Plan Open House will be held on June 11, 2024 at the Bullitt County Emergency Services Building between 4:30 pm to 6:00 pm.

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ZONING ORDINANCE: FIRST READING ORDINANCE #24-12

A zoning ordinance for property owned by Kenneth Schell, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2024Z-15:

➤ Ordinance #24-12; Docket #2024Z-15; Kenneth Schell—an ordinance changing the zoning from R-1 Residential, Agricultural, and Stream Reserve to B-1 Highway Business. The property in question is 62.53 acres, more or less, located at Foster Lane, parcel number 054-000-00-074, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is not in agreement with the adopted Comprehensive Plan, but with the following restrictions: be used for paintball facility only, property cannot be subdivided for other commercial tracts, 20 acres +/- of woods in the northern flood plain area remain undeveloped with soft trails only, east/west netted area must have 100 foot natural vegetation buffer, hours of operation Monday through Friday does not begin prior to 9:00 am, landscaping with a berm be added to the KY 44 road frontage, 15 feet of ROW dedicated for future expansion of KY 44, turning lanes or acceleration/deceleration lanes be added to KY 44 per KYTC requirements unless not approved by KYTC, primary parking lot shall be asphalt with overflow lot being gravel, and one 28 foot centrally located access drive with two (left and right) exit lanes.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #24-12 for the record, and a copy is on file at the County Clerk's Office.

Kenneth Schell and his legal Representative spoke for this zoning change. They gave a general overview of the property and what is to be expected for the venue. He is agreeable with all the restrictions the Planning Commission put into place.

Roanne Hammond spoke against this zoning request. She stated that there was a discrepancy on the application with the acreage. She stated that there is no commercial property touching this parcel and there is too many things wrong with this request.

Frank Smith spoke against this zoning request. He stated that there need to be a study on Hwy 44. The main issue is an increase in traffic, and after the 2005 traffic study, the traffic never improved.

Gary Board spoke against this zoning change. He stated that his main concerns are the septic system, and the plan for water drainage. He is also concerned regarding parking issues and the plan for tour buses that are constantly visiting. This property owner recently sold his paintball facility on Stonestreet and is now a big box commercial building.

Josh Rinkle spoke against this zoning change. He stated his concerns for habitat destruction on the property and the loss of wildlife. He is also against the idea of more concrete replacing a natural habitat.

Marke Richardson spoke against this zoning change. He asked Court Members how they would like this development in their backyard. He also believes that this zoning change will open the door for future development.

Todd Johnson spoke against this zoning change. He does not believe this is the right thing for the land.

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# ZONING ORDINANCE: FIRST READING ORDINANCE #24-13

A zoning ordinance for property owned by Friedman and Paula Piepho, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2024Z-20:

➤ Ordinance #24-13; Docket #2024Z-20; Friedman and Paula Piepho—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 3 acres, more or less, located at 7330 Beech Grove Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #24-13 for the record, and a copy is on file at the County Clerk's Office.

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ORDINANCE 24-14; SECOND READING ANIMAL CONTROL

County Attorney Tammy Baker gave the second reading of Ordinance 24-14, an ordinance amending Ordinance 17-11 relating to the Control of Animals within Bullitt County, KY.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve Ordinance 24-14, an ordinance amending Ordinance 17-11 relating to the Control of Animals within Bullitt County, KY.

Vote: Unanimous for-motion carried.

#### COMMONWEALTH OF KENTUCKY BULLITT COUNTY ORDINANCE NO. 24-14

# AN ORDINANCE AMENDING ORDINANCE NO. 17-11 RELATING TO THE CONTROL OF ANIMALS WITHIN BULLITT COUNTY, KENTUCKY

BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

### **SUMMARY**

- 1. Sets forth definitions.
- 2. Sets forth restraint required.
- 3. Sets forth dogs and cats to be licensed and vaccinated against rabies.
- 4. Sets forth impoundment procedures.
- 5. Sets forth that adopted animals shall be sterilized.
  - 6. Sets forth drop-off fee and procedures.
  - 7. Sets forth that animals shall be confined when in heat.
  - 8. Sets forth that no animal shall be permitted to be a public nuisance.
  - 9. Sets forth animals shall be treated humanely.
  - 10. Sets forth prohibition of using dogs or cats as food or clothing.
  - 11. Sets forth diseased animals shall be contained.
- 12. Sets forth interference prohibited.
- 13. Sets forth effective date.
- 14. Sets forth severability.
- 15. Sets forth inconsistent Ordinances repealed.
- 16. Sets forth penalty.

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the 21st day of May, 2024.

To be given second reading at a Regular Meeting of the Bullitt County Fiscal Court on the  $4^{th}$  day of June, 2024.

Summary Prepared by and Approved as to Legality and Form by:

Tammy R. Baker Bullitt County Attorney

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# LEASE AGREEMENT BELMONT FURNACE PROPERTY

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Lease Agreement for property located at 1305 Pioneer Drive, Lebanon Junction, known as the Belmont Furnace Property.

Vote: Unanimous for-motion carried.

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INTERLOCAL AGREEMENTS CITIES

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to BULLITT COUNTY

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approve the Interlocal Agreements through December 31, 2026 with Mount Washington, Shepherdsville, Hillview, Pioneer Village, Hebron, Fox Chase, and Lebanon Junction.

Vote: Unanimous for-motion carried.

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# ORDINANCE 24-16; FIRST READING ENERGY IMPROVEMENT

County Attorney gave the first reading of Ordinance 24-16, an ordinance relating to the establishment of an Energy Project Assessment District (EPAD) Program to advance the Conservation and efficient use of energy and water resources within Bullitt County, Kentucky. The second reading will be held at the next Fiscal Court Meeting held on June 18, 2024.

### COMMONWEALTH OF KENTUCKY BULLITT COUNTY ORDINANCE NO. 24-16

AN ORDINANCE OF THE BULLITT COUNTY FISCAL COURT RELATING TO THE ESTABLISHMENT OF AN ENERGY PROJECT ASSESSMENT DISTRICT (EPAD) PROGRAM PURSUANT TO KRS 65.205 TO 65.209 TO ADVANCE THE CONSERVATION AND EFFICIENT USE OF ENERGY AND WATER RESOURCES WITHIN BULLITT COUNTY, KENTUCKY BY ALLOWING FOR ENERGY PROJECTS TO BE FINANCED BY ASSESSMENTS IMPOSED UPON THE REAL PROPERTY BEING IMPROVED THROUGH THE ENERGY PROJECTS; PROVISION OF THE TERMS AND CONDITIONS OF THE PROGRAM; THE STATEMENT OF THE INTENTION THAT ASSESSMENTS WILL BE UTILIZED TO SUPPORT PRIVATE SECTOR ENERGY PROJECTS; THE DESIGNATION OF THE EPAD AND ITS BOUNDARIES; THE PROVISION FOR THE ADMINISTRATION OF THE EPAD PROGRAM; THE DETERMINATION OF THE PROCEDURE BY WHICH OWNERS OF REAL PROPERTY MAY PETITION THE COUNTY FOR PARTICIPATION IN THE PROGRAM; THE DESIGNATION OF THE BULLITT COUNTY SHERIFF AS THE COLLECTOR OF THE ASSESSMENT; AND THE AUTHORIZATION OF AN INTERLOCAL AGREEMENT FOR THE IMPLEMENTATION AND ADMINISTRATION OF THE PROGRAM.

BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

### **SUMMARY**

- 1. Sets Energy project assessment district is established.
- 2. Sets forth that assessments shall support private sector energy projects.
- 3. Sets forth that the boundaries of the designated "Bullitt County EPAD" is all of Bullitt County.
- 4. Sets forth that EPAD program is administered by Bullitt County.
- 5. Sets forth that all property owners who wish to participate shall so apply.
- Sets forth that, after approval, the County may impose an assessment on property as requested by the property owner to repay the owner's financing of an energy project.
- 7. Sets forth required application elements.
- 8. Sets forth acceptable energy improvements.
- 9. Sets forth that property owners directly purchase or acquire equipment and

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materials necessary for energy improvements.

- 10. Sets forth means of collection.
- 11. Sets forth that the County may charge participants a fee for offset the costs of administering the program.
- 12. Sets forth the Interlocal Agreement is approved.
- 13. Sets forth that terms and conditions may be amended by ordinance.
- 14. Sets forth Ordinance to be published

Given first reading at a Regular Meeting of the Bullitt County Fiscal Court on the  $4^{\text{th}}$  day of June, 2024.

To be given second reading at a Regular Meeting of the Bullitt County Fiscal Court on the  $18^{\rm th}$  day of June, 2024.

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### **EXECUTIVE SESSION CONVENED**

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, the regular session stood in recess at 8:20 p.m. and an executive session was convened concerning personnel pursuant to KRS 61.810(1) (f); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present.

Vote: Unanimous for - motion carried.

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## REGULAR SESSION RECONVENED

On motion of Judge Summers, seconded by Esq. Johnson, stating no action was taken at this time; the regular session reconvened at 8:42 p.m.

Vote: Unanimous for - motion carried.

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## **ANNOUNCEMENTS**

Magistrate Johnson invited everyone to the Hillview City Fair this coming weekend.

Magistrate Bleemel invited everyone to visit the Bullitt County Fair coming in a couple weeks. He also stated that the Road Department needs two new dump trucks.

Judge Summers invited everyone to the Lebanon Junction Street Dance.

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## **ADJOURNMENT**

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 8:52 p.m.

allitt County Judge/Executive
Approved by Fiscal Court:

June 18, 2024

Minutes prepared & submitted by:

mantha Shaner, Deputy Clerk

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