

**Special Meeting
August 11, 2017**

Mayor Irvin T. "Butch" Callery called the August 11, 2017 City of Villa Hills special meeting to order at 4:03 p.m. at Council Chambers located at 719 Rogers Road, Villa Hills, Kentucky. Mayor Callery lead the Pledge of Allegiance. Mr. Bohman took the roll. Those in attendance:

Mayor Butch Callery
G. Kilburn
M. Koenig
S. Ringo
J. Vaden
G. Waugaman

Craig T. Bohman, City Administrator/Clerk

G. Bruns, absent
A quorum was present.

Mr. Bohman read the special meeting notice into the record and noted the reception of the waiver of notice by all council members present.

Legislation:

- **Discussion and Approval of Draft Resolution 2017-M**

Mr. Bohman presented draft Resolution 2017-M, a Resolution of the City Council of Villa Hills, Kentucky supporting the application of the City of Villa Hills for an CMAQ Grant for the installation of a roundabout at the intersection of Collins Road and Amsterdam Road and committing to fund a 20% match if awarded. Mr. Kilburn inquired about the difference between the KDOT estimate of \$3 million and the engineering estimate of \$1.15 Million and asked if the grant was awarded based on the lower number would the city be responsible for anything over \$1.15 million. Mr. Bohman replied that the city would be responsible for any overages above grant funding and noted that the difference between KDOT estimates and engineering estimates was typical. He reminded Council that the Valley Trails grant that was awarded but turned down had a similar situation. Mr. Bohman stated that the engineer that drafted the estimate is a retired engineer from KDOT and noted that it is likely that the state would sit-down with the city to discuss the discrepancy before the grant is awarded. Discussion followed about state highway standards, accepting the grant, and future maintenance. Mr. Ringo asked about the impact on the intersection with the traffic signal at Buttermilk. Mr. Waugaman responded that the state added 20 seconds to the light and traffic flow has improved as a result. Discussion followed. Mr. Bohman replied that KDOT can recalibrate the signal to match the traffic flow.

A motion for approval was made by Mr. Kilburn, seconded by Mr. Waugaman. A voice vote was taken all in favor.

Motion carried 5-0. This will become Resolution 2017-13.

Discussion and Approval of Draft Resolution 2017-N

Mr. Bohman presented draft Resolution 2017-N, a Resolution of the City of Villa Hills, in Kenton County, Kentucky, accepting the proposal of L&S Contractors, Inc. for curb restoration on Villa Drive in an amount of \$17,500.00, and authorizing Mayor Callery to sign a contract for the same. Mayor Callery explained that he, Mr. Bohman, Mr. Whitacre and Mr. Yelton walked the street and determined that some areas of curbs on Villa Drive needed restoration and the cost was reasonable when compared to replacing all the curbs with extruded curbing. Mr. Ringo clarified if the work would include all of the curbing. Mr. Bohman replied that sections in bad shape on the whole street would be restored but sections that were still usable would be left as they are. Mr. Waugaman noted that when the road is milled, some of the curbing that is currently covered will be re-exposed.

A motion for approval was made by, seconded by. A voice vote was taken all in favor.

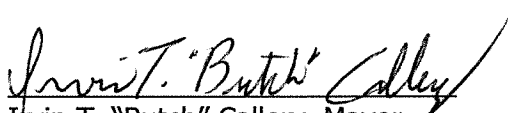
Motion carried 5-0. This will become Resolution 2017-14.

With there being no further business, Mr. Kilburn made a motion to adjourn, seconded by Mr. Ringo. Motion carried by voice vote, all in favor.

Time of adjournment was 4:10 p.m.

Respectfully submitted,


Craig T. Bohman, City Administrator/Clerk


Irvin T. "Butch" Callery, Mayor