

**Special Council Meeting Minutes
July 26, 2023**

Mayor Pro-Tem Stover called the July 26, 2023, Special Meeting of City of Villa Hills Council to order at 6:00 p.m. at the Dennis M. Stein Municipal Building, 719 Rogers Road, Villa Hills, Kentucky. Mayor Pro-Tem Stover led Council in prayer, followed by the Pledge of Allegiance.

Ms. Lipson read the Notice of a Special Meeting, signed by Mayor Jansen on July 21, 2023.

The following were in attendance:

Mayor Pro-Tem C. Stover
J. Cahill
S. Thompson
K. Walsh
S. Wadsworth

Craig T. Bohman, City Administrator
Jennifer Lipson, City Clerk
Matt Hall, Police Chief
Mary Ann Stewart, City Attorney

Mayor Jansen and Mr. Ringo were absent.

A quorum was present.

Legislation:

Ms. Stewart presented the following Legislation:

• 2nd Reading and approval of draft Ordinance 2023-F

An Ordinance of the City Of Villa Hills, in Kenton County, Kentucky, granting and issuing a competitive, non-exclusive franchise for a combined term of ten (10) years to, and authorizing the execution of a franchise agreement with, Spectrum Mid-America, LLC, an affiliate of Charter Communications Inc., and its permitted successors and assigns, said franchise providing for: the construction, erection, installation, upgrade, repair, maintenance, and operation of a cable television system for the provision of cable television services within the confines of the city of villa hills; retention of police powers and sovereign immunity; a \$300,000 performance bond to ensure franchise compliance; indemnification by franchisee including adequate insurance coverage; construction and technical standards; compliance with FCC technical & customer service standards; conditions of street occupancy; public, educational & government access channels; payment of franchise fees & offset; Council approval required for transfer of control or assignment of franchise; right to audit records; default, revocation & termination of franchise procedures.

A motion was made by Ms. Wadsworth, seconded by Mr. Cahill. A Roll Call vote was taken as follows:

Mr. Cahill	Y	Mr. Ringo	Absent	Ms. Stover	Y
Mr. Thompson	Y	Ms. Wadsworth	Y	Mr. Walsh	Y

Passed 5-0. This will become Ordinance 2023-6

• **2nd Reading and approval of draft Ordinance 2023-G**

An Ordinance of the City of Villa Hills, in Kenton County, Kentucky Amending the Sidewalk Maintenance and Repair Sections of Chapter 150 of the Villa Hills Code of Ordinances Titled General Provisions.

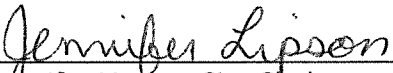
A motion was made by Mr. Thompson, seconded by Ms. Wadsworth. A Roll Call vote was taken as follows:

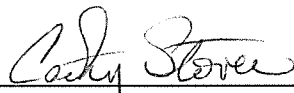
Mr. Cahill	Y	Mr. Ringo	Absent	Ms. Stover	Y
Mr. Thompson	Y	Ms. Wadsworth	Y	Mr. Walsh	Y

Passed 5-0. This will become Ordinance 2023-7

At 6:03 p.m. a motion was made by Mr. Cahill, seconded by Mr. Walsh to adjourn from the Special Meeting. A voice vote was taken, all in favor. Motion passed.

Respectfully submitted,


Jennifer Lipson, City Clerk


Cathy Stover, Mayor pro tempore