1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	JUNE 12, 2014
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday, June
5	12, 2014, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Ward Pedley, Chairman Fred Reeves, Vice Chairman
9	David Appleby, Secretary Gary Noffsinger, Director
10	Terra Knight, Attorney John Kazlauskas
11	Larry Boswell Beverly McEnroe
12	Irvin Rogers Larry Moore
13	* * * * * * * * * * * * * * *
14	
15	CHAIRMAN: Call the Owensboro Metropolitan
16	Planning Commission June 12, 2014 meeting to order.
17	We will begin our meeting with a prayer and pledge of
18	allegiance to the flag. Mr. Howard will lead us.
19	Will you stand please.
20	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
21	CHAIRMAN: Like to welcome everyone. Anyone
22	wishing to speak on any item may do so. We welcome
23	your comments and questions. We ask you to come to
24	one of the podiums and state your name and be sworn
25	in.

1	With that the first item on the agenda is to
2	consider the minutes of the May 8, 2014 meeting.
3	Commissioners, you have a copy of the minutes
4	in your packets. Are there any additions or
5	corrections?
6	(NO RESPONSE)
7	CHAIRMAN: If not the chair is ready for a
8	motion.
9	MR. KAZLAUSKAS: Make a motion the minutes be
10	approved.
11	CHAIRMAN: We have a motion for approval.
12	MR. APPLEBY: Second.
13	CHAIRMAN: Second by Mr. Appleby. All in
14	favor of the motion raise your right hand.
15	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
16	CHAIRMAN: Motion carries unanimous.
17	Next item.
18	MR. NOFFSINGER: Under General Business,
19	Zoning Changes, Mr. Chairman, Items 3, 3A and 3B, the
20	applicant has requested postponement. You would need
21	to act on the postponement for those items.
22	There was an error in the notification that
23	was prepared by the applicant. The letters went out.
24	There were some errors. Our legal counsel has advised

that the item be postponed until our July 10th meeting

- 1 so that renotification to the adjoining property
- 2 owners can be made. The applicant has agreed to that
- and has requested the postponement. I believe there
- 4 are probably folks out in the audience that came
- 5 tonight wishing to speak, but Staff would recommend
- 6 that if we're going to postpone this item that we not
- 7 hear any testimony. It be postponed and come back to
- 8 the July 10th meeting, same time and place.
- 9 CHAIRMAN: We postpone this item in unison or
- 10 individually?
- 11 MS. KNIGHT: Well, the others are related. If
- 12 we can postpone them individually, I think that's
- 13 fine. It wouldn't do any good to address 3A and 3B
- 14 without first addressing the zoning change in Item 3.
- 15 Yes, it would be more appropriate to postpone them by
- 16 an individual vote.
- 17 CHAIRMAN: We need to address them
- 18 individually?
- MS. KNIGHT: Yes.
- 20 CHAIRMAN: I need a motion to postpone on Item
- 21 3.
- MR. APPLEBY: Move to postpone.
- MR. BOSWELL: Second.
- 24 CHAIRMAN: We have a motion and a second. All
- in favor of the motion raise your right hand.

1	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
2	CHAIRMAN: Motion carries unanimous.
3	Now, I need a motion on 3A.
4	MR. APPLEBY: Move to postpone.
5	CHAIRMAN: We have a motion to postpone.
6	MR. KAZLAUSKAS: Second.
7	CHAIRMAN: We have a second. All in favor of
8	the motion raise your right hand.
9	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
10	CHAIRMAN: Now have we have 3B. Need a motion
11	to postpone.
12	MR. BOSWELL: Motion to postpone.
13	CHAIRMAN: We have a motion to postpone 3B.
14	MS. McENROE: Second.
15	CHAIRMAN: We have a second. All in favor of
16	the motion raise your right hand.
17	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
18	CHAIRMAN: Motion carries unanimous.
19	Next item, please.
20	Zoning Changes:
21	ITEM 4
22	Portion of 5850-6000 Blks Hayden Bridge Road, 8.000+/- acres
23	Consider zoning change: From EX-1 Coal Mining to A-R Rural
24	Applicant: Thomas R. & Debra T. Osborne
0.5	

25

MS. KNIGHT: State your name for the record.

1	MS	EVANS:	Melissa	Fwang
_	1,10.	π ΔΤΙΛ Ο •	ricitosa	ъvaliъ.

- 2 (MELISSA EVANS SWORN BY ATTORNEY.)
- 3 MS. EVANS: I would like to state first of all
- 4 that all rezonings heard here tonight will become
- 5 final 21 days after the meeting date unless an appeal
- 6 is filed. If an appeal is filed, the minutes and the
- 7 transcript will be forwarded to the appropriate
- 8 legislative body for final action. The appeal forms
- 9 are located on our website, in our office and on the
- 10 back table.
- 11 PLANNING STAFF RECOMMENDATIONS
- The Planning Staff recommends approval subject
- to the condition and findings of fact that follow:
- 14 CONDITION:
- 15 Approval of a minor subdivision plat dividing
- 16 and consolidating the property.
- 17 FINDINGS OF FACT:
- 18 1. Staff recommends approval because the
- 19 proposal is in compliance with the community's adopted
- 20 Comprehensive Plan;
- 2. The subject property is located in a Rural
- 22 Maintenance Plan Area, where rural large-lot
- 23 residential uses are appropriate in limited locations;
- 3. The subject property will have access to
- 25 Horrell Road with no new roads proposed;

1 4. Strip-mining activity never took place on

- 2 the property; and,
- 3 5. The Owensboro Metropolitan Zoning
- 4 Ordinance Article 12a.31 requires that property shall
- 5 revert to its original zoning classification after
- 6 mining.
- 7 MS. EVANS: We would like to enter the Staff
- 8 Report into the record as Exhibit A.
- 9 CHAIRMAN: Anyone here representing the
- 10 applicant?
- 11 APPLICANT REP: Yes.
- 12 CHAIRMAN: Commissioners, do you have any
- comments or questions on this application?
- 14 (NO RESPONSE)
- 15 CHAIRMAN: If not the chair is ready for a
- 16 motion.
- MR. ROGERS: Motion for approval based on
- 18 Planning Staff Recommendation with the one condition
- and Findings of Facts 1 through 5.
- 20 CHAIRMAN: We have a motion for approval by
- Mr. Rogers.
- MR. REEVES: Second.
- 23 CHAIRMAN: Second by Mr. Reeves. Comments or
- 24 questions on the motion?
- 25 (NO RESPONSE)

1	CHAIRMAN: All in favor of the motion raise
2	your right hand.
3	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
4	CHAIRMAN: Motion carries unanimous.
5	Combined Development Plans/Major Subdivisions
6	ITEM 5
7	Brownwood Oaks, Section 2, 10.532 acres Consider approval of combined final development plan/major subdivision preliminary plat.
8	
9	Applicant: Wells & Wells Builders
10	MR. NOFFSINGER: Mr. Chairman, this plan has
11	been reviewed by the Planning Staff and Engineering
12	Staff and it's found to be in order. The use is
13	consistent with the adopted comprehensive plan, the
14	adopted zoning ordinance and subdivision regulations
15	and it's ready for your consideration.
16	CHAIRMAN: Anyone here representing the
17	applicant?
18	APPLICANT REP: Yes.
19	CHAIRMAN: Commissioners, do you have any
20	comments or questions on the application?
21	(NO RESPONSE)
22	CHAIRMAN: If not the chair is ready for a
23	motion.
24	MR. REEVES: Motion for approval.
25	CHAIRMAN: We have a motion for approval by

- 1 Mr. Reeves.
- 2 MR. BOSWELL: Second.
- 3 CHAIRMAN: Second by Mr. Boswell. Comments or
- 4 questions on the motion?
- 5 (NO RESPONSE)
- 6 CHAIRMAN: All in favor of the motion raise
- 7 your right hand.
- 8 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 9 CHAIRMAN: Motion carries unanimous.
- Next item, please.
- 11 Major Subdivision Preliminary Plats
- 12 ITEM 6
- Wynthrop Hall, 9.107 acres (Postponed at the May 8, 2014 Meeting)
- 14 Consider approval of major subdivision preliminary plat.
- 15 Applicant: Paul Martin Builders, Inc.; Goetz Real Estate, LLC

- MR. NOFFSINGER: Mr. Chairman, this plan has
- 18 been reviewed by the Planning Staff and Engineering
- 19 Staff. It's found to be in order. The use is
- 20 consistent with the adopted comprehensive plan, the
- 21 adopted subdivision regulations and the zoning
- ordinance, and it's ready for your consideration.
- 23 CHAIRMAN: Anyone here representing the
- 24 applicant?
- MR. MARTIN: Yes.

1 CHAIRMAN: Commissioners, do you have any

- 2 comments or questions on this application?
- 3 (NO RESPONSE)
- 4 CHAIRMAN: If not the chair is ready for a
- 5 motion.
- 6 MR. MOORE: Move to approve.
- 7 CHAIRMAN: We have a motion for approval by
- 8 Mr. Moore.
- 9 MR. APPLEBY: Second.
- 10 CHAIRMAN: Second by Mr. Appleby. Comments or
- 11 questions on the motion?
- 12 (NO RESPONSE)
- 13 CHAIRMAN: All in favor of the motion raise
- 14 your right hand.
- 15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 16 CHAIRMAN: Motion carries unanimous.
- Next item.
- 18 Minor Subdivision Plats
- 19 ITEM 7
- 20 10653, 10661 Old Leitchfield Road, 21.735 acres Consider approval of minor subdivision plat.
- 21 Applicant: Cody & Norma J. Evans
- MR. NOFFSINGER: Mr. Chairman, this plat has
- 23 been reviewed by the Planning Staff and Engineering
- 24 Staff. It's found to be in order. Its use is
- consistent with the underlying zoning; however, it

- 1 comes to you as an exception to the subdivision
- 2 regulations in that the lots do not conform to the 3
- 3 to 1 depth to width ratio. However, there are two
- 4 existing lots there that appear to not be conforming
- 5 to those ratios. The end result is two lots. Really
- 6 it's a reconfiguration of what's there and takes into
- 7 account an existing home that's located on the
- 8 property. With that it's ready for your
- 9 consideration.
- 10 CHAIRMAN: Anyone here representing the
- 11 applicant?
- 12 (NO RESPONSE)
- 13 CHAIRMAN: Commissioners, have any comments or
- 14 questions on the application?
- 15 (NO RESPONSE)
- 16 CHAIRMAN: If not the chair is ready for a
- motion.
- 18 MR. ROGERS: Motion for approval.
- 19 CHAIRMAN: We have a motion for approval by
- Mr. Rogers.
- MS. McENROE: Second.
- 22 CHAIRMAN: We have a second by Ms. McEnroe.
- 23 Comments or questions on the motion?
- 24 (NO RESPONSE)
- 25 CHAIRMAN: All in favor of the motion raise

- 1 your right hand.
- 2 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 3 CHAIRMAN: Motion carries unanimous.
- 4 ITEM 8
- 5 5400 Highway 81, 3.377 acres
 - Consider approval of minor subdivision plat.
- 6 Applicant: Lawrence A. Krampe, et al.
- 7 MR. NOFFSINGER: Mr. Chairman, this plat has
- 8 been reviewed by the Planning Staff and Engineering
- 9 Staff. It's found to be in order. It does come to
- 10 you as an exception to the subdivision regulations and
- 11 Brian Howard is here to describe what those exceptions
- 12 are.
- MS. KNIGHT: State your name for the record,
- 14 please.
- MR. HOWARD: Brian Howard.
- 16 (BRIAN HOWARD SWORN BY ATTORNEY.)
- 17 MR. HOWARD: There is an existing home on the
- 18 parcel that they are creating the tract around. Their
- 19 goal is to create that for, I believe, financing
- 20 purposes. It's well off the road. In order for it to
- 21 meet the 3 to 1 requirement, it would have required a
- 22 significant amount of road frontage. So they've
- 23 created a plat showing this parcel around an existing
- 24 home. They noted on the plat that this parcel and the
- 25 remainder of the parent parcel will not be further

1 subdivided unless it meets the requirements of the

- 2 subdivision regulations.
- 3 So with that, with the fact that they're
- 4 creating around an existing home, we would recommend
- 5 that you consider it for approval.
- 6 CHAIRMAN: Anyone here representing the
- 7 applicant?
- 8 (NO RESPONSE)
- 9 CHAIRMAN: Commissioners, you have any
- 10 comments or questions on the application?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: If not the chair is ready for a
- motion.
- MR. BOSWELL: Motion for approval.
- 15 CHAIRMAN: We have a motion for approval by
- Mr. Boswell.
- MR. REEVES: Second.
- 18 CHAIRMAN: Second by Mr. Reeves. Comments or
- 19 questions on the motion?
- 20 (NO RESPONSE)
- 21 CHAIRMAN: All in favor of the motion raise
- your right hand.
- 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 24 CHAIRMAN: Motion carries unanimous.
- Next item, please.

1	ITEM 9
2	Subcommittee on Bylaws and Personnel Policy Presentation on Amended OMPC Personnel Policy.
3	Presentation on Amended OMPC Personner Portcy.
4	CHAIRMAN: John Kazlauskas was the chairman on
5	this and there's been a lot of work put into it. I
6	think he's ready to do a presentation.
7	MR. KAZLAUSKAS: Thank you, Mr. Chairman.
8	First of all, I would like to say thank you to
9	the committee members that worked on this committee
10	over the winter. We had several meetings starting I
11	believe in January. Mr. Boswell, Mr. Fred Reeves, the
12	Chairman, Mr. Ward, Gary Noffsinger, and we had
13	several of the staff members help us along the way.
14	Over the winter I think the committee did a
15	significant amount of work and addressed some issues
16	that really needed to be addressed, that hadn't been
17	addressed in years.
18	Hopefully everybody has had the opportunity to
19	review the personnel policy. There were many changes
20	that the committee felt needed to be made, but
21	primarily there were three major changes that the
22	committee felt that were really pertinent.
23	The first was the Code of Employee Conduct,

which turned out to be a brand new chapter which was

lacking over the past several years. That code of

24

conduct of merit, the code of conduct from the City of 1 2 Owensboro, and we used the City of Owensboro's code of 3 conduct as a guide. The city personnel director and 4 staff, Ms. Daniel Woodward, has done an excellent job 5 over the years. The staff and the committee reviewed 6 that and felt that that employee code of conduct would work very well with OMPC employees. 7 8 The second part of that that correlates with the code of conduct would be the disciplinary 9 10 procedures. Of course, the disciplinary procedures 11 fall very heavily on those supervisors and the managers, but once that code of conduct came into 12 13 being those supervisors and managers assumed 14 additional responsibilities when they oversee the 15 day-to-day operations of their employees. 16 Then the third and most important thing that 17 the committee recommended was that since its inception 18 OMPC director and all employees have been at-will 19 employees. As far as I know, the only government 20 agency within Daviess County that follow that criteria of at-will employee. So we suggested that we follow 21 22 the disciplinary procedure, code of conduct and that 23 the at-will employee section be taken out and that the 24 employees would have the opportunity to serve and be 25 employed just like any other employee within Owensboro

- and Daviess County. We felt this was needed.
- 2 Employees need protection. I for one was kind of
- 3 surprised when I came on board that this hadn't been
- 4 addressed previously.
- 5 So that's why it's important that we have the
- 6 code of conduct, that we have the disciplinary
- 7 procedure in place, once we made the decision that the
- 8 employees are not at-will employees any more.
- 9 There are several other changes, too numerous
- 10 to mention, through the policy. It's quite a long
- 11 policy, but those were the major changes.
- 12 If any of commissioners have any questions,
- 13 I'll be glad to try to answer them. If I can't answer
- 14 them, one of the committee members may be able to I'm
- 15 sure.
- 16 CHAIRMAN: Commissioners, anyone have any
- 17 questions of Mr. Kazlauskas?
- 18 (NO RESPONSE)
- 19 CHAIRMAN: Any comments on the bylaws?
- MR. NOFFSINGER: I do.
- 21 CHAIRMAN: Mr. Noffsinger.
- MR. NOFFSINGER: Mr. Chairman, if I might add,
- if these personnel policies are adopted here tonight,
- these policies will be given to each of the employees.
- 25 They will be expected to read those policies and also

1 sign off that they have read and agree to and

- 2 understand these policies.
- 3 At the August Planning Commission meeting,
- 4 it's my intent to bring each of the employees of the
- 5 OMPC to the full commission and have them considered
- 6 as regular full-time employees consistent with what
- 7 you're getting ready to consider for adoption. So if
- 8 they would all be here, they would receive a
- 9 recommendation and you would vote as to whether or not
- 10 to retain them as regular employees.
- 11 CHAIRMAN: Anyone else have any comments?
- 12 (NO RESPONSE)
- 13 CHAIRMAN: I would like to thank everyone on
- 14 the committee. Mr. John Kazlauskas has done a great
- job, and Mr. Fred Reeves and Larry Boswell.
- I would like to thank Mr. Noffsinger for his
- input. He attended all the meetings and was very,
- 18 very, very helpful.
- 19 I would also like to thank Brian Howard for
- 20 taking the minutes. He did a great job on that.
- 21 Almost word for word.
- I just want to thank everyone. It's good to
- have this.
- I think the next thing would be to approve the
- 25 personnel policies.

1 MR. APPLEBY: Fred, did you have a comment?

- 2 MR. REEVES: I wanted to also thank Terra for
- 3 the ordinate amount of work she put in. We're more
- 4 than getting our money's worth out of our counsel, if
- 5 you don't realize that. She's being highly underpaid
- 6 right now.
- 7 MS. KNIGHT: Thank you, Fred.
- 8 CHAIRMAN: I want to thank you too.
- 9 I think the next thing would be to approve the
- 10 personnel policy. I think we will be in order for a
- 11 motion to approve the personnel policy.
- MR. ROGERS: Mr. Chairman, I make a motion to
- 13 approve the personnel policy.
- 14 CHAIRMAN: We have a motion for approval.
- MR. APPLEBY: Second.
- 16 CHAIRMAN: We have a second by Mr. Appleby.
- 17 All in favor of the motion raise your right hand.
- 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 19 CHAIRMAN: Motion carries unanimous. The
- 20 personnel policy is approved.
- 21 ITEM 10
- 22 Consider approval of April 2014 financial statements
- 23 MR. NOFFSINGER: Mr. Chairman, each member has
- 24 been mailed a copy of the financial statements. I do
- 25 apologize, they did go out a little bit late. I hope

1 you had time to review them, but they are ready for

- 2 your consideration.
- 3 CHAIRMAN: Any comments or questions on the
- 4 financial statement?
- 5 (NO RESPONSE)
- 6 CHAIRMAN: If not the chair is ready for a
- 7 motion.
- 8 MR. KAZLAUSKAS: Make a motion that the
- 9 financial statement be approved.
- 10 CHAIRMAN: We have a motion by Mr. Kazlauskas.
- MR. APPLEBY: Second.
- 12 CHAIRMAN: Second by Mr. Appleby. All in
- 13 favor of the motion raise your right.
- 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 15 CHAIRMAN: Motion carries unanimous.
- Next item.
- 17 ITEM 11
- 18 Comments by the Chairman
- 19 CHAIRMAN: It looks like I just have two short
- things.
- 21 One is I put in the packet the search
- 22 committee for a director, the minutes of our first
- 23 meeting. We have also had a second meeting. I didn't
- 24 put that in because we haven't had a third meeting to
- 25 approve the second. So I did not include that. Our

- 1 next meeting will be next Friday, June 20th. The
- 2 committee will start reviewing the applications and
- 3 the resumes. After that then we will be coming back,
- 4 the committee is wanting to come back in July. We
- 5 will probably narrow it down to maybe two or three.
- 6 Then bring it before the full commission maybe for a
- 7 work session in July. Then in August we will be
- 8 voting on our new director.
- 9 Terra, if you want to bring us up on the
- 10 application or should you not bring it up at this
- 11 point.
- 12 MS. KNIGHT: I will just say we received
- 13 several and, like you say, the committee will meet on
- 14 the 20th to review those, the ones we have received
- and go from there. The deadline to submit
- applications was June 10th so that's closed down.
- 17 CHAIRMAN: That's all I have on the search
- 18 committee.
- The next is the work session for the mayor's
- 20 committee. We had two work sessions. We will be
- 21 going before the city commission July 1st. It's a
- 22 regular city commission meeting to give our
- 23 presentations of our ideas and findings and our
- recommendation on the mayor's committee, the 18 items.
- I thought we had two real good meetings. I encourage

all of you to be there. July 1 we will be going to

- 2 the mayor and the commission for a presentation.
- MR. APPLEBY: What time is that meeting, Ward?
- 4 CHAIRMAN: It's regular 5 or 5:30, the City
- 5 Commission.
- 6 MR. NOFFSINGER: 5:00.
- 7 CHAIRMAN: 5:00.
- 8 I think Brian Howard is working on the
- 9 presentation for us, a power point presentation, and
- 10 Mr. Reeves is working with him.
- 11 MR. REEVES: I showed up. I didn't do much
- work.
- 13 CHAIRMAN: I think we will be well prepared to
- do the presentation. We say 15, 20 minutes will be
- sufficient for us to do our presentation.
- One other thing, I brought it up too. At our
- 17 last meeting I made the suggestion that we get the
- 18 minutes of our two work sessions out to the mayor and
- 19 the commissioners so they can review them prior to us.
- 20 I believe Mr. Kazlauskas made the statement that he
- 21 probably thought that might not be a good thing to do.
- 22 Also, talking to Mr. Reeves and he agrees, that we
- 23 probably should not do that. So that is open for any
- 24 discussion.
- 25 Any of the commissioners have any thoughts or

ideas to make a decision on whether or not to do that.

- 2 I'm open up for discussion on that issue. You were
- 3 all there. You all had input. Do you want it or do
- 4 you not want it? Now is the time to decide if we want
- 5 to get the minutes of the two work sessions to the
- 6 mayor and the city commissioners before we do our
- 7 presentation. Any comments or discussion on that?
- 8 MR. APPLEBY: I think I agree with John. I
- 9 think I would rather just wait until we got our
- 10 presentation prepared, we've had a chance to go over
- it, and present it at the meeting.
- 12 CHAIRMAN: That's what I want to hear. Anyone
- 13 else? Are you in agreement with that?
- MR. BOSWELL: I'm in agreement. I think
- that's how we should proceed.
- 16 CHAIRMAN: Okay. So we won't present our
- minutes before we do our presentation. Okay.
- 18 MR. KAZLAUSKAS: Mr. Chairman, are we going to
- 19 have the opportunity, we don't have to be together to
- 20 do it, but those that are interested, would they have
- 21 the opportunity to review the presentation before it's
- 22 made at city hall on the 1st, those commission members
- 23 that might want to review what's going to be said?
- 24 CHAIRMAN: Commissioners, do you have any
- 25 thoughts? Would you like to review the presentation

- before we present it?
- 2 MR. APPLEBY: I would.
- 3 MR. REEVES: I would like to comment on that.
- 4 I think Mr. Howard has to have that
- 5 information to Beth by the 25th. So maybe when he
- 6 sends it to Beth he could send it to the OMPC
- 7 commissioners. That would give everybody a week to
- 8 look at it.
- 9 CHAIRMAN: So get it out to the commissioners.
- Not have a meeting, but just get it out.
- MR. KAZLAUSKAS: Yes. Just where everybody
- 12 knows what -- I agree. I suggest that any
- 13 commissioners that is available and can make it, I
- think we all really need to be there. Where each
- 15 commissioner actually knows what's going to be
- 16 presented. You know, there might be an opportunity if
- a commissioner wants to reenforce something in the
- 18 presentation, maybe the commissioner might want to get
- 19 up and speak. Who knows.
- 20 CHAIRMAN: I've asked Mr. Howard and
- 21 Mr. Reeves to meet with me and go over this. We'll
- get it out to everyone before the July 1 meeting. Is
- that what you're asking for?
- That's all I have on that.
- 25 ITEM 12

- 1 Comments by the Planning Commissioners
- 2 CHAIRMAN: Anyone have any comments?
- 3 MR. BOSWELL: I have one. I want to reenforce
- 4 what was said earlier. I thought that Commissioner
- 5 Kazlauskas did an outstanding job on the personnel
- 6 policy review. Had some very good questions, some
- 7 thought provoking questions. I think that he did an
- 8 outstanding job. I enjoyed being in that committee.
- 9 We all learned something. We did.
- 10 CHAIRMAN: Anyone else?
- 11 (NO RESPONSE)
- 12 ITEM 13
- 13 Comments by the Director
- 14 CHAIRMAN: Mr. Noffsinger.
- MR. NOFFSINGER: The only thing I have is that
- on August 20th there will be a training session. It
- 17 most likely will be at the Home Builder's Association.
- MR. HOWARD: No.
- 19 MR. NOFFSINGER: Excuse me, there will a
- 20 training seminar. I will let Brian Howard describe
- 21 that.
- MR. HOWARD: Gary and I coordinate with them
- on the location. I think for this year's training
- they're trying to look at a downtown location. So
- 25 they may be looking at the Hampton or the Convention

1 Center to have a more urban field for their meeting

- 2 location.
- 3 MR. NOFFSINGER: Somewhere please plan to keep
- 4 your calendar open for August 20th. That will be the
- 5 Kentucky League of Cities Planning House Bill 55
- 6 Training Seminar. I would think that those of you
- 7 that are new to the Board of Adjustment and the
- 8 Planning Commission you should attend. Because we had
- 9 several attend last year and what they talk about are
- 10 planning issues and planning legislation, court cases
- 11 pertinent only to the State of Kentucky. If you
- 12 haven't been through a session like that, you should
- 13 go.
- I know Ward and Fred and John, you all
- 15 attended last year. Dave attended. You probably
- don't need to repeat that this year, but those of you
- that haven't been please plan to attend.
- 18 Also, any elected official that is interested
- 19 I think it would be very educational for them to
- 20 attend. Certainly the Planning Commission would do,
- as we have done in the past, we would pay your way. I
- 22 would like to open it up to any candidate that is
- 23 running for election, that they consider attending
- this training seminar because there's a lot of talk
- about planning and zoning and we have a lot of folks

out there that believe they have the right answers and

- 2 know what can and can't be done, but until you
- 3 actually study and go through and really seek to learn
- 4 about planning and zoning, what the state requires or
- doesn't require, then you can really be surprised.
- 6 Anyone that has any interest, please let us
- 7 know and we will see that you get signed up.
- 8 MR. REEVES: Is David Pike doing that?
- 9 MR. NOFFSINGER: David Pike is.
- 10 MR. REEVES: I would just tell everybody here
- 11 that it was excellent. I learned probably as much
- there as anyplace I've been trained. Highly recommend
- 13 you do it.
- 14 MR. BOSWELL: I do have a few questions around
- 15 that. Do we have a time on that at this point?
- MR. NOFFSINGER: Generally they start about 8
- in the morning and go to about 4 in afternoon. Lunch
- is provided.
- 19 MR. BOSWELL: The other question is: If it's
- a house bill, are you able to look it up on the KLC
- 21 website?
- MR. NOFFSINGER: House Bill 55 is the required
- 23 8-hours that commissioners are supposed to get every
- 24 two years. So they call it the KLC, Kentucky Legal
- 25 Cities House Bill 55 Training, but it will not be on

1	specifically House Bill 55. It's going to be about
2	planning, case law, recent court cases. Just the
3	fundamentals of planning and zoning in the State of
4	Kentucky.
5	MR. BOSWELL: Thank you.
6	CHAIRMAN: Anyone else?
7	(NO RESPONSE)
8	CHAIRMAN: If not we're ready for a motion to
9	adjourn.
10	MR. BOSWELL: Motion to adjourn.
11	CHAIRMAN: Motion to adjourn.
12	MR. APPLEBY: Second.
13	CHAIRMAN: We have a second. All in favor
14	raise your right hand.
15	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
16	CHAIRMAN: We are adjourned.
17	(Meeting ends at 6:00 p.m.)
18	
19	
20	
21	
22	
23	
24	
25	

1	STATE OF KENTUCKY)
2)SS: REPORTER'S CERTIFICATE COUNTY OF DAVIESS)
3	I, LYNNETTE KOLLER FUCHS, Notary Public in and
4	for the State of Kentucky at Large, do hereby certify
5	that the foregoing Owensboro Metropolitan Planning
6	Commission meeting was held at the time and place as
7	stated in the caption to the foregoing proceedings;
8	that each person commenting on issues under discussion
9	were duly sworn before testifying; that the Board
10	members present were as stated in the caption; that
11	said proceedings were taken by me in stenotype and
12	electronically recorded and was thereafter, by me,
13	accurately and correctly transcribed into the
14	foregoing 26 typewritten pages; and that no signature
15	was requested to the foregoing transcript.
16	WITNESS my hand and notary seal on this the
17	20th day of June, 2014.
18	
19	
20	LYNNETTE KOLLER FUCHS NOTARY ID 433397
21	OHIO VALLEY REPORTING SERVICES 2200 E. PARRISH AVE, SUITE 106E
22	OWENSBORO, KENTUCKY 42303
23	COMMISSION EXPIRES: DECEMBER 16, 2014
24	COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY
25	