

ON THURSDAY, JUNE 9, 2011, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SCHEDULED MEETING IN THE 2ND FLOOR COURTROOM OF THE WOODFORD COUNTY COURTHOUSE AT 6:30 P.M.

MEMBERS PRESENT: Jim Boggs, David Floyd, Ed McClees, Patty Perry, Brian Traugott, Rich Schein, Chad Wells, J.D. Wolf.

MINUTES: A motion was made by Mr. Traugott, as seconded by Mr. McClees, to approve the May 12, 2011 minutes, as submitted. The motion carried with eight (8) aye votes. **VOTING IN FAVOR:** Jim Boggs, David Floyd, Ed McClees, Patty Perry, Brian Traugott, Rich Schein, Chad Wells, J.D. Wolf.

Amended Final Development Plan – Church of God of Prophecy – 445 Laval Heights.

Mrs. Wilson stated that the Planning Commission looked at this property a few years ago for a much more expanded version. This is a scaled down version and they are going to expand on either side of the entryway along Laval Heights. This will not require any additional parking spaces. Mrs. Wilson stated that she cannot approve footprint expansions administratively. All the TRC deficiencies have been addressed.

Mr. McClees stated that he sees no problem with it and the west corner should create no sight problems. Mrs. Wilson stated that they actually got a dimensional variance several years ago from the Board of Adjustment.

Mr. Schein questioned what the cross hatched area at the northeast corner of the building is that is labeled OHU? Mrs. Wilson stated that OHU means “overhead utilities” but she was uncertain what that area was. Mr. Don Tucker of Spectrum Contracting stated that area is just green space.

A motion was made by Mr. McClees, as seconded by Mr. Traugott, to approve the Amended Final Development Plan – Church of God of Prophecy – 445 Laval Heights, as submitted. The motion carried with eight (8) aye votes. VOTING IN FAVOR: Jim Boggs, David Floyd, Ed McClees, Patty Perry, Brian Traugott, Rich Schein, Chad Wells, J.D. Wolf.

Chairman Wolf stated that he had some announcements. He congratulated Mrs. Conley on her 20 years working for the Planning Commission.

Chairman Wolf announced that Petra Dotson has submitted her resignation and will be taking another job. Chairman Wolf stated that she understood with our budget woes that there was a possibility of her job being eliminated. Chairman Wolf stated that Mrs. Dotson is a very good employee and has done a great job.

Chairman Wolf stated that Nicole Lefever will be leaving as GIS Coordinator on August 12 and they will need to find someone to replace her. Mrs. Lefever is getting married and will be moving away. She has done an excellent job and will be hard to replace.

Mrs. Wilson stated that she needs some direction in advertising for Niki’s job. Mrs. Wilson stated that she would like to go ahead and do that fairly soon and the time from now until August will go by quick. Chairman Wolf stated that it would be nice to find someone who could also be a back up for the Building Inspector, but did not know if there is anyone who could qualify for both. Mr. Butler stated that would be

a very unique person. Chairman Wolf stated that Niki does a lot of work for different agencies and it will take someone that has good experience.

Mr. Wells stated that Ms. Lefever has had some pay increases since she has been here so salary can be discussed at some point. At this time all Mrs. Wilson needs is the ability to be able to advertise the position. Mr. Wells questioned if there needs to be a motion? Mr. Butler stated that Mrs. Wilson could just proceed with advertising. Chairman Wolf stated that she needs the authority to take applications.

Mr. Schein questioned if Ms. Lefever has been here long enough that her salary range might be paid at a lot less than what she is making? He was concerned with this job market that we could get a lot of resumes and many of those applicants we could not afford. Mr. Butler stated that if the ad is done correctly as far as experience and qualifications that should pare it down to the number of applicants. Mrs. Wilson stated that there are some guidelines out there as far as national salary ranges. Mrs. Wilson stated that she is not sure if a number of offices have cut back and there are an abundance of people out there that would come for less money, or if we will have to keep it about the same to get the same level of experience.

Mr. Wells questioned what Niki's experience was when she was hired? Mrs. Wilson stated that she had a lot of experience and she walked into an empty office and had to create everything from the ground up.

Mr. Schein stated that his point was she is probably more skilled than what we may need now, because she had to create everything and now we need someone who can maintain that. Mrs. Wilson stated that is true, but they still need to have programming experience.

FINANCIAL REPORT AND BILLS

The report was accepted administratively.

MONTHLY BUDGET REPORT

The report was accepted administratively.

REPORT TO COMMISSION

The report was accepted administratively.

BOND STATUS REPORT

The report was accepted administratively.

Mr. McClees stated that there have been discussions with the City and County Attorneys, Buan Smith, and Bruce Southworth about the bonds. They are discussing the possibilities of cutting off water meters, closing roads to other undeveloped sections, filing liens on property, etc. Mr. Smith will have to review the properties and write a letter and then official action can be taken and the City or County would have to finish the work. Chairman Wolf questioned if there will be enough money left to do that? Mr. McClees stated that Mr. Moore stated that they do have the access to enough money to finish the paving. Mrs. Wilson stated that they are considering filing liens on the undeveloped lots. Mr. McClees stated that once they get some more information he will call a meeting of the entire Committee to discuss this.

A motion was made by Mr. Traugott, as seconded by Mr. Wells, to adjourn the meeting at 6:50 p.m. The motion carried with eight (8) aye votes. VOTING IN FAVOR: Jim Boggs, David Floyd, Ed McClees, Patty Perry, Brian Traugott, Rich Schein, Chad Wells, J.D. Wolf.

J.D. Wolf, Chairman
JW:pc