

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**May 23, 1995**  
**5:30 P.M.**

Limaburg Road near Timber Lane, Boone County, Kentucky, as recommended unanimously by the Boone County Planning Commission via Resolution No. R-95-012-A. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "J"

**ORDINANCE NO. 920.307 - CINCINNATI/NORTHERN KENTUCKY INTERNATIONAL AIRPORT**

Judge Lucas declared a Public Hearing open at 6:08 p.m. relative to Ordinance No. 920.306. Mike Hargis & John Curtain presented an overview of the Zoning Map Amendment request. It was noted there will be an access road to Parcel A off Elijah Creek Road. Hearing no objection, Judge Lucas declared the Public Hearing closed at 6:13 p.m.

Commissioner Patrick moved, seconded by Commissioner Campbell, to approve (with the condition that the developer work with the Boone County Public Works Department in upgrading a portion of Elijah Creek Road) on Second Reading Ordinance No. 920.307, an ordinance of the Boone County Fiscal Court to consider the request of Mike Hargis representing Paul Hemmer Construction (Applicant) for Cincinnati/Northern Kentucky International Airport (Owner) for a Zoning Map Amendment, such Zoning Map Amendment being a zone change from Airport (A) to Industrial One (I-1) for an approximate 52 acre site generally located at State Route 20 and I-275, Boone County, as recommended unanimously by the Boone County Planning Commission via Resolution No. R-95-014-A. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "K"

**ORDINANCE NO. 930.11 - BUILDING CODE APPEALS BOARD**

Judge Lucas declared a Public Hearing open at 6:14 p.m. relative to Ordinance No. 930.11. Hearing no discussion, Judge Lucas declared the Public Hearing closed at 6:15 p.m.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on Second Reading Ordinance No. 930.11, an ordinance of the Boone County Fiscal Court relating to creation of a Building Code Appeals Board for Boone County. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "L"

**APPOINTMENTS TO BUILDING CODE APPEALS BOARD**

Commissioner Patrick moved, seconded by Commissioner Meihaus, to approve the following appointments to the Boone County Building Code Appeals Board:

Ed Jody	Alternates:	William Rusk
Chief Rick Albers		Joel Winterberg
Hank Fedders		Doug Keller
George Graeme		Chris Grubbs
Vic Carrm		Pat Carroll
		Jim Pfatus

Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

**PUBLIC HEARING - OLD RICHWOOD ROAD - CLOSING RIGHT-OF-WAY**

Judge Lucas declared a Public Hearing open at 6:19 p.m. to receive comments concerning the proposed road closing and right-of-way vacation of Old Kentucky State Route 338 East of I-75 (Old Richwood Road). Hearing no discussion, Judge Lucas closed the Public Hearing at 6:20 p.m.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve the recommendation of the Viewing Committee as presented and attached to these minutes. Judge Lucas called for a vote of the motion and advised he will ABSTAIN, ALL OTHERS PRESENT VOTED AYE. Exhibit "M"

HARVEY F. PELLEY  
Director of Public Services

GREGORY SKETCH  
Director of Engineering



KENNETH R. LUCAS  
County Judge - Executive

COMMISSIONERS:

IRENE PATRICK  
District 1

SHIRLEY MEIHAUS  
District 2

HAROLD L. CAMPBELL  
District 3

DEPARTMENT OF PUBLIC WORKS

5645 IDLEWILD ROAD  
BURLINGTON, KY 41005

Phone: 606 586-5445  
Fax: 606 586-5487

MEMORANDUM

**TO:** Kenneth Lucas, County Judge/Executive  
Irene Patrick, Commissioner, District 1  
Shirley Meihaus, Commissioner, District 2  
Harold Campbell, Commissioner, District 3

**FROM:** Viewing Committee

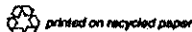
**RE:** Proposed Road Closing and Right-of Way Vacation of Old KY State  
Route 338 East of I-75

**DATE:** May 1, 1995

It is the recommendation of the Viewing Committee that the proposal for the road closing and vacation of the above referenced right-of-way be granted per the following conditions:

1. The right-of-way be vacated to the adjoining parcels.
2. The right-of-way be surveyed with conveyance plats and deeds prepared for each portion of the vacation.
3. There shall be a permanent utility and emergency access easements placed over the vacated right-of-way.
4. The owners of the adjoining parcels shall be responsible for the plat and deed preparation.
5. The plats and deeds shall be reviewed by the Boone County Attorney and the Director of Engineering Services.

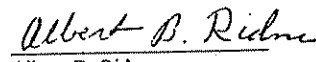
"WORKING TO KEEP BOONE COUNTY TOPS IN KENTUCKY"

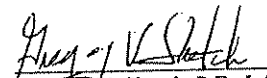


May 1, 1995  
Re: Viewing Committee Recommendation  
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Respectfully,

  
Floyd Sharp  
Viewing Committee Member

  
Albert B. Ridner  
Boone County Codes Enforcement Officer

  
Gregory V. Sketch, P.E., L.S.  
Boone County Director of Engineering Services

Attachment

c: Jim Collins, County Administrator