

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

JANUARY 5, 2011 – 6:00PM

Mayor Nienaber called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Adam Feinauer, Mr. Scott Wall and Mr. Todd McMurtry. Also in attendance were City Attorney Pete Summe, City Administrator Gary Huff, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Joe Averdick and Mr. Dave Hatter were unavailable for this meeting.

Mayor Nienaber welcomed everyone back and hoped all had a Merry Christmas and a Happy New Year. Also the Mayor wanted to recognize the passing of Eileen Hastings, for her dedication to the City over the years and also recognize her husband Floyd. She will missed by everyone that knew her and keep her family in your prayers.

There were no citizen comments.

Approval of Minutes – 12/01/10 Council Meeting

Motion by Mr. McMurtry, second by Mr. Feinauer to approve the minutes. All members voting in favor, no one opposed. Motion passed.

Vision Committee – Year 9 Plan

Tom Jacober, Chairman of the Vision Committee was in attendance to present the Year 9 Plan and to get approval from Council. The Year 9 Plan is basically an extension of Year 8 because of the sluggish economy. They are keeping the street program in the plan, even though the tax did not pass in November. There is still a need to address the infrastructure of the streets and get ideas as to how to fund our streets. Since the economy is not the best and funding is needed for all ideas it was suggested to go to a 3-5 year Plan. Mr. Feinauer stated that he would like to keep the Committee together and hopefully things will turn around.

Thanks to Mr. Jacober and all of the Committee for their service and will discuss the future of the Committee at the next meeting. Motion by Mr. Feinauer, second by Mr. Wessels to accept

the Year 9 Plan. Roll call vote taken, McMurtry and Wall voting in favor, no one opposed. Motion passed.

Stage I Development Plan – Jefferson Air Inc. – Roger Schroder (2-10-10-02/2023R

Included in the Council packet is the NKAPC staff recommendation for approval of the Stage I Development Plan with 3 conditions. Mr. Huff stated that Jefferson Air would like to keep the Community Commercial zoning and use the existing building and pave for parking around the building. The building is used for car parts and computers.

First Reading of Ordinance 1-11- Mr. Summe read this in summary. Motion by Mr. Feinauer, second by Mr. Wessels to approve. Roll call vote taken, McMurtry and Wall voting in favor, no one opposed. Motion passed.

We will have a Special Meeting at 6:00PM before our Caucus Meeting on January 19th to have a second reading of this Ordinance.

City of Fort Wright Procurement Policy – Resolution 01-11

This policy is being submitted to further insure how the City's budget is being spent and handled. To accept any Federal Grants we have to have a policy in place. This policy spells out when and how we need to have purchase orders and get bids and to shop around for the best possible prices. There was an updated copy passed out to Council before tonight's meeting with language changes in the policy adding or changing a few words with the words highlighted for Council. This was recommended by Mr. Summe. Mr. McMurtry made the motion to accept the procurement policy with the amendment for purchases over \$10,000.00 the City should utilize the statutory sealed bid process. Seconded by Mr. Wessels. Roll call vote taken, Feinauer and Wall voting in favor, no one opposed. Motion passed

Executive Order 1-11 – Appoint Rep to NKAPC Council – Wessels / Alternate Hatter

Motion by Mr. Wall, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Executive Orders 2-11 thru 7-11 – Appoint Fort Wright Museum Board

#2-11 Jeanine Kreinbrink

Motion by Mr. Wessels, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

#3-11 Kathleen Romero

Motion by Mr. Feinauer, second by Mr. McMurtry to approve. All members voting in favor, no one opposed. Motion passed.

Executive Orders – 2-11 thru 7-11 – Appoint Fort Wright Museum Board

#4-11 Richard McCormick

Motion by Mr. Wall, second by Mr. McMurtry to approve. All members voting in favor, no one opposed. Motion passed.

#5-11 Larry Schell

Motion by Mr. Wessels, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

#6-11 Linda Hornsby

Motion by Mr. Wessels, second by Mr. McMurtry to approve. All members voting in favor, no one opposed. Motion passed.

#7-11 Arden Steffen

Motion by Mr. McMurtry, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Executive Order 8-11 Appoint Don Russell to Board of Ethics

Motion by Mr. Wessels, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Executive Order 9-11 Appoint Gene Weber to Board of Adjustment

Motion by Mr. Wall, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Executive Order 10-11 Appoint Carl Stamm to Board of Adjustment

Motion by Mr. McMurtry, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

If there is anyone who may be interested or knows someone, have them send a request to the city building to the Mayor's or City Administrators attention. All input is welcome.

Administrator Report

Mr. Huff reported that we have received the 2009-2010 draft audit from Rankin & Rankin, and will meet with the Finance Committee to review it. Mr. Sparrow will attend the next Council Meeting to present it and answer any questions that Council may have.

We are working with the NKAPC on the updated Subdivision Regulations. There is a committee meeting to review them on Thursday and overall NKAPC have done a good job.

There seems to be activity on the previously owned Ruby Tuesday site. FEMA is making a decision on the flood way and we might see some development activity on that site.

Economic Development Committee will be meeting on Tuesday, January 11th at 5:30PM in the Council Chambers

We have a new Northern Kentucky street map put together by the Northern Kentucky Chamber of Commerce and Fort Wright is recognized with our new City Logo. There are extra copies of the map if Council would like one.

Department Reports

Fire/EMS Chief Schewe reported that they have wrapped up the Hose Grant and hoses are loaded on the trucks. They came under budget on the purchase and were able to replace nozzles that are over 20 years old.

Police Chief Dan Kreinest reported that they had put out an email on wanted suspects and both have been arrested by U.S. Marshalls, who do a great job for our City.

The yearend report is not complete, but looks consistent with previous years.

Specialist Danny Martin made a huge arrest on a robbery of air conditioner units behind businesses on Highland Avenue.

Public Works Director Tim Maloney reported that he had received emails from the engineer working with Ms. Classic Car Wash and are working with the plans and modifications that were approved by Mark Brueggemann and CDS Associates.

Accepting Christmas trees and will be recycled on January 14th.

A very active December and we are using all the salt from last year and will tap into this year's supply on the next snow. Thanks to Nick for going out on Christmas Eve and putting out salt. We have a very efficient crew and co-ordination by all.

City Clerk Joyce Woods reported the tax bills are still coming in and had a good response in the drop slot on New Year's Eve. Only 71 bills left to be paid as delinquent notices are going out.

Thanks to Rob Black Insurance Co. for giving us the calendars that we distribute in the Council Chambers each year.

Steve Siegrist, a resident, addressed Council regarding an idea that he wanted to bring to Council regarding bringing back City Stickers to help with the street repair and improvements. The last year that we had these stickers, Kenton County collected the fee when license tags were renewed. This and other ideas will be discussed in the future as ways to increase revenue for the City.

Motion by Mr. McMurtry, second by Mr. Wall to adjourn the meeting. All members voting in favor, no one opposed. Motion passed

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk