

CITY OF FORT WRIGHT, KENTUCKY SPECIAL MEETING

WEDNESDAY, JANUARY 10, 2018 – 5:30 P.M.

Mayor Hatter opened the meeting at 5:31 PM with the Pledge of Allegiance and a moment of silence. The following members answered roll call: Mr. Dave Abeln, Mr. Adam Feinauer, Mr. Scott Wall, Ms. Margie Witt. Also present for the meeting were City Administrator Ed Butler, City Attorney Kyle Winslow, and City Clerk Susan Ellis.

There were no Citizen Comments.

Second Reading of Ordinance 1-18

An Appropriations Ordinance amending the 2017-2018 budget authorizing the City to undertake political advocacy in opposition to the County Employee Retirement System's recent assessment of cities, including Fort Wright.

Mayor Hatter read the Ordinance in summary. Mr. Winslow verified that all points were properly covered. Motion by Mr. Abeln; second by Mr. Wall to approve.

Mayor Hatter commented that the City does not need to spend money and does not have a plan but that it is important to have money available for advocacy if needed. He recommended that this be a line item in the budget for the future.

Mr. Feinauer asked if there were comments from Mayor's meeting. Mayor Hatter replied there were none.

Roll call vote taken, Mr. Abeln, Mr. Feinauer, Mr. Wall, and Ms. Witt voting in favor; no one opposed. Motion passed.

Resolution 1-18

Supporting the Kenton County Mayor's Group on the topic of Pension Reform.

Mr. Winslow read the resolution and commented that the City of Fort Wright's position supports that of the Mayor's Group.

Mayor Hatter stated that the meeting was last Saturday and that the Resolution which Mr. Butler wrote, encompasses all that was said at the meeting and was met with positive feedback. This resolution will serve as a template for other cities. He plans to email it out to other cities.

Motion by Mr. Abeln; second by Mr. Feinauer to approve. Roll call vote taken, Mr. Abeln, Mr. Feinauer, Mr. Wall, and Ms. Witt voting in favor; no one opposed. Motion passed.

Motion by Mr. Abeln; second by Ms. Witt to adjourn the special meeting. Roll call vote taken, Mr. Abeln, Mr. Feinauer, Mr. Wall, and Ms. Witt voting in favor; no one opposed. Motion passed.

The special meeting was adjourned at 5:37 PM.

Respectfully Submitted,

A handwritten signature in red ink, appearing to be "Dave Hatter", with a long horizontal flourish extending to the right.

Dave Hatter, Mayor

Attest:

A handwritten signature in black ink, appearing to be "Susan Ellis", written in a cursive style.

Susan Ellis, City Clerk