

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING MINUTES
01/14/04

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Dave Hatter, Mr. Paul Hiltz, Mr. Joe Nienaber Jr., Mr. Jeff Wolnitzek and Mr. Jim Robke. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Adam Feinauer was unavailable for this meeting.

Citizen Comments

Ms. Christene Meadows a resident at 3791 Old KY 17 addressed Council regarding the development at Doe Run Lake and other projects in the area and flooding on KY 17. She advised she had contacted Mr. Klein regarding a traffic light on the north side of KY 17 which is a dangerous location for traffic. Mayor Weaver advised she would have to contact the State Highway Department for the traffic light. Mayor Weaver also advised he is unaware at this time of any new development on Old Madison Pike. Mr. Klein advised that the Kenton County Fiscal Court adopted by Ordinance at their meeting as a concept plan for Doe Run Lake to develop this area with pedestrian and bike trails. Mr. Klein advised this project is many years away. Ms. Meadows also complained of the large equipment from a contracting business that is passing her residence day and night and the noise level that is the result of these businesses. Mayor Weaver asked Chief Kreinest to check on hours of operation and the noise level and speeders in this area.

Mr. Keith Logsdon from NKAPC was in attendance at the meeting to answer any questions from Council regarding the KY17/Old KY 17 Land Use and Marketing Study. Also Mr. Doug Harnish from Gem Public Sector Services, who was a part of the proposal, was also in attendance. Discussion followed. Mr. Logsdon advised if this proposal was approved by Council that the study would be started immediately.

Mr. Jimmy Murphy an Eagle Scout from Troop 717 addressed Council regarding his Eagle Scout Project that he completed in the City of Fort Wright. He distributed flyers to the residents and marked storm, sewer drains with medallions regarding hazards. He thanked Sanitation District No. 1, City of Fort Wright, Mr. Klein and all the volunteers who helped with this project. Mayor Weaver thanked Mr. Murphy on behalf of the City and residents of Fort Wright for choosing our City for this project.

Ms. Sylvia Kremer of 1022 Robertson Road, Taylor Mill, KY addressed Council regarding the property she owns on both sides of Howard Litzler Drive at KY 17. She questioned how the land use study would affect her property. Mayor Weaver advised that the City would like to come up with a recommendation and plan for land uses along the Madison Pike Corridor from Howard Litzler Drive to Chisel Bridge on Old Madison Pike. The City's intention is to have a comprehensive study to give better direction for

the City and land owners for marketing their property. Mayor Weaver advised a Steering Committee would be appointed to work with NKAPC and City staff throughout this process.

Ms. Bonnie Ellison, also a property owner at Howard Litzler Drive and KY 17 addressed Council and questioned what would happen if they had a buyer for their property, how this would accept the sale of this property. Mayor Weaver explained the process of the issues to be voted on at this meeting regarding the study and moratorium. Discussion followed.

Mr. Clarence Lassetter of Pieck Drive addressed Council and wished all of Council and Staff a Happy New Year.

Mr. John Berns of 3228 Madison Pike was present and advised all his questions had already been answered from previous discussion.

Mr. Roger Schroder, President of the Fort Wright Business Association addressed Council and advised that the Business Association supports the KY 17 Market Study and that the Business Association does not oppose the moratorium, but that the property owners should be heavily involved in the zoning decisions. The Business Association is highly opposed to any extension of the moratorium past one year and would prefer if it was shorter than one year.

KY 17/Old KY 17 Land Use and Marketing Study

Mayor Weaver advised that Council has heard and received proposals from the NKAPC and Gem Public Sector Services regarding KY 17/Old KY 17 Land Use and Marketing Study. Motion by Mr. Robke to accept the proposal for the study in the amount of \$48,500.00 and to include the market analysis from Gem Sector Services in the amount of \$3500.00. Motion seconded by Mr. Hiltz. Discussion followed. Motion and second withdrawn by Mr. Robke and Hiltz.

Motion by Mr. Robke to approve the land use study from NKAPC with the detailed retail market analysis from Gem Public Sector Services and approval of the land use moratorium which would expire on midnight August 31, 2004. Motion seconded by Mr. Hiltz. Roll call vote taken, Hatter, Wolnitzek and Nienaber all voting no. Motion failed.

Motion by Mr. Wolnitzek, second by Mr. Nienaber to accept NKAPC Madison Pike/ KY 17 Corridor Study including the detailed retail market analysis option. Roll call vote taken, Hatter and Hiltz voting in favor, Mr. Robke voting no. Motion passed.

Second Reading of Ordinance 3-04 Development Moratorium

Mr. Summe read this Ordinance in summary. Motion by Mr. Hiltz to approve with an amendment of September 1, 2004 as an ending date for the moratorium. Motion seconded by Mr. Robke to approve. Roll call vote taken, Wolnitzek, Hatter and Nienaber voting no. Motion failed.

Motion by Mr. Hatter, second by Mr. Hiltz to approve the minutes of the 12/10/03 Council meeting. Roll call vote taken, Nienaber, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Appointment of Steering Committee – Land Use and Marketing Study
Mayor Weaver proposed the following names for consideration in appointment of a Steering Committee to meet with NKAPC and City staff throughout the process.

Jeff Wolnitzek	Economic Development Committee
Paul Hiltz	Economic Development Committee
George Kreutzjans	Resident/Property/Business Owner
Tom Jacober	Resident/Vision Committee Chair
Joe Michels	Resident/Property/Business Owner
Frank Henn	Resident
Gina Douthaut	TANK
Rudy Kreutzjans	Resident/Residential/Commercial Builder
Rick Wolnitzek	Resident/Architect
Sam Beverage	District 6 Chief Engineer, Kentucky Transportation Cabinet

Motion by Mr. Hatter, second by Mr. Robke to approve. Motion amended by Mr. Hatter to allow the Fort Wright Business Association to appoint a representative from their organization in addition to the above list. Roll call vote taken, Hiltz, Wolnitzek and Nienaber voting in favor, no one opposed. Motion passed.

Street Infrastructure Improvement Program

Mr. Klein advised there was nothing new to report at this time, but would have a report at the next meeting.

Second Reading of Ordinance 1-04 Hotels, Motels and Rooming Houses

Mr. Summe read this Ordinance in summary. Motion by Mr. Nienaber, second by Mr. Hiltz to approve. Roll call vote taken, Hatter. Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Second Reading of Ordinance 2-04 Massage Establishments

Mr. Summe read this Ordinance in summary. Motion by Mr. Hatter, second by Mr. Hiltz to approve. Roll call vote taken, Nienaber, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Executive Order 1-04 – Appointment of Thomas Eckerle to the Parks and Recreation Board

Mr. Summe read this Executive Order. Motion by Mr. Hiltz, second by Mr. Hatter to approve. Roll call vote taken, Nienaber, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Resolution 1-04 – Advanced Life Support Services (ALS)

Mr. Klein advised that this Resolution does not commit the City, but states the intention of Council to participate in an interlocal agreement with Kenton County Fiscal Court that Advanced Life Support (ALS), or paramedic services would be provided on a countywide basis, including Fort Wright, through Transcare, Inc, the current provider of service. The cost would vary according to the intent of Kenton County to contribute 0% or 25%. Discussion followed. Mr. Summe read this Resolution. Motion by Mr. Hatter, second by Mr. Hiltz to approve. Roll call vote taken, Nienaber, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Administrator Report

Dirty Hands Garden Club – Holiday Decorations

Thanks to the Garden Club for the Holiday Decorations throughout the City.

Lorup Avenue Sewer Project Update

Mr. Maloney advised a few minor changes with easements. Work started behind Lorup Avenue from the Nature Center up. There will be activity in the yards in the next few weeks. The preliminary design for Phase II is complete and being reviewed by the Sanitation District. Mr. Klein advised at the February meeting City Engineer Mark Brueggemann will have a proposal of Phase III and IV which includes Barbara Circle. Council will decide how to proceed, with the street being torn up by the Water District for new main placement and sanitary and storm work also done. This street was scheduled for replacement on the Street Program for this year and Council will have to decide what type of replacement of curb and gutter will be done. Mr. Wolnitzek suggested taking before and after pictures of residences where work will be done for damage control.

Park Property Master Plan

Nothing received from CDS as of this date.

Kenton County Fiscal Court Town Hall Meeting- March 16, 2004

This meeting will be held at the Fort Wright City Building at 7PM. All are welcome to attend.

Sexually-Oriented Business Study Update

The most recent update included in the meeting packet. This gives an analysis of each communities zoning regulations and licensing regulations.

Spanish Language Classes

Two classes held for these basic Spanish classes and were very well attended by employees and volunteers. A basic copy of key phrases will be in each vehicle for reference.

Portable Generator

Working on Grant programs for purchasing a generator for the City.

Parks and Recreation Board Ordinance
Waiting on comments from members of the Board.

Council Committee Reports

Computer Technology

Mr. Hatter reported that the Committee met before tonight's meeting and discussed evaluating security for the system. The budget and website management was discussed and he will have more information at the next meeting. A representative from US Bank will be available to make a presentation and answer any questions regarding electronic payment when we decide if we would like to pursue this.

Finance Committee

Mr. Nienaber reported there will a meeting before the next Council meeting.

Department Reports

City Clerk Joyce Woods reported another successful tax season is over. We have 52 full bills and 5 due with penalty and interest only.

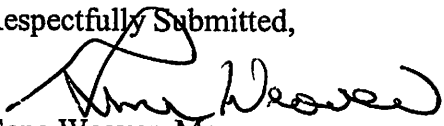
Public Works Director Tim Maloney reported Christmas tree mulching will be January 15. Snow removal going well so far. There were flooding problem a few weeks ago, and Mr. Maloney would like to thank Fort Wright and Park Hills Fire Departments for their help.

Fire/EMS Chief Schewe thanked Park Hills Fire Department for helping out with their equipment and time regarding the flooding in Fort Wright. Thanks to Mr. Simon from 3334 Madison Pike who donated a house for Fire Department training purposes. Thanks to Mayor and Council for the Gift Certificates given at Christmas to the Fire Department employees. They were greatly appreciated.

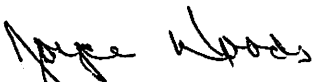
Chief Kreinest reported the Mobile Data Computers should be installed beginning in February. Two robberies have occurred so far in 2004 at Walgreens and Burger King. An arrest was made in the Walgreens robbery but no suspect or arrest in the Burger King robbery. A statistical year end report is included in the Council packet. A \$10,000.00 Grant was received by the Police Department from Purdue Pharma Technologies, Inc. to be used toward prescription drug abuse investigations. Alarm Ordinances and emergency business cards dropped off to new businesses at the Shoppes of fort Wright. Chief Kreinest would like Mr. Summe to draft a City Ordinance pertaining to closing times for alcohol sales for future reference.

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

Respectfully Submitted,



Gene Weaver, Mayor

Attest: 
Joyce Woods, City Clerk