

## CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

JANUARY 20, 2010 – 6:00PM

Mayor Nienaber called the meeting to order at 6:04PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels. Mr. Scott Wall, Mr. Todd McMurtry, Mr. Dave Hatter and Mr. Adam Feinauer. Also present were City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS /Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Joe Averdick was unavailable for this meeting.

### Transfer of the SD1 Storm Water Drainage System

Mr. Dan Braun, City Attorney for Newport, Kentucky was in attendance for the meeting to listen to the discussion of this item on the agenda. He advised that Newport was also discussing this and he wanted to observe the input Fort Wright had on this agenda item.

Mayor Nienaber stated that he attended a meeting with Jim Parsons, Mike Apgar and Chris Weist of Fort Mitchell regarding questions that Fort Wright had regarding this agreement. Mr. Weist stated that Fort Mitchell had already signed the agreement. Mayor Nienaber reported to Council that he had spent a lot of time researching articles and thoroughly reading the Clean Water Act paperwork. We do have an agreement that was passed in 2003 that is legitimate. The difference in the new agreement is that now if agreed and signed the Sanitation District would only be responsible for what is below the grates, and the City would be responsible for street, curbs, gutter, pipes etc. Mayor Nienaber suggested some of the options are for City Attorney Pete Summe to research more closely this agreement and could have a special meeting with only this item for discussion on the agenda. Check websites for more information on this matter and maybe consult with environmental experts on this matter. Also talk to other cities that have not yet signed the agreement to see what their concerns are. Mr. Braun stated that Newport has the same concerns as Fort Wright regarding this agreement.

### Private Streets

All agreed if we are going to proceed with this discussion with the Fort Wright Trace Board we need to have estimates on attorney fees, core samples, engineering cost and all other expenses

that are associated with this project. The City will present documents to the officers of the Board as what is needed from them. Mr. Huff and Mr. Maloney will work on this project.

#### Future Capital Projects

Mr. Huff advised he had updated the Capital Improvement/Financial Plan for the next five years to show the cost of what is needed as far as cost and equipment. Mr. Hatter stated that this is a good example to be able to look at the revenue and expenses of what will be needed in the coming years and plan accordingly. Mayor Nienaber advised that this is a good tool to look at the trend of the next five years and will be looked at by the Finance Committee.

#### Easement for Property behind Upland

Copy of the easement is included in the packet for the property identified as PIDN

041-40-51-020.07. Mr. Maloney reported that he was advised by Sanitation District No. 1 that bids were received and Bray Construction was the low bidder.

#### Trash Collection

Specifications were put together and will be out for bid within the next 30 days for trash collection. We are requesting bids for a 3 year contract with two, 2 year contract extensions. We are asking that they supply us dumpsters, totes and port-a-lets for City functions when needed.

#### Laff a Lot (Proposed Recreation)

Informational material included in packet. This will be recreational type summer camp for children ages 6-12 years of age. They are proposing two weeks in the summer and all the City would provide would be the use of the South Hills Civic Club in case of rain. Most activities would be conducted outside.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joe Nienaber Jr.", with a stylized, flowing script.

Joe Nienaber Jr., Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods", with a stylized, flowing script.

Joyce Woods, City Clerk