

CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES
01/26/00

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and silent prayer. The following members answered roll call, Mr. Paul Hiltz, Mr. Don Martin, Mr. Tom Franxman, Mr. Dave Hatter, Mr. Jim Robke and Mr. Jeff Wolnitzek. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire Chief Tim Deye, Public Works Director Tim Maloney and City Clerk Joyce Woods.

No Citizen Comments.

A motion by Mr. Hiltz, second by Mr. Franxman to approve the minutes of the 01/12/00 Council meeting. Roll call vote taken, Hatter, Martin, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

Second reading of Ordinance 2-00, which Mr. Summe read, for Parking Regulations on Unpaved Surfaces. Motion by Mr. Hiltz, second by Mr. Franxman to approve. Roll call vote taken, Hatter, Martin, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

Second reading of Ordinance 3-00, which Mr. Summe read, for Zoning Amendment regulating Outside Storage in Enclosed Containers. Motion by Mr. Hiltz, second by Mr. Martin to approve. Roll call vote taken, Franxman, Hatter, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed. Mr. Klein advised as far as he knows at this time, this Ordinance will not affect any businesses now in the City.

First reading of Ordinance for Zoning Text Amendment – Accessory Structures. Mr. Summe read in summary. Motion by Mr. Hiltz, second by Mr. Robke to approve. Roll call vote taken, Franxman, Hatter, Martin and Wolnitzek all voting in favor, no one opposed. Motion passed. Mr. Klein advised a deck, ~~as an accessory structure~~ is the same as a porch or garage.

Executive Order 5-00 appointing Randy Newsom as a Police Sergeant for the City of Fort Wright. Motion by Mr. Hiltz, second by Mr. Martin to approve. Roll call vote taken, Franxman, Hatter, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed. Mayor Weaver congratulated Sergeant Newsom and wished him many more years with the City. Sergeant Newsom stated that it was his pleasure to serve the people of Fort Wright for ten years and looked forward to many more years with the City.

Executive Order 6-00 appointing Marcia Kerr as Police Clerk for the City of Fort Wright. Motion by Mr. Franxman, second by Mr. Hatter to approve. Roll call vote taken, Hiltz, Wolnitzek, Robke and Martin all voting in favor, no one opposed. Motion passed.

Motion by Mr. Robke, second by Mr. Hiltz to approve CDS Associates, Inc to proceed with the 2000 Street Program. Roll call vote taken, Franxman, Hatter, Wolnitzek and Martin all voting in favor, no one opposed. Motion passed. Mr. Klein advised the letter from CDS Associates outlined the streets to be repaired and reconstructed for this year would cost \$249,000.00. Also an analysis was given where we stand, considering every street life is for twenty years.

Mr. Klein reported on the following:

Citizen survey results indicate residents are very concerned with many items as indicated in the information received on their returned surveys. We will address these concerns through Council meetings and the City newsletter to let our citizens know that we are listening to their concerns.

Police Accreditation folders distributed to Council. As policies are developed they will be added to the folders for review. Officer M. Schworer and our intern Robert Johnson are working on showing how we meet each standard for accreditation.

City Newsletter well received by the residents of the City. More articles will be generated internally and Assistant City Clerk Jennifer Finan will take a bigger roll in processing this newsletter. A time table has been set up so dates advertised will be in advance of the event. Font style will be changed for easier reading and extra pages could be added. Mr. Wolnitzek requested letters that are written from the City regarding items that we are concerned with should be published in the newsletter to advise residents that we have taken action on their concerns.

Dodge Caravan owned by the City was sold to Mr. Frank Lang for \$5025.00.

Personnel policy review has begun. Staff will review revised policies at meetings weekly. Two chapters a week is our goal, and when this process is completed it will be presented to the Personnel Committee for review.

Mr. Wolnitzek reported nothing happening at this time on 3-L. No confirmed business for this site as of this meeting. This site will probably be a main development and six to eight out lots. The garages on 3-L should be down within two months.

Mr. Maloney thanked his Public Works employees, the Police Department for getting vehicles moved and Steve Schewe from the Fire Department for cleaning the walkways around the City Building. Work still in progress at the South Hills Civic Club.

Chief Deye reported the first community CPR class was held on Saturday January 22, 2000. Eleven people were certified from this class, with the next class scheduled for February 26, 2000. Three Firefighters recruits graduated from our program and will continue their training on Tuesday evenings and other classes to obtain their hours needed for certification in Kentucky. Two people in the EMT class are expected to

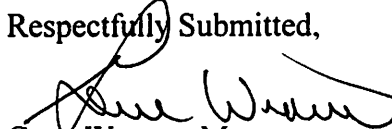
graduate in April. Everyone who expressed interest from the citizen's survey for information concerning the Fire Department program has been contacted.

Chief Kreinest reported his officers assisted in the pursuit from Boone County, which Stop Sticks were used to help disable the vehicle. A meeting was attended by representatives from Fort Wright And St. Agnes Schools and also Chief Mike Ward and Officer Jim Wendlyn from Crescent Springs Police Department in regards to the Character Counts program. The school representatives were favorable toward this program and all grades could be addressed with this program. A conference in Knoxville is scheduled; if we decide to participate the current D.A.R.E officers would probably attend because they are familiar with the program. Before any decisions are made on this program, cost would be taken into consideration.

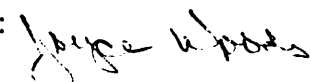
Mr. Klein advised he would present a new financial format at the budget meeting scheduled for February 5, 2000.

Motion by Mr. Hiltz, second by Mr. Hatter to adjourn the meeting. All members voting in favor, no one opposed. Motion passed at 7:pm.

Respectfully Submitted,


Gene Weaver, Mayor

Attest:



Joyce Woods, City Clerk