

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

FEBRUARY 3, 2010 – 6:00PM

Mayor Nienaber called the meeting to order at 6:08PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Joe Averdick, Mr. Dave Hatter, Mr. Adam Feinauer and Mr. Scott Wall. Also present were City Administrator Gary Huff, City Attorney Pete Summe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Bernie Wessels, Mr. Todd McMurtry and Fire/EMS Chief were unavailable for this meeting.

Mayor Nienaber stated that Councilman Wessels father had a massive heart attack in Florida and Mr. Wessels and family were with him and to keep the family in their prayers.

Citizen Comments

Mr. Scott McDaniel of 30 Park Road and representative of Lookout Heights Civic Club addressed Council regarding a program that the Civic Club sponsors. Because this program has grown they are now able to offer two \$1000.00 scholarships for high school seniors in the area. There will be a number of steps to complete and they will be awarded to the most qualified students. To apply for the scholarships students will be asked to submit a packet, which will include a copy of their high school transcript, a list of their activities in and out of the classroom, their activities and interests in the community and a 200 word essay. This essay should explain why they want to go on to college. Packets should be dated no later than April 1, 2010 and a decision should be made by May 1, 2010. Students eligible for these scholarships should be Fort Wright residents or members of the Lookout Heights Civic Club.

Letters will be sent to schools, City website, Top of the Hill Newsletter and any other way to get the word out. More information is on the Civic Club website. Anyone in the City or merchants who would like to contribute to the annual golf outing as a fundraiser for this program is appreciated.

Approval of Minutes

Motion by Mr. Wall, second by Mr. Feinauer to approve the minutes of the 01/06/10 Regular Council meeting. All members voting in favor, no one opposed. Motion passed.

The minutes of the 01/20/10 Caucus meeting were tabled until the next meeting.

Resolution 1-10 – SD-1 Easement

This Resolution was tabled because of a lack of enough members to vote on this. It will be carried over to the next meeting.

Resolution 2-10 – Laff a Lot (Recreation)

This is a recreation program that will be held at the South Hills Civic Club for 2 weeks during the summer. Children from the third to eighth grades will be able to attend and there will be a cost to the individuals for this program. This will be a learning and fun summer camp and there will be no cost to the City, just the use of Civic Club. This will be advertised in the City newsletter.

Motion by Mr. Averdick, second by Mr. Hatter to approve. Roll call vote taken, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Executive Order 5-10 – Re-Appoint San Juan Romero to Ethics Board

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

Executive Order 6-10 – Appoint Tricia Heider to Parks and Recreation Board

Ms. Heider is now an events co-ordinator and excited about being involved with Fort Wright as a new resident. Motion by Mr. Averdick, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Mayor Nienaber wants to look at our sign board rules as they are now. He would like to consider residents who make outstanding achievements and consider recognizing their accomplishments on the sign board in front of the City building. We will discuss this item more at the Caucus meeting.

Administrator Report

Mr. Huff stated that he has started working on the new budget and gave the Finance Committee a very rough draft of it. There will be a few meetings to discuss it and work out a budget that everyone can be comfortable with for the coming year starting July 1, 2010.

Department Reports

Police Chief Dan Kreinest reported that we received a mini grant from the Department of Highway Safety for extra enforcement. This grant is for \$7000.00, and we will get more information in the next week.

Legal Department

Mr. Summe advised that we were given a draft of the curb control device from Ms. Classic Car Wash and it isn't too good. We will work on it.

Public Works Director Tim Maloney reported that painting has been done at the Museum, while they are shut down, also they are working on the floors at the South Hills Civic Club. The Walgreens project is going slow.

City Clerk Joyce Woods reported that we received quite a few tax bills in January, and the February delinquent bills were mailed.

Mr. Averdick questioned how we handle the street lights that are out in the City. Mr. Maloney advised there is a process that we follow and fax this request to Duke and just wait for them to replace them. We periodically go through the City and make a list of the ones that are out.

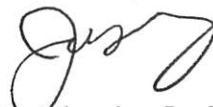
Mr. Hatter advised that he attended the Lou Noll Symposium and it was very informative. The NKAPC is getting ready to release their new GIS System and it is extremely impressive.

Mr. Wall reported that a handicapped resident asked him about any kind of restriction regarding parking across from his driveway. He has a hard time backing out because of limited ability to turn around. Mr. Huff advised that we have a committee to review any issues regarding this type of problem.

Mr. Huff will be meeting on Thursday morning for the initial meeting for the Hope Box Derby.

Motion by Mr. Feinauer, second by Mr. Hatter 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.", written over a horizontal line.

Joe Nienaber Jr., Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods", written over a horizontal line.

Joyce Woods, City Clerk