

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

FEBRUARY 3, 2016 – 6:00PM

Mayor Hatter opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Mike Hoerlein, Mr. Bernie Wessels, Mr. Scott Wall, Mr. Joe Averdick and Mr. Adam Feinauer. Also in attendance for the meeting were City Administrator Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Dave Abeln was unavailable for this meeting.

Approval of Minutes

Motion by Mr. Hoerlein, second by Mr. Feinauer to approve the minutes of the 01/06/16 Council meeting. Roll call vote taken, Hoerlein, Feinauer, Wall and Averdick voting in favor, Wessels abstained, no one opposed. Motion passed.

Motion by Mr. Wall, second by Mr. Wessels to approve the minutes of the 01/20/16 Caucus meeting. Roll call vote taken, Wall, Wessels, Hoerlein, Averdick and Feinauer voting in favor, no one opposed. Motion passed.

Resolution 24-16 – Declaring Surplus Property

Mr. McMurtry read this Resolution. Motion by Mr. Averdick, second by Mr. Feinauer to approve Resolution 24-16 declaring six ballistic vests as surplus property. Roll call vote taken, Averdick, Feinauer, Hoerlein, Wessels and Wall voting in favor, no one opposed. Motion passed.

Contract with CT Consultants

This contract with CT Consultants deals with the application for current SNK funds. Mayor Hatter thinks we have a good chance to acquire some of the funds that are available. The application will be to improve Amsterdam Road from Redwood Drive to Bromley Crescent Springs Road. The rough estimate of the project is \$6,000,000, of which the City will be responsible for 20%. The cost of the application fee to CT Consultants will be \$5,500.00. There was a meeting with O.K.I., Kenton County and a meeting is scheduled with the Mayor of Fort Mitchell and the City Engineer this Tuesday regarding this major project. This would be a big win for residents of Fort Wright and surrounding cities of Fort Mitchell, Villa Hills and Crescent Springs. Mayor Hatter stated that he would update Council after the meeting with Mayor Hehman on Tuesday. Motion by Mr. Wessels, second by Mr. Feinauer to approve this Resolution. Roll call vote taken, Wessels, Feinauer, Wall, Hoerlein and Averdick voting in favor, no one opposed. Motion passed.

Adopt the 2016-2021 CIP in Concept

Mayor Hatter advised that the Finance Committee has looked over and approved this plan. We want to be able to project future items or projects for the next five years. To be considered as a capital item, the cost has to be \$10,000.00 and have a life of three years. This would cover police cruisers, our street program, fire and public works department needs. This is a plan in concept only depending on the needs of the City in the future. Motion by Mr. Averdick, second by Mr. Hoerlein to approve. Roll call vote taken, Averdick, Hoerlein, Wall, Wessels and Feinauer voting in favor, no one opposed. Motion passed.

First Reading Ordinance 01-16 – Establishing the Frisch's Restaurant access point on Madison Pike as Permanent

Mr. McMurtry read this Ordinance in summary. This is a revision of Ordinance 330-1984 with some changes in language to make this a permanent access point. Motion by Mr. Wall, second by Mr. Feinauer to approve. Roll call vote taken, Wall, Feinauer, Wall, Averdick, Hoerlein and Wessels voting in favor, no one opposed. Motion passed.

Citizen Comments received on the Police, Public Works and Fire Department in the last month

Mayor Hatter read the positive letters received by the City with kudos to three members of the Fort Wright Fire Department for saving a baby, when the pregnant mother was killed by a self-inflicted gunshot wound.

Comments on vehicles on Highland Pike cutting in front of traffic to travel straight on Kyles Lane.

Praise for the Public Works Department on the snow removal.

Thanks to the Police Department from Chief Scott Smith, for their efforts and help in a police related shooting in Ludlow, to control traffic and crowds.

A resident of Reeves Drive asking that they get higher priority in taking care of their street because of the higher taxes that they pay.

Administrator's Report

City Administrator Gary Huff reported that City offices will be closed on February 15th in celebration of President's Day.

Construction will begin on Chick-fil-A and Dairy Queen in the City, and continue on Auto Zone.

Department Reports

Chief Kreinest reported that they are currently doing background check on candidate for a new hire in the Police Department. He has accepted a conditional offer, as long as all tests and checks are approved.

Fire/EMS Chief Steve Schewe reported that the application package has been completed and sent for the Fire Act Grant in reference to the new pumper. Application was due on January 15, 2016 and are waiting on word from that application.

We have had more water damage this winter in the City.

Public Works Director Tim Maloney reported that we have had a couple of snow events so far and have plenty of salt and the new dump truck that is in service is working out great.

Glengarry home has a pool that a hose drains on Amsterdam Road. Mr. Maloney will check on it.

There is a mud slide on Park Road near Amsterdam Road. The Highway Department took off more dirt and will maintain this area. We will continue to keep an eye on this area.

Save the date of April 9th for the Citywide Cleanup Day.

City Clerk Joyce Woods reported that there have been a few more delinquent tax bills paid, a good response and will send bills each month.

City Attorney Todd McMurtry stated that there was nothing new or significant to report.

Mayor Hatter reminded everyone that we will have a position open for City Administrator when Mr. Huff retires in May. This is listed on our website, LinkedIn etc.

Motion by Mr. Feinauer, second by Mr. Wall to adjourn to Executive session per KRS. 6.1810 (c). Roll call vote taken, Feinauer, Wall, Averdick, Wessels and Hoerlein voting in favor, no one opposed. Motion passed.

Motion by Mr. Wall, second by Mr. Hoerlein to adjourn Executive Session and return to Legislative Session. All members voting in favor, no one opposed. Motion passed. There was no business conducted.

Motion by Mr. Wall, second by Mr. Hoerlein to adjourn Legislative session. All member voting in favor, no one opposed. Motion passed.

Respectfully Submitted,


Dave Hatter, Mayor

Attest:



Joyce Woods, City Clerk