

CITY OF FORT WRIGHT, KENTUCKY REGULAR COUNCIL MEETING

FEBRUARY 4, 2009 – 6:00PM

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

Approval of Minutes

Motion by Mr. Feinauer, second by Mr. Wessels to approve the minutes from the 01/07/09 Regular Council Meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Averdick, second by Mr. Feinauer to approve the minutes of the 01/21/09 Caucus/Legislative Meeting. Roll call vote taken, all members voting in favor, no one opposed. Motion passed.

Second Reading Ordinance 2-09 Zoning Case Number 1947R – TRAUTH Homes

Mr. Huff advised Council that Mr. Trauth did not represent brick all around the proposed structures at the meeting at NKAPC. This was discussed at the caucus meeting and agreed upon as a condition to the building. Mr. Huff read this Ordinance. Motion by Mr. Wessels, second by Mr. McMurtry to approve. Roll call vote taken, Averdick, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Second Reading Ordinance 1-09 – No Parking on Beaumont Court

Mr. Huff read this Ordinance. Motion by Mr. Averdick, second by Mr. Wessels to approve. Roll call vote taken, McMurtry, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Presentation of Fort Wright Annual Financial Statements- Year Ending June 30, 2008

Mr. Jim Sparrow of Rankin and Rankin was present at the meeting and addressed Council to give the annual audit report. Mr. Rankin stated that he had previously met with the Finance Committee, and gave them a report, and was at the meeting to give the remaining members of Council a brief report and answer any questions anyone may have. The City will be working on a couple of things mentioned in the audit to correct them for next year.

Mayor Nienaber thanked Mr. Rankin and advised this audit would be published in the City newsletter and posted on the website.

Motion by Mr. Averdick, second by Mr. Feinauer to accept the 2007/2008 audit as presented. All members voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 3-09 – No Parking – Barbara Circle

Mayor Nienaber read this Ordinance. This will prohibit parking on the most northern side of Barbara Circle for 85 feet from the intersection of Augusta Avenue. Motion by Mr. McMurtry, second by Mr. Wall to approve. Roll call vote taken, Wessels, Averdick and Feinauer voting in favor, no one opposed. Motion passed.

First Reading Ordinance 4-09 Franchise Agreement – Cincinnati Bell

Mayor Nienaber read this Ordinance in summary. When this franchise is available in Fort Wright we will have a choice of cable providers. Motion by Mr. Feinauer, second by Mr. McMurtry to approve. Roll call vote taken, Wessels, Averdick and Wall voting in favor, no one opposed. Motion passed.

First Reading Ordinance 5-09 Fort Wright Fire/EMS Billing Rates

Mayor Nienaber read this Ordinance. This Ordinance is for a new billing rate schedule to be adjusted to be in conformity with surrounding cities. These bills are sent directly to the patient's insurance company. Motion by Mr. Averdick, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, McMurtry and wall voting in favor, no one opposed. Motion passed.

Administrator's Report

Mr. Huff wanted to compliment the Public Works Department for a job well done on the two events with the snowfalls. This was a joint effort by all the departments in the City.

Kuchle property is on the meeting agenda at NKAPC on Thursday, February 5, 2009.

Department Reports

Police Chief Dan Kreinest reported that there was good compliance when the snow emergency was called. A few citations were issued but was kept at a minimum.

Public Works Director Tim Maloney stated that the snow removal was a joint effort by everyone. A cost sheet was distributed to show cost, salt and man hours that was used. The engine that was blown in the snow storm will be repaired at a cost of \$14,000. This is a huge expense that was not budgeted, but Mr. Huff advised this will be an adjustment in the budget for this expense in March or April.

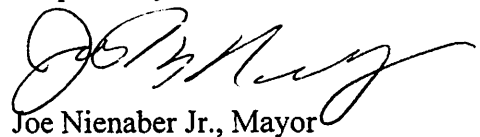
Mr. Wessels suggested that we have a backup plan for additional personnel if necessary. It was suggested that Mr. Maloney research this idea and report back to Council.

City clerk Joyce Woods reported there were 48 tax bills collected in January, with only 37 left from 2008 to collect. A second delinquent bill will be sent to the ones that are still open.

Fire/EMS Chief Schewe reported that the new ambulance is working out very well. The extra car that the Fire Department didn't need was sold for \$1000.00.

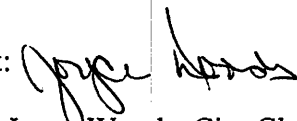
Motion by Mr. Averdick, second by Mr. Feinauer to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk