# CITY OF FORT WRIGHT, KENTUCKY

## **COUNCIL MEETING**

# WEDNESDAY, FEBRUARY 4, 2015, 6:00 P.M.

## **AGENDA**

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments (Please Address Council at Podium)

Approval of Minutes – 1/7/2015 – Council Meeting 1/21/2015 – Caucus Meeting

#### **OLD BUSINESS**

- 1) Second Reading Ordinance 01-15 Stage I Development Plan GBC Design Chick-Fil-A
- 2) Second Reading Ordinance 02-15 Kenton County Planning Commission Text Amendments

#### **NEW BUSINESS**

- 1) Review the exterior elevation for the Proposed Remodeling of Arby's on Madison Pike
- 2) CT Consultants 2014 Professional Services Fees
- 3) City of Fort Wright Five-Year Street Program Update Proposed for CT Consultants
- 4) First Reading Ordinance 03-15 –Adopting a Supplement to the Code of Ordinances of the City of Fort Wright
- 5) Executive Order 04-15 Appointing Councilman Mike Hoerlein to the Finance Committee
- 6) Executive Order 05-15 Appointing Joe Nienaber Sr. to a four year term on the Fort Wright Board of Adjustments
- 7) Executive Order 06-15 Appointing Gene Weber to a four year term on the Fort Wright Board of Adjustments
- 8) Resolution 02-15 Authorizing Mayor to enter into an agreement for the Collection of Municipal Fees and Taxes
- 9) Resolution 03-15 Declaring Surplus Property
- 10) Discussion Item Brent Spence Bridge

### ADMINISTRATOR'S REPORT

# DEPARTMENT REPORTS

Police Fire/EMS Public Works City Clerk

Executive Session Pursuant to KRS 61.810, paragraphs (b), (c), and (g)

**CLOSE LEGISLATIVE SESSION** 

# **DATES TO REMEMBER**

Next Caucus Meeting, Wednesday, February 18, 2015 @ 6:00 p.m. Next Regular City Council Meeting, Wednesday, March 4, 2015 @ 6:00 p.m.

# OTHER INFORMATION

- Financials
- Administration Report