

CITY OF FORT WRIGHT, KENTUCKY, REGULAR COUNCIL MEETING
02/07/07

Mayor Weaver opened the Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Joe Averdick, Mr. Adam Feinauer, Mr. Dave Hatter, Mr. Joe Nienaber Jr., and Mr. Scott Wall. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Jeff Wolnitzek was unavailable for this meeting.

There were no Citizen Comments.

Motion by Mr. Feinauer, second by Mr. Nienaber to approve the minutes of the 01/17/07 Special Council Meeting. Roll call vote taken, Averdick, Hatter and Wall voting in favor, no one opposed. Motion passed.

Resolution 2-07 – Bond Inducement Resolution and Contract – Madison Woods of Fort Wright

Mr. Richard Spoor addressed Council and reviewed what Industrial Revenue Bonds are used for. The first step in issuing these bonds is the adoption of Resolution 2-07 by City Council. The bonds will not exceed 30 million dollars. If this Resolution is adopted it will authorize Mayor Weaver to enter into an agreement with United Development Group. This Resolution and the contract are the standard format used with the City previously and elsewhere. Mr. Jim Titus, of the design firm of Dunn and Titus, spoke and advised Council that this project is 7 acres at 3338 Madison Pike, which they plan to develop as condos, 24 units. He showed Council drawings and explained all the amenities that will be included. These condos will be aimed at the age group of 55 and over, but not age restricted and run in the \$200,000 to \$300,000 price range.

Dan Blank from the Law Firm of Seasongood and Mayer was also present to discuss financing, if there were any questions.

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

Second Reading of Ordinance 1-07 – Establishing a Code Enforcement Board

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

Second Reading of Ordinance 2-07 – Interlocal Agreement for Joint Code Enforcement Board.

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

Executive Order 2-07 – Appointment to Museum Board – Chad Kinsella
Motion by Mr. Hatter, second by Mr. Averdick to approve. Roll call vote taken, Nienaber, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Executive Order 3-07 – Appointment to Museum Board – J.D. Carruthers
Motion by Mr. Averdick, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Nienaber and Wall voting in favor, no one opposed. Motion passed.

Administrator Report

Land, Water, Conservation Fund Grant

At our March meeting we will have a Land, Water, Conservation Fund Grant application to bring before Council for approval. This is similar to the Trail Grant application that this is a reimbursement application and our plan is to submit for the planned amphitheater at the park. There is up to a \$75,000 reimbursement by the State if the Grant is awarded. Mr. Klein advised he would be meeting with NKADD staff to start putting the application together.

Adopt- a-Military Unit Update.

The two military troops that the City has sponsored in Iraq are both back home. There seems to be interest in supporting another Unit through the America Supports America Organization. We will be supporting another Unit that will be deployed in May to Iraq. This is a unit of the 82nd Airborne from Fort Bragg, North Carolina. We are going to try to arrange for a visit from the Captain of this Unit to visit the City and maybe some of the schools in the area. Discussion followed.

Combined Emergency Dispatch Unit and 911 Service

Copy of statutes of the 911 fees given to Council. We can explore other options for dispatching and hope to have additional information at the next meeting.

Kenton County Subdivision Regulation Review Committee

Information added to the packet to update the subdivision regulations review process that has going on about a year and a half. It was an effort started by NKAPC to have more uniform and consistent subdivision regulations throughout Northern Kentucky. A committee has been put together representing all the planning agencies, also a separate group comprised of Kenton County because Kenton County Planning Commission has its own set of subdivision regulations. About six months ago, the Kenton County Mayor's Group employed Mark Brueggemann and are paying him from funds left over from years ago when the Mayor's Group was formed and fighting a consolidation effort. Mark Brueggemann is working with Larry, Tim, Fort Mitchell Public Works Director and Scott Hiles from NKAPC to try and come up with a better set of subdivision regulations.

Special City Council Meeting for Final Park Plan Presentation – February 28th at 6:00
There will be a special meeting this date to bring the final plans for the Battery Hooper Park with all the detail outlined. Representatives from Human Nature Inc. and CDS Associates Inc. will be available for a presentation and answers if anyone has questions. It is okay to proceed per Council with this date.

Annual Budget Retreat, Saturday, April 28, 2007 at 8:30A.M.
The retreat is scheduled for April 28th. No conflicts from Council.

Council Committee Reports

Legal Matters

Ms. Classic Car Wash- Nothing new at this time.

Wessels LLC vs. SD1 and City of Fort Wright, et al – Nothing new at this time

Department Reports

City Clerk Joyce Woods reported that she had received a few calls on how well the snow removal was done and complimented the Public Works Department. No complaint calls. The second batch of delinquent tax bills were sent out the previous Monday. Mr. Klein added that processing passports have really kept us busy and since September 15th, 2006 we have processed 246 passports. That is an additional \$8100.000 revenue with no additional employee time or expense.

Public Works Director Tim Maloney reported the snow removal was successful and a team effort. The Fire Department and Police Department teamed with the Public Works Department to help get the streets done in as short of time as possible. Thanks to everyone who helped.

Fire/EMS Chief Steve Schewe reported that they have done some destructive training at the house at 119 Kyles Lane. It has since been torn down and cleared away. We did get some good training from that residence.

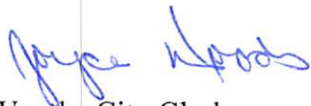
Police Chief Dan Kreinest advised there was a partial report passed out, a complete one will be issued as soon as we can get the rest of the information.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk