

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING MINUTES  
02/11/04

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Dave Hatter, Mr. Joe Nienaber Jr., Mr. Adam Feinauer, Mr. Jeff Wolnitzek and Mr. Jim Robke. 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. Paul Hiltz was unavailable for this meeting.

**Citizen Comments**

Mr. Clarence Lassetter of 2003 Pieck Drive addressed Council regarding explanation of Ordinances and street repair on Pieck Drive. Mayor Weaver advised him to set up an appointment with Chief Kreinest if he had questions regarding safety on his street.

Mr. Bob Zembrodt of 21 Lorup Avenue addressed Council regarding residents renting the South Hills Civic Club for no fee. Mr. Zembrodt stated as a taxpayer in the City he thought a fee should be charged to offset some of the expenses for upkeep and the cost of utilities. Mayor Weaver advised that Council would take his suggestion under advisement and advised Mr. Zembrodt that the City does not pay taxes on this property and does not allow anyone outside of the City to use this facility. All feedback from residents who have used the civic club has been very positive. Mr. Klein advised when the policy was established for the civic club when the City took it over was that this facility was for the residents and businesses use and as they were taxpayers there would be no charge for use.

Roger Schroder, President of the Fort Wright Business Association addressed Council on behalf of the Business Association and advised that they feel at the current time they have adequate representation on the Steering Committee for KY 17/Old KY 17 Land Use and Marketing Analysis Study.

Motion by Mr. Hatter, second by Mr. Nienaber to approve the minutes of the 1/14/04 Council meeting. Roll call vote taken, Robke and Wolnitzek voting in favor, Mr. Feinauer abstained, no one opposed. Motion passed.

Ms. Larisa Keith, NKAPC Principal Planner was present to address Council regarding the Banklick Creek Conservation Program. Ms. Keith updated Council on grant money from the 2003 Challenge Cost-Share Grant Program through the National Urban and Community Forestry Grant. Ms. Keith described the Banklick Watershed Study and invited anyone that was interested to a public meeting on February 24, 2004 at Summit View Middle School. The purpose of this meeting is to gather information and input from

citizens and public officials with concerns regarding this watershed study. Mayor Weaver thanked Ms. Keith for her presentation and time.

#### Street Infrastructure Improvement Program

Mr. Nienaber advised the Finance Committee has had a meeting about changes the committee would like to bring before Council regarding the infrastructure program. They would like to have a recommendation from the Finance Committee before Council at the March meeting on how to proceed on this issue. Some of the items discussed were the potential rate, sidewalk issues and the potential scope of marketing. Mayor Weaver suggested meetings to discuss this issue should be public.

Executive Order 2-04 – Appointment of Part-Time Firefighter/EMT - Tanya Brotherton  
Mr. Summe read this Executive Order. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Nienaber, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

#### Municipal Order 1-04 – Appointment to Board of Adjustment – Ken Ramey

Mayor Weaver advised that Don Stegman has moved from the City creating a vacancy on the Board of Adjustment. Mayor Weaver stated that Mr. Ramey is Vice President at NKU and in charge of all administrative matters and has a strong business background. Mr. Summe read this Municipal Order. Roll call vote taken, Motion by Mr. Hatter, second by Mr. Nienaber to approve. Roll call vote taken, Feinauer, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

#### Resolution 2-04 – Disposition of Surplus Property

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

#### Open Bids for Surplus Property

Mr. Klein reported all bids were advertised in the newspaper and a total of 9 bids were received on the 3 Crown Victoria police cars and 4 bids on the Ford Mustang and parts. The highest bid on the Ford Mustang and parts was from Barry Scott Shugart for \$7001.00.

1994 Ford Crown Victoria - Mileage 95,058	\$996.00	Community Cab
1996 Ford Crown Victoria - Mileage 91,257	\$1378.00	Community Cab
1994 Ford Crown Victoria – Mileage 101,882	\$999.00	Community Cab

Motion by Mr. Hatter to accept all bids as one set, second by Mr. Feinauer to approve. Roll call vote taken, Nienaber, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

#### Resolution 3-04 Scripps-Howard Foundation/NKU Grant

Mr. Summe read this Resolution. Motion by Mr. Nienaber, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Wolnitzek and Robke voting in favor, no one

opposed. Motion passed. This Resolution authorizes the Mayor to submit the grant application that will provide funding for restoration of the Battery Hooper and some renovation of the Storer house. Discussion followed. There will be a presentation at the March 10, 2004 Council meeting by CDS Associates and Human Nature, Inc. on the master plan proposal for the Storer Property.

#### Barbara Circle Street and Water Line Project

Mr. Mark Brueggemann addressed Council regarding the Barbara Circle water line project and advised they are currently under design of the sanitary sewer lines for the Lorup subdivision and Barbara Circle area. The Water District will also be replacing the water main on Barbara Circle. The proposal would be that after all this work is done to remove the asphalt that is left after this major construction and replace it with a new concrete street with a drainage underblanket and underdrains beneath the pavement. Mr. Klein advised this is the only street that will be done for the year. This street was one of the streets to be done last year on the street program which was delayed because of cost of the Lorup sewer project.

Discussion followed. Mayor Weaver advised that there should be meetings with residents in the affected areas.

Motion by Mr. Nienaber, second by Mr. Hatter to allow CDS Associates to proceed with the design for Barbara Circle. Roll call vote taken, Feinauer, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Mr. Brueggemann stated that he is very excited about working with the City on the park master plan. He advised that they work very well with Human Nature Inc. and thinks the City will be very pleased to see the end results of this plan.

#### Administrator Report

##### Building and Zoning Fee Schedule .

Mr. Klein advised we are looking at our fee schedule, at our cost involved and comparing it with charges from NKAPC. It is possible that we will be coming back to Council in March for a recommendation to increase our fees for building and zoning permits.

##### Kentucky Division of Water Notice of Violation Update

Mr. Maloney reported that the easements are almost completed for the work to begin for Phase I. Part of Phase II has no easements required, and the other part of Phase II has 11. Sanitation District is ready to proceed.

##### Park Master Plan

CDS Associates and Human Nature Inc. will make their presentation on March 10 at the Council meeting.

##### Land Use Study Meeting

Reminder that the first meeting is Tuesday, February 17, at 6:00PM, at the City Building

##### Portable Generator

Researching grants for this item.

#### Annual Budget Retreat

Saturday, April 10, from 8:00AM-11:30AM, at the City Building

#### Council Committee Reports

##### Computer Technology

Mr. Hatter reported a brief meeting was held prior to tonight's Council meeting. The committee discussed website content which he is still evaluating and to schedule an appointment with the vendor.

##### Finance

Committee will be meeting February 23 at 5:00PM to discuss any proposals to the infrastructure program. A meeting will be held next week with the Computer Committee to discuss and hear a presentation on electronic payments.

#### Department Reports

City Clerk Joyce Woods reported on past due tax bills for the past years.

2001 - \$791.59 due.

2002 - \$847.44 due

2003 - \$9506.72 due.

Total amount due is \$11,145.75

Two property owners owe for all three years and four property owners owe for two years.

Public Works Director Tim Maloney reported the City has plenty of salt if needed. A few truck breakdowns have occurred with the plowing and salting. Pot holes are a big priority right now. Mayor Weaver advised he has had many positive comments regarding the snow removal and the fine job that is done by the Public Works Department.

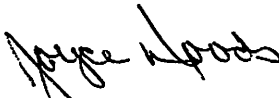
Fire/EMS Chief Steve Schewe congratulated Theresa Todtenbier for being selected as Outstanding Member of the Year Award at the annual Appreciation Party on Saturday, February 7.

Thanks to the City of Fort Mitchell who took calls so our members could attend this party.

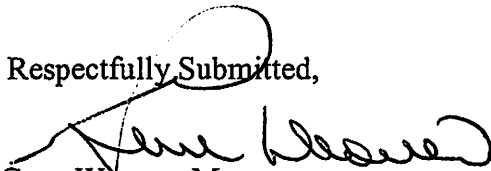
Police Chief Dan Kreinest reported the monthly report is included in the Council packet. Accidents are increasing monthly. Search warrant was served on Park Road and stolen property was recovered. There have been burglaries on Kyles Lane and a truck was stolen on Montpelier. Thanks to Tim and his staff for designing a post to secure prisoners that are brought into the office for processing.

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

Attest:

  
Joyce Woods, City Clerk

Respectfully Submitted,

  
Gene Weaver, Mayor