

CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES
02/14/01

Councilman Paul Hiltz opened the Council meeting with the Pledge of Allegiance and silent prayer. Mr. Hiltz advised he is sitting in for Mayor Weaver who is out of town.

Motion by Mr. Wolnitzek, second by Mr. Feinauer to appoint Paul Hiltz as acting Mayor for tonight's meeting. All members voting in favor, no one opposed. Motion passed.

The following members answered roll call, Mr. Adam Feinauer, Mr. Paul Hiltz, Mr. Dave Hatter, Mr. Don Martin, 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 Marc Muench, Public Works Director Tim Maloney and City Clerk Joyce Woods.

No Citizens Present.

Motion by Mr. Robke, second by Mr. Feinauer to approve the minutes of the 01/24/01 Council meeting. Roll call vote taken, Hatter, Hiltz, Martin and Wolnitzek voting in favor, no one opposed. Motion passed.

Resolution 2-01 Declaring Disposition Of Surplus Property. Mr. Summe read this Resolution. Motion by Mr. Robke, second by Mr. Hatter to approve. Roll call vote taken, Feinauer, Hiltz, Martin and Wolnitzek voting in favor, no one opposed. Motion passed.

Long Range Vision Committee. Nothing to report.

Mr. Klein addressed Council regarding the one-time \$ 5,000 bonus he received in late December. The City auditor advised that bonus payments could not be given to employees as the Kentucky Constitution prohibits it and that any such payments must be based upon the completion of a special or extraordinary task. Motion by Mr. Wolnitzek, second by Mr. Robke to amend the one-time performance bonus to a one-time \$5,000 merit pay adjustment effective immediately based upon the successful ISTE A application made on the City's behalf by Mr. Klein that was awarded in 2000. Roll call vote taken, Feinauer, Hatter, Hiltz and Martin all voting in favor, no one opposed. Motion passed.

Mayor Weaver received notification this week a Grant applied for by Chief Kreinest for equipment has been awarded in the amount of \$4500.00. This Law Enforcement Block Grant will have to have a Public Hearing and have different groups represented. Some of the items that may be purchased with this grant are computer software, scanner, digital camera etc. Mr. Hiltz congratulated Chief Kreinest on this grant.

Council Committee Reports:

Economic Development: Mr. Klein advised a written request for all records for information regarding the B&Z Development project on Madison Pike has been filed with the City.

Veteran's Memorial: Mr. Martin advised he hopes to have information by next month on a joint parade again this year with Park Hills. Mr. Maloney advised all replacement and new bricks have been placed by the Memorial.

Department Reports:

Chief Kreinest reported Officer Michael Knight is back from Basic Investigator Class, which he had attended for a two- week course in Richmond, Kentucky.


Chief Muench reported the Appreciation Party held on Saturday February 10, 2001 was a success and everyone had a good time. Lt. Steve Schewe was nominated for Fire Educator of the year in Northern Kentucky. Unfortunately he did not win this award, but Chief Muench stated that he really deserved it. Other awards presented this year were to Doug Becker, most fire and rescue runs with 149. Jane Gabbard, Good Samaritan Award, making the most ambulance runs with 158. Steve King, Training Award, he had 160 ½ training hours. Jennifer Finan received the Outstanding Firefighter of the Year Award, given to the person who does it all, social end, EMS and fire.

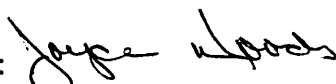
Public Works Director Tim Maloney reported on the streetlights on KY 17. He advised the total would be around \$1500.00 to install additional lights on Kyles Lane, Highland Avenue and KY 17 and Orphanage and KY 17. Motion by Mr. Robke, second by Mr. Wolnitzek. Roll call vote taken, Feinauer, Hatter and Hiltz all voting in favor, no one opposed. Motion passed.

City Clerk Joyce Woods reported there are 33 Property Tax bills outstanding for 2000.

Motion by Mr. Hatter, second by Mr. Feinauer to adjourn the meeting, all members voting in favor, no one opposed. Motion passed. Meeting closed at 6:17PM.

Respectfully Submitted,


Gene Weaver, Mayor

Attest: 
Joyce Woods, City Clerk