



**City of Fort Wright Council Special Meeting Minutes
Wednesday, February 20, 2019 5:45 p.m.**

CALL TO ORDER

The meeting was called to order at 5:47 PM by Mayor Hatter. Mayor Hatter led the Pledge of Allegiance followed by a moment of silence. City Clerk Susan Ellis called the roll.

Councilman Abeln	Absent
Councilman Feinauer	Here
Councilman Hoerlein	Here
Councilman Wall	Here
Councilman Wessels	Here
Councilwoman Witt	Here

Also present for the meeting were:

City Administrative Officer Jill Bailey
City Attorney Kyle Winslow
Police Chief Marc Schworer
Fire/EMS Chief Steve Schewe
Public Works Director Jeff Bethell
City Clerk Susan Ellis

ACTION ITEMS

Ordinance 01-19 Amended Stage 1 Development Plan filed by Robert Hamilton on behalf of Texas Roadhouse Holdings, LLC involving the construction of a Smoothie King

The amended ordinance was for 17 parking spaces instead of the original eight. Seating would be capped at 16 maximum which would be a combination of inside and outside seating.

Mr. Winslow read the Ordinance.

Councilman Wessels made a motion to approve the Ordinance. Councilman Feinauer made a second. City Clerk Susan Ellis called the roll.

Councilman Feinauer	Yes
Councilman Hoerlein	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Interlocal Agreement regarding participation in the Regional Kenton County SWAT Team

Police Chief Marc Schworer provided the history of the Interlocal Agreement, stated that it was first signed in 2007. Whenever there is a change to the agreement, such as changing to non-profit 501c to take donations, changing the name, or adding cities, it needs to be signed by the participating cities. City Attorney Kyle Winslow was asked to review it and stated that it was a standard procedure and there was no issue.

Councilman Wessels made a motion to approve the Interlocal Agreement. Councilman Wall made a second. City Clerk Susan Ellis called the roll.

Councilman Feinauer	Yes
Councilman Hoerlein	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

ADJOURNMENT OF THE SPECIAL MEETING

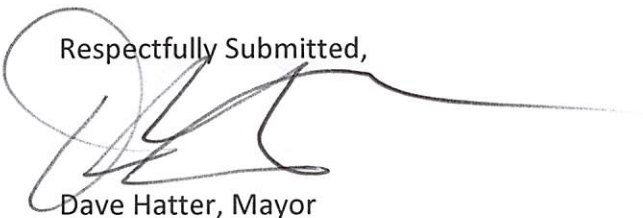
Councilman Feinauer made a motion to adjourn the Special Meeting. Councilman Hoerlein made a second. City Clerk Susan Ellis called the roll.

Councilman Feinauer	Yes
Councilman Hoerlein	Yes
Councilman Wall	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

The Special Council Meeting was adjourned at 5:58 PM.

Respectfully Submitted,



Dave Hatter, Mayor

Attest:



Susan Ellis, City Clerk