

City of Fort Wright

409 Kyles Lane | Fort Wright, KY 41011 | www.fortwright.com | 859.331.1700

City of Fort Wright Special Council Meeting Wednesday, February 21, 2024 – 6:00 PM

CALL TO ORDER

The Special Council Meeting was called to order at 6:00 PM by Mayor Dave Hatter. Mayor Hatter led the Pledge of Allegiance and a moment of silence. City Clerk Maura Russell called the roll.

Councilman Abeln Present
Councilman Collins Present
Councilman Wall Present
Councilman Weber Absent
Councilman Wessels Present
Councilwoman Witt Present

Also present for the meeting were:

City Administrator Jill Bailey City Attorney Tim Theissen Fire/EMS Chief Steve Schewe Police Chief Ed Butler Public Works Director Jeff Bethell City Clerk Maura Russell

CITIZEN COMMENTS/GUESTS

There were no citizen comments.

NEW BUSINESS

Wrights Summit Parkway Development Agreement – Prior to discussion, Councilman Wessels advised he would participate in discussion as needed but would refrain from voting.

Mr. Theissen introduced the updates to the Development Agreement for Wrights Summit Parkway. He said this is an agreement that has been in place since 2002 between The Wessels Company LLC, Automanage LLC, and the City of Fort Wright, and it outlines the development plan for the site surrounding Wrights Summit Parkway, including development layout, traffic patterns, and timelines for work.

Mr. Theissen said the agreement needed updating to allow for a right-in/right-out on Kyles Lane, as requested by Automanage LLC. He said it was also updated to add language to attempt to protect the current structure of the existing traffic signal at the intersection of Wrights Summit Parkway and Dixie Highway.

Ms. Bailey added that an appeal was granted by the Kentucky Transportation Cabinet to allow this update to the turn off and onto Kyles Lane and for the work to start the development agreement between the three parties needed to be updated.

Mr. Theissen said all three parties are in agreement on the updates to the development agreement and asked Council to authorize Mayor Hatter to sign the document.

Councilman Abeln made a motion to authorize the Mayor to sign the Amendment to the Development Agreement between Automanage LLC, The Wessels Company LLC, and the City of Fort Wright. Councilman Collins made a second. Ms. Russell called the roll.

Councilman Abeln Yes
Councilman Collins Yes
Councilman Wall Yes

Councilwoman Witt Yes MOTION CARRIED

ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

Councilwoman Witt made a motion to adjourn the Special Council Meeting. Councilman Wall made a second. Ms. Russell called the roll.

Councilman Abeln Yes
Councilman Collins Yes
Councilman Wall Yes
Councilman Wessels Yes
Councilwoman Witt Yes

/mmanustell

The Special Council Meeting adjourned at 6:16 PM.

MOTION CARRIED

Dave Hatter, Mayor

Respectful

Attest:

Maura Russell City Clerk