

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

MARCH 02, 2011

Mayor Nienaber welcomed everyone and called the meeting to order at 6:00PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Dave Hatter, Mr. Joe Averdick, Mr. Adam Feinauer, Mr. Todd McMurtry and Mr. Scott Wall. Also in attendance were City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods.

There were no citizen comments.

Motion by Mr. Wessels, second by Mr. Wall to approve the minutes of the February 2, 2011 Council meeting. All members voting in favor, no one opposed, Motion passed.

Resolution 1-11 – Authorizing CDS Engineers for One Year

Mark Brueggemann, City Engineer, has advised Mr. Huff that the rates will be the same for the current year as the previous year and we will stay with a one year contract. Mr. Summe read this Resolution. Motion by Mr. Averdick, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Hatter, McMurtry and Wall voting in favor, no one opposed. Motion passed.

Ms. Teipel, a registered nurse was present at the meeting to report on the numerous brain injuries that are reported every day in Kentucky, and ask Mayor Nienaber to sign a Proclamation that she read, to make people aware of these injuries and the effect they can have on people of all ages.

Mayor Nienaber signed the Proclamation and declared March 16, 2011 as Brain Injury Awareness Day.

Resolution 02-11 - Resolution Approving a First Supplement to Trust Indenture

Attorney Dick Spore was in attendance to address Council regarding the bond for Wright's Summit. This was originally done in December, 2008 and was presented at a meeting in early December, 2010 to have the balance of the term refinanced. The bank being used had given an extension of time, but wanted additional collateral, so another bank took over and the paperwork needed to be changed because of the different bank being used.

Mr. Summe advised that everything was the same and he was comfortable with it. Mr. Summe read this Resolution in summary. Motion by Mr. McMurtry, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Averdick and Wall voting in favor, Mr. Wessels abstained. Motion passed.

Surplus Property

The surplus item is the television that was located in the Fire Department Recreation Room and was defective with a blue cloud across the bottom of the screen. A new television was purchased to take its place.

Administrator's Report

Board of Adjustment met to hear an appeal of the Zoning Administrator's decision to not allow Steve's Auto Repair to operate a shop at 3801 Old Madison Pike. The Board of Adjustment upheld the decision at their meeting on March 1, 2011.

There will be a Finance Committee meeting on March 10th to work on and hopefully finalize a good portion of the upcoming 2011/2012 Budget. This proposed budget will be on the agenda for the March 16th caucus meeting.

A Community Preservation Committee meeting is scheduled on March 8th.

Dickmann's Café on Orphanage Road is applying for a Stage I Development Plan to move the parking lot within 5 ft. of Interstate 2-75, and that requires a 10ft. setback with landscaping and to allow an outdoor seating area.

Fire/EMS Chief Schewe reported that the Fire Department was successful in obtaining a Grant involving 14 or 15 other departments. In January, 2013 the FCC is requiring narrow banding for all radios. We have replaced our radios in the past three years by obtaining Grants and these radios are capable of narrow banding. Three different Fire Chiefs in the area were successful in

obtaining the Grant, with the City of Fort Wright responsible for \$4100.00 to \$4600.00. Chief Schewe advised that we can take this amount out of our equipment budget. This will go into effect on January 1, 2013.

We have received a Fire Act Grant for equipment improvements for about \$23,000.00, which we were under about \$10,000.00. The Federal Government allowed us to expand our scope so it gave us the ability to purchase two new nozzles, additional hose, lap top computer for training, manuals and money for start up of our ALS program.

Police Chief Dan Kreinest reported that there have been a couple of thefts from vehicles in parking lots recently. Make sure valuables are out of sight.

We received the second license plate reader from the Grant that was applied for.

Public Works Director Tim Maloney reported that it has been a quiet February as far as snowfall.

Patching streets and checking headwalls daily.

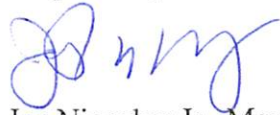
Mr. Summe reported that on the Ms. Classic Car Wash settlement agreement, they are proposing other items and Mr. Summe advised no. He has not heard anything further from them.

City Clerk Joyce Woods reported that updated delinquent tax bills are being sent out each month and have collected a few small tax bills.

Mr. Hatter stated that he appreciated all the Department Heads efforts in keeping the budget workable and costs as low as possible.

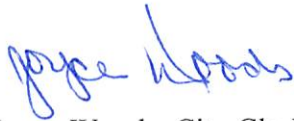
Motion by Mr. McMurtry, second by Mr. Hatter to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Joe Nienaber Jr.", written in a cursive style.

Joe Nienaber Jr., Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods", written in a cursive style.

Joyce Woods, City Clerk