

CITY OF FORT WRIGHT, KENTUCKY REGULAR COUNCIL MEETING

APRIL 01, 2009 – 6:00PM

Mayor Nienaber called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Joe Averdick, Mr. Dave Hatter, Mr. Adam Feinauer and Mr. Scott Wall. Also present were City Attorney Pete Summe, City Administrator Gary Huff, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works director Tim Maloney and City Clerk Joyce Woods. Mr. Todd McMurtry was unavailable for this meeting.

Motion by Mr. Feinauer, second by Mr. Hatter to approve the minutes of the 03/04/09 regular Council Meeting. Mr. Averdick abstained, all other members voting in favor, no one opposed. Motion passed.

Motion by Mr. Wessels, second by Mr. Wall to approve the minutes of the 03/18/09 Caucus Meeting. All members voting in favor, no one opposed. Motion passed.

Second Reading Ordinance 6-09 – Rezoning Kuchle Family Property – Number 1951R

Mr. Summe read this Ordinance in summary. Mr. Wessels stated that he would abstain from voting as his property is adjacent to the Kuchle property. Mayor Nienaber stated that representatives from Viox and Viox and Anchor Properties were present to answer any questions. Mr. Averdick advised he was concerned about the left turn into George Huser Drive. Residents use this lane frequently, also the left turn into Shell that would have an effect on their business. He is concerned about the service entrance to the proposed Walgreen's development with no gate.

Mike Rickey of Anchor Properties addressed Council and stated that once the modification is made of the drive as an in only. There would be so little traffic going through this drive as a service entrance only, there would be no need for a gate. Mr. Wall has concerns regarding the look of the building. Mr. Rickey advised that is why they used both brick and stone to soften the look.

Motion by Mr. Feinauer, second by Mr. Hatter with conditions that it meets approval as far as service entrance traffic with no straight through from George Huser or left turn. Roll call vote taken, Averdick voting in favor, Wall voting no and Wessels abstained. Motion passed.

Mayor Nienaber stated the May meeting will include the landscape and signage designs. He is very happy with this project and looks forward to more development on Dixie Highway.

Second Reading Ordinance 7-09 – Refinancing of the City Building and Storer Property

Mr. Summe read this Ordinance in summary. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Averdick and Wall voting in favor, no one opposed. Motion passed.

Police Department Promotion – Andrew M. Vonderhaar – Executive Order 4-09

This will promote Officer Vonderhaar to Specialist. He has completed training and studies to achieve this promotion. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Averdick and Wall voting in favor, no one opposed. Motion passed.

First Reading Ordinance 8-09 – Amended Appropriation Ordinance

Mr. Summe read this Ordinance in summary. Motion by Mr. Wessels, second by Mr. Hatter to approve. Roll call vote taken, Averdick, Feinauer and Wall voting in favor, no one opposed. Motion passed.

First Reading Ordinance 9-09 – Advanced Life support Agreement – Trancare

Mr. Summe read this Ordinance in summary. Motion by Mr. Feinauer, second by Mr. Averdick to approve. Roll call vote taken, Wessels, Wall and Hatter voting in favor, no one opposed. Motion passed.

Resolution to be numbered later.

Authorizing Mr. Huff to file an application with FEMA for re-imbursement from wind and ice damage from storms. Motion by Mr. Hatter, second by Mr. Wessels to approve. All members voting in favor, no one opposed. Motion passed.

Administrators Report

Mr. Huff reported that next month we will see the 2009/2010 proposed budget. There were no comments from Council on the drafts that were distributed.

The FEMA application that was submitted for the ice storm, by Public Works Director Tim Maloney, will be for the amount of \$45,000.00. This will include the blown engine in the truck that was not originally included in the amount. Thanks to Mr. Maloney for all his work in getting the figures together.

Fort Wright Fix Up Day will be at the Fort Wright Civic Club on April 18th from 10AM-2PM. There will be a number of vendors available to answer questions regarding home fix up.

The play equipment at Battery Hooper Park is now complete and ready for residents to use.

Departments Reports

Fire/EMS Chief Steve Schewe reported that a few months ago he advised Council of the Grant received for radios, we have since received the first allotment of these radios. We will be able to talk to other City personnel without going through dispatch.

Police Chief Dan Kreinest reported on information distributed to Council on the Byrne Grant. The potential funds that we could receive from this Grant are \$15,435.00 and the proposal would be to purchase 3 new mobile digital video camera systems. Motion by Mr. Hatter, second by Mr. Feinauer to approve application of the Byrne JAG Grant. All members voting in favor, no one opposed. Motion passed.

City Attorney Pete Summe reported that mediation has been set up on Ms. Classic Car Wash case and it should be settled soon.

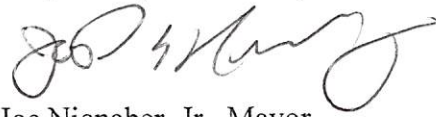
Public Works Director Tim Maloney reported on Vidot Court and St. Agnes street project, thanks to the residents for their patience. Water main work will start in about 2 weeks and street work should start at the end of June or first part of July and wrapped up in November.

City Clerk Joyce Woods reported that we have collected a couple more delinquent tax bills with penalty and interest.

Mayor Nienaber wanted to thank the committee members for all of their hard work and great ideas.

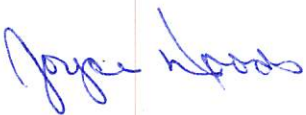
Motion by Mr. Feinauer, second by Mr. Wall to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

A handwritten signature in black 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