

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

APRIL 02, 2008

Mayor Weaver opened the Council meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Joe Averdick, Mr. Dave Hatter, Mr. Joe Nienaber Jr. and Mr. Scott Wall. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Wessels and Mr. Feinauer and Fire/EMS Chief were unavailable for this meeting.

Motion by Mr. Nienaber, second by Mr. Wall to approve the minutes of the 03/05/08 Regular Council meeting. Roll call vote taken, Averdick and Hatter voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Wall to approve the minutes of the 03/19/08 Caucus Meeting. Roll call vote taken, Averdick and Nienaber voting in favor, no one opposed. Motion passed.

Second Reading of Ordinance 5-08 – Transfer of Property to City of Park Hills

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

Wessels Building #2 Landscape Plan

Copy in packet of this plan for building #2 on Wright's Summit Parkway. This plan meets minimum requirements of the City landscape ordinance. Approval is recommended. Motion by Mr. Nienaber, second by Mr. Wall to approve. Roll call vote taken, Averdick and Hatter voting in favor, no one opposed. Motion passed.

Resolution 10-08 – FYE 2008/2009 Municipal Road Aid Agreement

This is an item we do every year. We have to adopt by Resolution the City's contract with the Commonwealth of Kentucky Transportation Cabinet regarding Municipal Road Aid funds that

the City uses for City streets. The projected amount for this year is \$90,000 to \$95,000 and these funds come from the State gasoline tax and is divided by population. Mr. Summe read this Resolution. Motion by Mr. Hatter, second by Mr. Averdick to approve. Roll call vote taken, Nienaber and Wall voting in favor, no one opposed. Motion passed.

Resolution 11-08 – Disposition of Surplus Property.

Mr. Summe read this Resolution. This is the old turnout gear being replaced by new gear purchased with a Grant that was received. Motion by Mr. Nienaber, second by Mr. Hatter to approve. Roll call vote taken, Averdick and Wall voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 6-08 - 911 Fee

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

Sewer Replacement Fund

This item was discussed at the previous Caucus meeting and will amend the Sewer Replacement Fund to allow for an unbudgeted expenditure of \$20,706.00, allowing the City to pay the balance of the sanitary sewer extension on Highland Avenue to the park. We will still be able to pay off the note in this budget year and this is a legitimate expenditure of these funds. Motion by Mr. Nienaber, second by Mr. Hatter to approve. Roll call vote taken, Averdick and Wall voting in favor, no one opposed. Motion passed.

Life Squad Agreement with City of Park Hills

This is our year to sign the agreement with the City of Park Hills regarding our current Life Squad Agreement. Mr. Klein advised he had sent the numbers to Park Hills from the ALS runs and was waiting to hear from him on their decision to sign with TransCare. More information on this subject will be discussed at the budget retreat.

Administrator Report

Model Sign Regulations Update

Copy of the proposed sign regulations in the packet. These have not been reviewed by NKAPC yet and when they are they will come back to Council for approval. These sign regulations are quite a departure from the past. Please take the time to review them.

Sidewalks on Vidot Court

There is a letter in the packet from Mr. Klein to Mr. Herold of Vidot Court regarding the sidewalks that he wanted the City to put in. There has not been any response from anyone as of this date.

Museum Update

Everything going well. There is a group of 100 school children from Erpenbeck Elementary coming for a tour on Friday. When there are tours at the Museum there are more volunteers available to answer any questions.

City Attorney Report

Ms. Classic Car Wash

There was a suit filed because of the Board of Adjustment decision and Mr. Summe advised we hope to get it dismissed.

Mr. Klein advised the event scheduled at Johnny's Toys in Totter Otterville by the Parks and Recreation Board has been cancelled.

Department Report

Public Works Director Tim Maloney advised that the new carpet has been installed in the building and this project went very well with all the departments helping out in getting everything moved and put back in a timely manner.

Thanks to our volunteers from the Kenton County Detention Center for their help in moving furniture and boxes and painting the inside of offices and hallways.

Police Chief Dan Kreinest reported the copy of his report passed out to everyone. There were a couple of burglaries in the Fort Henry, General Drive area and also on Augusta Avenue. There

were three arrests made and part of the reason we were able to apprehend them so quickly was the alertness of citizens to call the police right away.

Mr. Hatter suggested that we look into some type of citywide alert to notify residents of these situations as soon as possible.

Mr. Summe stated that he was saddened by the resignation letters of Mayor Weaver and Larry Klein that he received and stated that Mr. Klein and Mr. Weaver will be missed by all.

All of Council also stated that we do have big shoes to fill and don't know what the future will hold but all will work together and keep the City going strong.

Mr. Klein stated that he is very proud of the City and the employees and has lifelong friends in the City.

Mayor Weaver stated that not being Mayor will certainly be a void in his life, but will always have friends who started out as employees. We have great volunteers and a strong City to be proud of.

Chief Kreinest and Tim Maloney also stated their thanks and good luck.

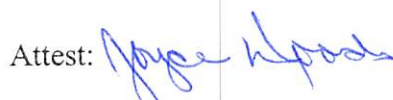
Mayor Weaver also said a few words about Larry Klein. He has established the leadership and brought much experience to the City. Thanks to all the citizens of Fort Wright.

Motion by Mr. Wall, second by Mr. Nienaber 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 H. King".

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods".

Joyce Woods, City Clerk