CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

APRIL 04, 2012 – 6PM

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

Mayor Nienaber mentioned the passing of lifetime resident Gary Heidrich. Mr. Heidrichs family has been involved in many aspects of the City of Fort Wright, Mac and Mary Lou (Mom & Dad), have had a significant impact at Redwood School. Gary suffered from Cerebral Palsy and was confined to a wheelchair and attended Redwood School for many years. Our sympathy goes out to the family and they will be in our thoughts and prayers.

Approval of Minutes

Motion by Mr. Averdick, second by Mr. Feinauer to approve the minutes of the 03/07/12 Council Meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Averdick to approve the minutes of the 03/21/12 Caucus Meeting. All members voting in favor, no one opposed. Motion passed.

Resignation from Council

Mr. Todd McMurtry has submitted his resignation from Council and has expressed interest and applied to be the next City Attorney. He has great knowledge of the way the City works and will be a great asset as our attorney.

Motion by Mr. Hatter, second by Mr. Averdick to accept Mr. McMurtrys official resignation from Council. All members voting in favor, no one opposed. Motion passed.

If anyone is interested in replacing Todd on Council, they can submit a letter of interest or resume by mail or email to ghuff@fortwright.com. The City has to appoint someone to replace him within 30 days.

Executive Order 08-12 - Appointing Todd McMurtry as City Attorney

Mayor Nienaber read this Executive Order. Motion by Mr. Hatter, second by Mr. Averdick to approve. Roll call vote taken, Wessels and Feinauer voting in favor, no one opposed. Motion passed.

Sign for Indiana Tech – Wright Summit

Mr. Maloney displayed a picture of the proposed signage request for Indiana Tech that will be located at Wright's Summit on Dixie Highway. The sign is in compliance with what is approved through the city sign ordinance and will be facing Dixie Highway in place of the Prism sign. Indiana Tech is an accredited college that offers masters levels of degrees. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Averdick voting in favor, Wessels abstained, no on opposed. Motion passed.

First Reading – Ordinance 04-12 – Amendment to the Appropriation Ordinance for Fiscal Year July1, 2011 through June 30, 2012

Mr. Huff updated Council on the changes made for this Budget. Motion by Mr. Hatter, second by Mr. Averdick to approve. Roll call vote taken, Feinauer and Wessels voting in favor, no one opposed. Motion passed.

First Reading – Ordinance 05-12 – The Appropriation Ordinance for Fiscal Year July 1, 2012 through June 30, 2013

The carry-over balance was updated and the start up funds for ALS was put in the Budget.

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

Mr. Wessels questioned if we had heard from Park Hills on the ALS portion of the contract to be put into place on July 1, 2012. Mr. Huff stated that as of this date we had received no response. Fire Chief Schewe advised Council that Kenton Vale is fully committed to the contract.

Administrators Report

Blue and Grey Dinner, sponsored by the James A. Ramage Civil War Museum is scheduled for April 26, 2012 at the Gardens of Park Hills If anyone is interested in purchasing a ticket can they can contact the City Building.

There is a Community Preservation meeting scheduled for Thursday, April 5, 2012 at 6PM at the City Building.

The Fire Department is selling mulch and it will be delivered to you.

The Garden Clubs Plant Swap and Sale will be on April 27 to bring swaps from 6-8PM, and the sale will be on April 28th from 10-Noon.

Chief Schewe wanted to extend his sympathy to the Heidrich Family.

Acting Chief Randy Newsom reported that he and Sergeant Knight would be participating in the Crimestoppers Auction at the Channel 9 television studios until Friday, April 6th.

Vacation check paperwork can be acquired on line or in the lobby of the City Building.

Public Works Director Tim Maloney advised hot asphalt will be available soon.

A cleanup at the Museum and City Building property is underway.

The Recreation Committee will be meeting on April 10th to discuss the 3rd Annual City Picnic that is held at the museum and park property.

Respectfully Submitted,

Hoe Nienaber Jr., Mayor

Allest.

Joyce Woods, City Clerk