

CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

APRIL 19, 2017 – 6:00PM

Mayor Hatter 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. Mike Hoerlein and Mr. Adam Feinauer. Also present for the meeting were City Administrator Ed butler, City Attorney Todd McMurtry, Fire/EMS chief Steve Schewe, Police chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Scott Wall and Mr. Dave Abeln were unavailable for this meeting.

Items for Discussion

1.) Certified City of Ethics Training – KLC Reporting

Ms. Andrea Shindlebower Main was in attendance from KLC to conduct this training and go over some key points from the handout that was distributed to all members of Council and Department Heads. Ms. Main stated that this certification should be done every four years to update any changes made. She stated after going through the handout that all employees should be given a copy of the Ethics Ordinance for their records.

Council thanked Ms. Main for coming to the meeting and the information.

2.) Discussion regarding Status of Safe Internet Shopping Location Project

This item was discussed previously regarding having a safe place for internet shoppers to exchange merchandise or funds. Two cameras were installed outside of the City Building in the front parking lot, with the recorder inside the building. Signs will be installed designating this area as a Safe Location for these transactions. When this project is completely operational, we will send out a press release for notification of the area.

3.) Discussion regarding website development project

Mayor Hatter and Mr. Butler met with a couple of companies and received some rough pricing for this project. Mayor Hatter stated that he would like to invest between \$10,000.00 to \$15,000.00 for this revised website. We will continue to get ideas for design and content for this project.

4.) Discussion regarding the City Building Digital Sign Project

Mr. Butler passed out a few sample pictures of the base and sign from vendors that he has met with. He also advised that this project will be over \$20,000.00, so this will be a purchase that will need to be bid.

5.) Discussion regarding collaboration with Ft. Mitchell on shared resources

Mayor Hatter and Mr. Butler met with the Mayor and City Administrator of Ft. Mitchell recently. They discussed what the two cities might need to collaborate on, as far as services, equipment etc. Ft Mitchell will discuss this with their Council and it was suggested to have a representative from each involved City Council sit on a committee to discuss this project. Mr. Abeln's name was mentioned as a representative from Fort Wright.

6.) Discussion regarding One Stop Shop Program changes at PDS

As of July 1, 2017, a new pricing structure has been proposed and approved by the PDS Council. With the program the City of Fort Wright has not been paying a monthly fee for services in recent years. Some cities were paying monthly and that is why there are proposed changes to make it fair to everyone in this program. A handout was passed out at the meeting to explain what services will be available and the cost.

Council was not happy with this plan as residents in Fort Wright pay toward this service on their Kenton County tax bills. Since we are approaching this deadline it was suggested that we sign up for services needed from PDS for the coming year and decide next year if we want to bring these services in house.

Motion by Mr. Wessels second by Mr. Hoerlein to adjourn the meeting. Roll call vote take, Wessels, Hoerlein, Averdick and Wall voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Dave Hatter, Mayor

ATTEST:

Joyce Woods, City Clerk