

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING MINUTES
5/04/05 – 6:00PM

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

Kenton County Jailer Terry Carl was in attendance and Mayor Weaver thanked him for allowing the City to have a volunteer from the jail to pick up litter and other jobs throughout the City. Mr. Klein added that it is a great program, and a help to our Public Works department.

Motion by Mr. Hiltz, second by Mr. Wolnitzek to approve the minutes of the 4/06/05 Council meeting. Roll call vote taken, Mr. Feinauer voting in favor, Mr. Hatter abstained, no one opposed. Motion passed.

Second Reading of Ordinance 5-05 Establishing Tax Increment Financing (TIF) District
Mr. Summe read this Ordinance in summary. Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Hatter and Wolnitzek voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 9-05 Establishing Alcoholic Beverage Ordinance
This Ordinance allows establishments to stay open on Sunday/Monday morning for by – the-drink alcohol until 2:30AM to be consistent with the closing hours the rest of the week. Mr. Summe read this Ordinance in summary. Motion by Mr. Hatter, second by Mr. Hiltz to approve. Roll call vote taken, Feinauer and Wolnitzek voting in favor, no one opposed. Motion passed.

Resolution 5-05 – Honoring Retired Police Officer Jamie Puthoff

Mayor Weaver read Resolution 5-05 recognizing Officer Jamie Puthoff for outstanding service to the citizens of Fort Wright. Chief Kreinest thanked Officer Puthoff for her hard work and dedication to the City and gave her a retired badge as a keepsake for her years of service. Mayor Weaver wished her well in her future endeavors.

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

Resolution 6-05 – Municipal Road Aid Contract for FYE 2005/2006

Mr. Klein advised that this is an annual vote in order to spend road aid funds on City streets in Fort Wright. Motion by Mr. Hatter, second by Mr. Hiltz to approve. Roll call vote taken, Feinauer and Wolnitzek voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 6-05 – Amending FYE 2004-2005 Annual Budget

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

First Reading of Ordinance 7-05 – Adopting FYE 2005/2006 Annual Budget

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

First Reading Ordinance 8-05 Adopting Stage I Development Plan

Mr. Summe read this Ordinance. Mayor Weaver advised that Mr. Turnbull, Mr. Matson and Mr. Varda from Wal-Mart were in attendance and they advised the expansion was for their layaway and stock area and would not be an expansion of selling space. Mr. Klein advised there was no one who attended the public hearing for or against this expansion. Motion by Mr. Hatter, second by Mr. Hiltz to approve. Roll call vote taken, Feinauer and Wolnitzek voting in favor, no one opposed. Motion passed.

Resolution 7-05 – Surplus City Property

Mr. Summe read this Resolution and the attachment of a 1986 Ford Mustang to be sold. Motion by Mr. Hiltz, second by Mr. Hatter to approve. Roll call vote taken, Feinauer and Wolnitzek voting in favor, no one opposed. Motion passed.

Resolution 8-05 – City Attorney Contract

Mr. Summe suggested a change in the Resolution to read Summe & Lanter PLLC. Motion by Mr. Hiltz, second by Mr. Feinauer to approve with changes. Roll call vote taken, Hatter and Wolnitzek voting in favor, no one opposed. Motion passed.

Municipal Order 1-05 – Adoption of Police Department Rules and Regulations

Chief Kreinest advised there are very minor changes in the rules and regulations. A hard copy of these rules is available if anyone would like to read them. Motion by Mr. Hatter, second by Mr. Hiltz to approve. Roll call vote taken, Wolnitzek and Feinauer voting in favor, no one opposed. Motion passed.

Municipal Order 2-05 – Advanced Life support (ALS) Contract

This item will be tabled until the next meeting on June 1, 2005

Old Horsebranch Road

Mayor Weaver advised this was an item discussed at the last Council meeting concerning Horsebranch Road in front of three resident's homes near Dickman's Café. The State Highway Department has asked the City to accept this road and maintain it. If the City

maintains it they will put a coat of asphalt on it, if we do not it will stay as is. The public works department maintains this road for snow removal in exchange for the State to store our excess salt. Discussion followed. Mayor Weaver advised we will keep this on the agenda and check with the State on resurfacing this road.

Administrators Report

Adopt-A-Military-Unit Update

Two shipments of packages have been sent to the 50th Medical Aviation Unit in Iraq that the City adopted a few months ago. A letter is included in the Council packet from Major William Howard expressing his thanks for all the items received. Mr. Klein advised he will be attending a ceremony in Fort Campbell, Kentucky on May 26th to which all participating cities in the ASA program have been invited.

One Stop Shop Implementation Date – July 1, 2005

We have received a letter from NKAPC advising the implementation date for One Stop Shop will be on Friday, July 1, 2005.

Council Committee Reports

Community Affairs

Memorial Day Commemoration, Monday, May 30th, 2005, at 10:00 AM.

Legal Matter – Ms. Classic Car Wash/Lorup Sewer Easements

Mr. Summe advised he has a meeting with Jeff Mando to get Mr. Klein and Mr. Maloney released from the lawsuit and also for summary judgment.

Two easements are still needed for Lorup sewer project.

Long Range Plan

The Vision Committee continues to meet. Mayor Weaver thanked Tom Jacober for all the hours he has put in on this committee.

Personnel

Mayor Weaver mentioned that our City Engineer Mark Brueggemann was made a principle with CDS Associates and speaks for his work ethic and concern for the community.

Department Reports

City Clerk Joyce Woods reported a few more delinquent tax bills have been paid.

Public Works Director Tim Maloney reported that National City Bank has made application to build a free standing drive-thru on the back side of the building.

Phase II will be starting on Barbara Circle/Lorup project. Enhancements to the Nature Center entrances from Augusta hopefully will be done. Work on the inside of the Storer

house is almost done and working outside on the asphalt path that will connect the parking lot to the house. Price received from Riegler Blacktop on Farrell Drive, sent letter to Covington regarding their portion and hope to get something done on this road. Mayor Weaver suggested letters be sent to property owners on Farrell Drive regarding progress of fixing the street.

Fire/EMS Chief Steve Schewe reported that he passed out agendas for the Emergency Response Team class that will be held at the City Building for residents of the City. It will be co-sponsored with Kenton County Emergency Management. This is through FEMA and Homeland Security. It is an eight part class designed for the general public for awareness in time of disaster. It will be advertised in the Top of the Hill News with a capacity of 22 people starting September 1st-October 20th. Fort Wright residents will have priority.

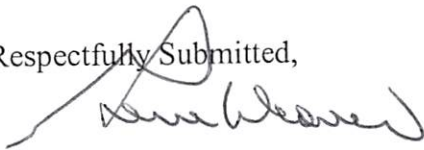
Generator is completed and up and running and tested every Wednesday.

Chief Kreinest welcomed Clerk Julie Bosley back from maternity leave and thanked Emily Newsom and Charleen Fangman for their help while Julie was gone. A Block Watch Program was conducted by Sergeant Russell in the Stonewell Trails area. They have had some problems with burglarizes in this area. Thanks to Specialist Marc Schworer and Sgt. Dean Russell for their hard work on the accreditation process.

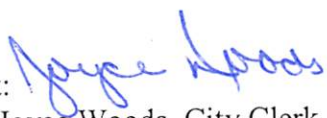
Mr. Klein reminded everyone that the formal dedication of the Civil War Museum will be on Saturday, August 20th at 10:00AM. A representative from the Governor's Office will be sending someone for the dedication. Dr. Votruba from NKU will be one of the speakers for this ceremony also.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk