

## CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

MAY 5, 2010 – 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. Scott Wall, Mr. Adam Feinauer, Mr. Dave Hatter and Mr. Joe Averdick. Also present were 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.

### Citizen Comments

None

### Approval of Minutes

Motion by Mr. Feinauer, second by Mr. Hatter to approve the minutes of the 04/07/10 Council meeting with corrections. A description of Resolution 6-10, which was a Resolution and interlocal agreement to provide fire and emergency medical service to the City of Kenton Vale. A correction regarding Ordinance 01-10 Street Tax, that in 5 years we would be approximately 1.2 million dollars in the hole if we kept dipping into the reserve. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Averdick, second by Mr. Wessels to approve the minutes of the 04/21/10 Caucus Meeting. All members voting in favor, Mr. Wall abstained, no one opposed. Motion passed.

### Resolution 7-10 – Eileen Hastings

Eileen Hastings was in attendance at the Council meeting to receive recognition for her long time volunteer service to the City of Fort Wright. She has contributed much to the City helping wherever she was needed, and organizing Boards and Committees to serve the residents and making Fort Wright an enjoyable place to live. The Council and Mayor have voted to make the first Saturday of May as Eileen Hastings Day. Mayor Nienaber read the Resolution.

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

#### Ordinance 02-10 – First Reading – 2009/2010 Amended Appropriation Ordinance

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

Mayor Nienaber stated that we are lucky to have fiscally responsible department heads that really take the energy to make sure that the expenses are kept to a minimum if possible. Mr. Hatter and Mr. Averdick of the Finance Committee agreed. There is an additional \$100,000.00 in the budget to pay down the debt on the city building.

#### Ordinance 03-10 – First Reading 2010/2011 Appropriation Ordinance

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

Mayor Nienaber stated that there was a lot of work that went into the budget. Thanks to the Finance Committee for their work and input.

Mr. Wessels stated that he had attended the Hillside Forum on Tuesday evening and it was very interesting with a good panel and good questions. About 25 to 30 people attended.

#### Administrators Report

Mr. Huff reported that the Parks and Recreation Board had met and will sponsor the 2<sup>nd</sup> Annual Battery Hooper Park Opening Picnic. This will take place on June 5<sup>th</sup> from 3-8PM. There will be Bingo for adults with prizes and games for children at the play area. If you know of anyone who would like to donate any prizes, please let us know.

The Museum is also soliciting donations for Battery Hooper Days this year and for funds to keep the Museum operational year round. We are trying to set up ways for people to donate, either by mail, internet etc.

#### Department Reports

Fire/EMS Chief Steve Schewe updated Council on the fire and explosion on Park Road. He stated that contractors are bidding on the demolition job and also that the owner of the property is not going to rebuild at this time. Will keep Council updated.

Police Chief Dan Kreinest reported on thefts at closed businesses and empty residences in the City. Keep watch for any suspicious activity around these buildings. Also, be alert for children out in the neighborhoods now that the weather is getting nicer.

Public Works Director Tim Maloney reported crews will be out in the neighborhoods patching streets.

City Clerk Joyce Woods reported a few tax payments collected since the last Council meeting.

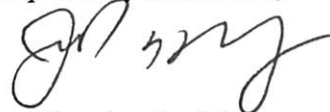
Mr. Feinauer wished all moms a Happy Mother's Day and to remember that Memorial Day is at the end of the month.

Mr. Wessels advised that there is a new business in the City, Kentucky Workforce Development bringing about 30 jobs to the City. Prism also has expanded their offices.

Mayor Nienaber encouraged everyone to check out the new website for the City.

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

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk