## CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES 05/10/00

Mayor Gene Weaver opened the Council meeting with the Pledge of Allegiance and silent prayer. The following members answered roll call, Mr. Tom Franxman, Mr. Paul Hiltz, Mr. Don Martin, Mr. Jeff Wolnitzek and Mr. Jim Robke. Mr. Hatter arrived at 6:02PM. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Chief Dan Kreinest, Chief Tim Deye and City Clerk Joyce Woods. Public Works Director Tim Maloney arrived at 7:04PM.

Mr. Howard Myers a resident of 1610 East Henry Clay Avenue addressed Council concerning a parking citation he received at his residence for parking on an unpaved area. He stated he was unaware of this Ordinance and would like signs posted on East Henry Clay stating this law. Mr. Summe stated that this prohibition has been in effect for some time as a zoning violation but was passed by Ordinance in January of this year making it a parking violation

Motion by Mr. Hiltz, second by Mr. Martin to approve the minutes of the 4/26/00 Council meeting. Roll call vote taken, Franxman, Hatter and Robke all voting in favor, Mr. Wolnitzek abstained, no one opposed. Motion passed.

Second reading of Ordinance 6-00, which Mr. Summe read in summary, amending zoning text requiring utilities to be underground when any new development occurs within any zone. Motion by Mr. Franxman, second by Mr. Martin to approve, Hatter, Hiltz, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

Mr. Keith Logsdon of Northern Kentucky Area Planning Commission addressed Council regarding Bicycle Path Study already adopted by NKAPC. Discussion followed. Mayor Weaver stated the residents from these area affected are not aware of this plan and would probably not be in favor of this plan. Mr. Logsdon stated that this plan is a safe alternative to travel. A motion by Mr. Robke, second by Mr. Hatter to table this discussion at this time, Franxman, Hiltz, Martin and Wolnitzek all voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 7-00 Amending FYE 1999/2000 Budget, which Mr. Summe read in summary. Motion by Mr. Franxman, second by Mr. Martin to approve, Hatter, Hiltz, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

Mayor Weaver addressed Council regarding Ordinance 8-00 to comply with Kentucky Revised Statutes to specifically address the requirements of financial administration and fiscal responsibility. Mayor Weaver outlined plans for this year's budget. Mr. Summe read this Ordinance in summary. Motion by Mr. Robke, second by Mr. Hiltz to approve,

Franxman, Hatter, Martin and Wolnitzek all voting in favor, no one opposed. Motion passed. Council suggested publishing Mayor Weaver's letter in the Top Of The Hill News for citizens to inspect if desired.

Municipal Order 3-00 Adopting Police Policies, Rules and Regulations. Mr. Summe read this order. Motion by Mr. Martin, second by Mr. Hiltz to approve, Franxman, Hatter, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

Comprehensive Plan Update. Mr. Klein advised this is the year we have to review the comprehensive plan. He suggested interested members of Council form a committee and be part of the process to review changes throughout the year.

Bid Opening for Surplus Equipment. One bid received from Tim Arlinghaus for surplus fire hose. Mr. Arlinghaus bid \$5.00 per 50' section for 10 sections for a total of \$50.00. Motion by Mr. Hatter, second by Mr. Hiltz to accept. Roll call vote taken, Franxman, Martin, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

## Mr. Klein reported on the following:

Chief Kreinest stated that he received word from Mike Bischoff that the Police Department Accreditation has been officially approved as of 5-10-00. Mr. Bischoff and Intern Robert Johnson will be present at our next Council meeting. Mr. Klein advised that the City would receive a 10% reduction in our liability insurance policy saving several thousand dollars a year.

## **Council Committee Reports:**

Personnel Committee.

Mr. Hiltz reported a few more items to be reviewed before final approval.

Economic Development Committee.

Mr. Wolnitzek advised nothing to report.

## Memorial Committee.

Mr. Martin reported volunteers needed for Memorial Day Dedication and Parade. The Dedication begins at 9:00AM and the parade at 11:30AM. Mr. Klein reported we have as keynote speaker retired Army Colonel Barbara Rounds-Kugler, who also appeared last year at Crestview Hills Mall at the Moving Wall. Donations are being accepted to help defray the cost of the parade and dedication service.

Chief Kreinest reported the RAD program sponsored by Officer Amy Schworer is very popular in the community. Residents are very enthusiastic and are responding well.

Chief Deye reported openings still available in the May 22, 2000 EMT class.

Public Works Director Tim Maloney reported the Street Program is underway. All streets have been milled in two days. There will be curb repair, storm sewer repair and a final coat to seal.

Motion by Mr. Martin, second by Mr. Hatter to close the meeting. All members voting in favor. Meeting closed at 7:27PM.

Respectfully Submitted,

Gene Weaver, Mayor

Attest:

Joyce Woods, City Clerk