

**CITY OF FORT WRIGHT, KENTUCKY SPECIAL MEETING/CAUCUS MEETING**

**MAY 17, 2017 – 6:00PM**

Mayor Hatter opened the special meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Bernie Wessels, Mr. Joe Averdick, Mr. Mike Hoerlein, Mr. Dave Abeln and Mr. Adam Feinauer. Also present for the meeting were City Administrator Ed Butler, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Captain Marc Schworer, Public Works Director Tim Maloney and City Clerk Joyce Woods.

There were no citizen comments.

**New Business**

**First Reading of Ordinance 09-17 – An Appropriation's Ordinance Amending the 2016-2017 Budget**

Mr. Butler stated that that the proposed budget is very positive and expenses are lower. There are a few adjustments to the current budget.

Mr. McMurtry read this ordinance in summary. Motion by Mr. Wessels, second by Mr. Hoerlein to approve. Roll call vote taken, Wessels, Hoerlein, Feinauer, Abeln, Wall and Averdick voting in favor, no one opposed. Motion passed.

**First Reading of Ordinance 10-17 Amending Article VII, Definitions and Article X, Section 10.17 Limited Highway Service Zone (LHS), and Article XIV, Section F (6), Signs, of the Fort Wright Code of Ordinance**

This Ordinance is a request from the Infinity dealership that wants to locate where the old Day's Inn property was torn down on Dixie Highway. To build this dealership there needs to be a text amendment done through KCPC. Mr. McMurtry read this Ordinance in summary.

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

Motion by Mr. Feinauer, second by Mr. Abeln to adjourn the special meeting and open the regular caucus meeting. Roll call vote taken, Feinauer, Abeln, Wessels, Hoerlein Wall and Averdick voting in favor, no one opposed. Motion passed.

## CAUCUS MEETING

### KLC Legislative Update – Ms. Bryanna Carroll Reporting

Ms. Bryanna Carroll, KLC Governmental Affairs Manager, was present at the meeting to update Council regarding the recent Legislative Session. Ms. Carroll went through the handout and pointed out the highlights and low lights of the recent session. There were a few questions by Council, and everyone thanked her for keeping us updated on changes.

### Sidewalk Repair – Gary Dalton – Precision Concrete Cutting Reporting

Mr. Butler stated that he and Mr. Maloney met with Mr. Dalton while he did a demonstration of the product on Heritage Court, which took about 23 minutes. Mr. Dalton stated that the company is Veteran owned and operated and was started in 1993. A 3-minute video was shown regarding the product and listed some of the other surrounding cities that have used these services. These city's were Erlanger, Elsmere, Covington and Alexandria to name a few. Mr. Dalton distributed handouts of Phase I with 2 different alternate pricing and scope of work. If this work is done on hazardous sidewalks, KLC will consider lowering Insurance cost to the city.

This will be on the agenda for more discussion at the next council meeting.

Mr. Wessels left the meeting at 7:20PM.

### Discussion Regarding AED's for Police cruisers

Mr. Feinauer asked to have this on the agenda as he was recently in a training session for his job and about adding AED's to Fort Wright cruisers. Captain Schworer stated that he researched information regarding Grants that were available to acquire this item. They are priced from \$700.00 to \$1200.00 for each unit, and we would need to decide the quantity that he would apply for. Discussion followed regarding the need for this equipment, since the Fire Department has them and are usually quick on the scene of a call. Mayor Hatter we will get more information on this and have it on the agenda for the next council meeting.

### Discussion Regarding the City Garage Sale Ordinance

Mr. Abeln stated that there is a homeowner in his neighborhood who has a garage sale that is almost like a flea market sale. It was decided to pass this item along to the Community Preservation Committee for discussion.

Discussion Regarding the City's Ordinance on blocking sidewalks with parked vehicles

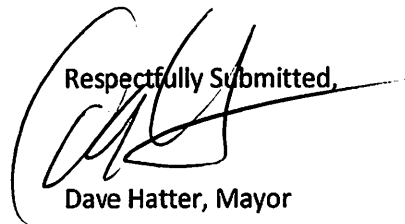
After discussion and opinions on this subject, Mayor Hatter stated that there should be no enforcement of this Ordinance.

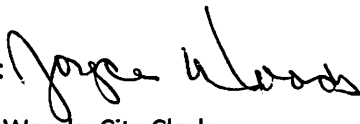
Motion by Mr. Averdick, second by Mr. Hoerlein to adjourn to Executive Session per KRS 61.810, paragraph (c ). Discussion of proposed or pending litigation against or on behalf of the public agency.

Roll call vote Taken, Averdick, Hoerlein, Abeln Wall and Feinauer voting in favor, no one opposed. Motion passed.

Motion by Mr. Hoerlein, second by Mr. Wall to adjourn Executive Session and return to caucus meeting. All members voting in favor, no one opposed. Motion passed. There was no business conducted in this session.

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

Respectfully Submitted,  
  
Dave Hatter, Mayor

Attest:   
Joyce Woods, City Clerk