

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

JUNE 5, 2013 – 6PM

Mayor Nienaber opened the meeting at 6:02PM with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Joe Averdick, Mr. Scott Wall, Mr. Adam Feinauer, Mr. Dave Hatter and Mr. Dave Abeln. Also in attendance were City Administrator Gary Huff, City Attorney Todd McMurtry, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Fire/EMS Chief was unavailable for this meeting.

Presentation by Mr. Charlie Bell, a resident of Rosa Avenue, and retired law enforcement officer, was in attendance to speak and present a Certificate of Appreciation to Chief Dan Kreinest and Officer Jonathan Colwell on behalf of the help they gave the representatives of the Special Olympics at Wal-Mart for the Law Enforcement Torch Run. This was a fundraiser held at the Fort Wright location recently and Officer Colwell attended and was available for any help that they needed.

Thanks to Mr. Bell for coming to the meeting.

Approval of Minutes

Motion by Mr. Averdick, second by Mr. Wall to approve the minutes of the 04/14/13 Caucus Meeting. All members voting in favor, Feinauer abstained, no one opposed. Motion passed.

Motion by Mr. Wall, second by Mr. Feinauer to approve the minutes of the 05/01/13 Council Meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Wessels, second by Mr. Feinauer to approve the minutes of the 05/15/13 Caucus Meeting. All members voting in favor, no one opposed. Motion passed.

Resolution 08-13 – First Amendment to Interlocal Agreement with SD-1

The City has been in discussions with SD-1 for the last two years in regards to transferring the storm water sewers in Fort Wright to SD-1 for maintenance and repair. There has been a fee collected from our residents for the last ten years. This interlocal agreement has spelled out the responsibilities of the City and SD-1 and what the residents are paying for. Council thanked Attorney Rick Brueggeman, Mayor Joe Nienaber and City Administrator Gary Huff for their research and productive meetings attended to

get this agreement done properly. Mr. McMurtry read this Resolution in summary. Motion by Mr. Hatter, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Legal Representation – Taft, Stettinius & Hollister

Mayor Nienaber stated that we are in the process of implementing a TIF District along Dixie Highway. This is being researched for economic development purposes to bring future revenue into the City. Attorney Jim Parsons with Taft, Stettinius & Hollister has been in discussions with the City to provide legal services to develop a tax increment finance district along the Dixie Highway corridor. Any money collected on properties in this area will be used for development or re-development in this section of the City.

Motion by Mr. Averdick, second by Mr. Hatter to authorize the Mayor to enter into a contract with Taft, Stettinius & Hollister to represent the City to establish a TIF District along Dixie Highway. Roll call vote taken, Wessels, Abeln, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Collection and Disposal of Solid Waste in the City of Fort Wright

In February, 2010 the City entered into a contract with Rumpke for waste and recycle disposal. This contract had three two year extensions included. Mr. Huff stated that he would like to recommend that we take Option #1, which begins July, 2013 thru June, 2015 at a cost of \$11.43 per unit. This is an increase of .34 cents a unit. Mr. Wessels questioned the use of toters that were being used by some cities that have a contract with Rumpke. Brett Gaspard, a representative of Rumpke was in attendance and explained that the toters for trash and recycle were available to the residents of Fort Wright at a minimal cost. We will put an article in the newsletter in July letting residents know about this option.

Motion by Mr. Feinauer, second by Mr. Abeln to approve the contract extension with Rumpke. Roll call vote taken, Wessels, Averdick and Wall voting in favor, Mr. Hatter abstained, no one opposed. Motion passed.

Executive Order 05-13 – Employee Salary Adjustment

This will give each employee a 2% increase in pay starting July 1, 2013.

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

Morris Place and Glazier Road Bid – Full Replacements of Streets

Bids were received for this project on Morris Place and Glazier Road by five contractors. We are recommending that the low bid of \$282,418.50 by TMS Construction be accepted. Mr. Maloney stated that this company has done subcontractor work in the City previously. There will be a water main

replacement on these streets to be completed by July 22. The start date for construction on the streets should be August 1, 2013.

Motion by Mr. Feinauer, second by Mr. Hatter to accept the bid and authorize the Mayor to enter into a contract with TMS Construction for roadway improvements. Roll call vote taken, Wessels, Averdick, Abeln and Wall voting in favor, no one opposed. Motion passed.

Mr. Hatter addressed Council regarding a resident who questioned the vehicle sticker tax that was due on his son's vehicle that was registered to a Fort Wright address, but vehicle never in Fort Wright because of military duty. Mr. Hatter stated that anyone in military active duty should be exempt. Discussion followed. Mr. Huff stated that he will research and revise the ordinance with Mr. McMurtry and bring it back to Council.

Mr. Wessels advised council that he was notified by NKAPC that the Goals and Objectives will be on their agenda on Thursday. Mr. Wessels and Mr. Abeln cannot attend the meeting, Mr. Huff will try to attend the meeting. Mayor Nienaber stated that it is a good document and he hopes it is supported by NKAPC.

Police Chief Dan Kreinest advised Council that there have been a few burglaries on Upland and E. Henry Clay Avenues. He encourages people to call if they see anything out of the ordinary or suspicious.

City Administrator Gary Huff stated that we had a very nice ceremony at the city building on Memorial Day. Thanks to Mr. Hatter for being the Master of Ceremonies and Terry Carl for speaking at the service.

The City picnic will take place on June 22, 2013 from 3-8PM at Battery Hooper Parl. All are invited.

The Circus on the Lawn will be at the city building on Saturday, July 27th, from 6:30-9PM.


Public Works Director Tim Maloney updated Council on the road construction on Ashlawn. They had lined a pipe today and maybe one day's work left for the project to be completed. JPS Construction did a good job on this project.

Mayor thanked the Garden Club for the trees taken out on City property and new landscaping in front of the city building.

City Clerk Joyce Woods reported some delinquent taxes paid in the previous month.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joe Nienaber Jr.", written in a cursive style.

Joe Nienaber Jr., Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Joyce Woods", written in a cursive style.

Joyce Woods, City Clerk