

CITY OF FORT WRIGHT, KENTUCKY SPECIAL/CAUCUS MTG.

JUNE 15, 2011 – 6:00PM

MUNICIPAL ROAD AID PUBLIC HEARING -6:00PM

Motion by Mr. Feinauer, second by Mr. Averdick to appoint Dave Hatter to preside over tonight's meeting in the absence of Mayor Nienaber. All members voting in favor, no one opposed. Motion passed.

Councilman Hatter called the public hearing to order. The following members answered roll call, Mr. Scott Wall, Mr. Bernie Wessels, Mr. Adam Feinauer, Mr. Dave Hatter, Mr. Joe Averdick and Mr. Todd McMurtry. There was no one to address Council regarding the Municipal Road Aid funds that we receive every year for maintenance of the city streets. This public hearing is required by statute for the city to acquire funds for this year in the amount of \$68,874.00, which is considerably lower than previous years. It was suggested that the city send a letter requesting information on why the amount was substantially lower this year.

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

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

CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

Councilman Hatter called the meeting to order at 6:15PM with the Pledge of Allegiance and a moment of silence. All Council members were in attendance.

Proposed Road Maintenance Projects for this summer

City Engineer Mark Brueggemann was present for this meeting to discuss the review of the streets being considered for the 2011 program. The review of the streets determined that the focus of resurfacing should be on Fort Henry Drive and Amsterdam Road. We should delay Basswood Circle and E. Henry Clay Avenue as there will be water main construction on these streets and it should be completed before the resurfacing is completed.

Mr. Huff advised we will be spending \$10,000.00 to finish Pieck Drive and only receive \$1500.00 back from the bond that is being held on this street. It was discussed and suggested to have Mr. Summe write a letter to NKAPC regarding the balance of the money.

Williams Creek will cost \$21,600.00 to finish to the end of the development.

Property owned by the City located at Madison Pike and Highland Avenue

This item has been discussed at previous meetings regarding the six acres of land by the bridge and Banklick Creek. Mr. Huff suggested that we should donate this land to the Kenton County Conservancy instead of just giving them an easement for this property, and the Conservancy District would be willing to take title of this property. If there are any problems with the land it could come back as a liability on Fort Wright and the City has no use for the property. All of Council agreed that Mr. Huff should move forward with having this property deeded over to them.

Code Enforcement Ordinance

This Ordinance was discussed at a previous meeting which a draft was presented to Council. Mr. Summe stated that he wanted to rework it and make a few changes. He advised that we would have to set up a Code Enforcement Board with penalties and determine structure. All cities are set up differently and violations will be determined by city ordinances and the property maintenance code. There is a copy of a draft ordinance in the packet and he will talk to the County for more information. It was suggested that the Community Preservation Committee meet and discuss this also.

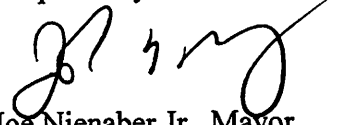
NKAPC Timeline

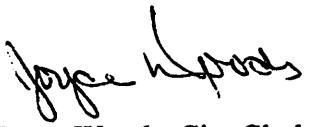
Mr. Wessels wanted to inform Council of what was going on with the timeline for NKAPC and went thru the handout that he distributed and pointed out highlights of emails and meeting minutes. Discussion followed.

Mr. McMurtry suggested that we get an outside accounting firm to look over the NKAPC budget and report.

Motion by Mr. McMurtry, second by Mr. Averdick 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