

CITY OF FORT WRIGHT, KENTUCKY REGULAR COUNCIL MEETING
07/05/06-6:00PM

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Jeff Wolnitzek, Mr. Matt Barker, Mr. Dave Hatter and Mr. Adam Feinauer. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Paul Hiltz arrived at 6:15PM. Mr. Joe Nienaber Jr. was unavailable for this meeting.

Citizen Comments
None

Motion by Mr. Hatter, second by Mr. Feinauer to approve the minutes of the 06/05/06 Council meeting. Roll call vote taken, Wolnitzek and Barker voting in favor, no one opposed. Motion passed.

Motion by Mr. Barker, second by Mr. Feinauer to approve the minutes of the 06/05/06 Public Hearing. Roll call vote taken, Wolnitzek and Hatter voting in favor, no one opposed. Motion passed.

Bids for Saint Anthony and Marcella Drives Street Improvements
City Engineer Mark Brueggemann addressed Council regarding the bid opening that was held that morning for Saint Anthony and Marcella Drives. This project was delayed to gather more information on any Sanitation District project that may be done in this area. The District cannot give us any timeframe on projects in the area, so we have decided to move forward and starting the bidding process. Mr. Brueggemann explained the bids received from the seven companies who submitted bids. Mr. Brueggemann recommended the City award the project to Eaton Asphalt for Alternate 2 asphalt pavement in the amount of \$826,929.50, complete removal and replacement. This should last over 30 years with new water mains installed. Work should be started this year up until November 15, 2006. Restoration will be done for the winter months and then work started again in the spring. Discussion followed.
Motion by Mr. Wolnitzek, second by Mr. Hiltz to accept the bid of Eaton Asphalt, Alternate 2, Asphalt Pavement. Roll call vote taken, Barker, Hatter and Feinauer voting in favor, no one opposed. Motion passed.

Ordinance 13-06-Refinancing of Debt
This will be an emergency reading of this Ordinance as one of the two notes is due on July 1st, 2006; the other note is due in September, 2006. These notes are at the Bank of Kentucky. Mr. Summe read this Ordinance in summary. Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Wolnitzek, Barker and Hatter voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 14-06–Zoning Map Amendment

Mr. Tim Theissen was present representing the applicants for Shoppes of Edgewood LLC. They are requesting a zoning map amendment to change the zoning on the portion of the former Frito-Lay site at the corner of Dudley Road and KY 17 from Industrial to Highway Commercial. Both cities, Fort Wright and Edgewood are required to have a zone change. New Perceptions are a co-applicant on this project and it was unanimously approved through NKAPC. Discussion followed.

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

Second Reading of Ordinance 11-06–Zoning Text Amendment–TCFD

Mr. Summe read this Ordinance in summary. Motion by Mr. Hiltz, second by Mr. Wolnitzek to approve. Roll call vote taken, Barker and Feinauer voting in favor, Hatter voting no. Motion passed.

Second Reading of Ordinance 12-06–Zoning Map Amendment

Mr. Summe read this Ordinance in summary. Motion by Mr. Hiltz, second by Mr. Wolnitzek to approve. Roll call vote taken, Barker and Feinauer voting in favor, Hatter voting no. Motion passed.

Municipal Order 2-06–Incentive Plan for Volunteer Firefighters and EMTs

Chief Schewe advised Council that this program is similar to the Incentive Plan for EMTs. This is a way to insure that we will have response from our Volunteers when needed. Mr. Summe read this Order. Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Wolnitzek, Barker and Hatter voting in favor, no one opposed. Motion passed.

Municipal Order 3-06–Position Classification System and Salary Schedule

This is done every year to upgrade our position classification and salary ranges. We also added a part-time maintenance person in Level 10 that will have a job description in the future. Mr. Summe read this Order. Motion by Mr. Hiltz, second by Mr. Hatter to approve. Roll call vote taken, Wolnitzek, Barker and Feinauer voting in favor, no one opposed. Motion passed.

Administrator Report

BP Oil Site

Mr. Klein advised there have been multiple meetings with representatives from BP Oil at their site in Fort Wright. This is about a 38 acre site and it is located on the border of Covington with railroad tracks and the Banklick Creek. BP would like to have a proposal by the City to propose some type of recreation use for this site. We would like to have direction from Council as to how to proceed with this idea. This is quite an opportunity to develop this area for recreation for our residents. Discussion followed. Mr. Klein advised he could draft a letter with suggested uses and review this at the next Council meeting.

Council Committee Reports

Community Affairs

Mr. Feinauer wished everyone a Happy 4th of July.

Legal Matters

Wessels LLC vs. SD1 and City of Fort Wright, et al
Mr. Summe advised briefs have been filed in this case.

Department Reports

Public Works Director Tim Maloney updated Council on the Kennedy Road and Lake Street paving and repairs. Project looks very good. Public Works Department is working on Reeves Drive to repair some erosion issues.

Fire/EMS Chief Steve Schewe reported that the Fort Wright ambulance is back, after being gone for about four months for repair. Chief Schewe reported at a previous meeting that there were five volunteers in the EMT program, he is happy to report that all five passed on the first testing.

They are: Amanda Schwab, Rob Zion, Dane Roberts, Todd Kemper and John Wiseman. Congratulations to all of them.

Police Chief Dan Kreinest advised that Officer Mairose and his vehicle were damaged in a pursuit, but both are OK and back in service. The suspect was wanted in 2 or 3 states. We also captured an escapee from Lebanon Correctional Facility. We have some information on a suspect who stole the car from Shell and the TANK bus, but not ready yet for an arrest.

Motion by Mr. Hatter, second by Mr. Hiltz to adjourn to executive session per KRS 61.810 (b), (c), and (g). pertaining to litigation and acquisition for the sale of real property and business development. All members voting in favor, no one opposed. Motion passed.

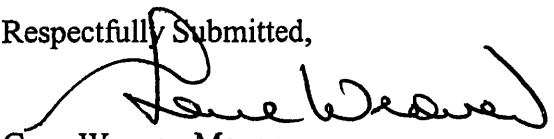
Motion by Mr. Hatter, second by Mr. Hiltz to adjourn to legislative session. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hiltz, second by Mr. Barker, to authorize Mayor to initiate condemnation lawsuit for right of way acquisition at 3 West Henry Clay for realignment project of East and West Henry Clay with Kyles Lane. All members voting in favor, no one opposed. Motion passed.

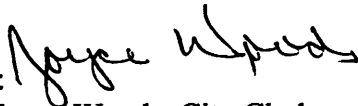
Motion by Mr. Hatter, second by Mr. Hiltz, to authorize Mayor to accept donation of acreage owned by Mr. Walt Raterman along the Banklick Creek. All members voting in favor, no one opposed. Motion passed.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk