

CITY OF FORT WRIGHT, KENTUCKY REGULAR MEETING MINUTES
07/09/03

Mayor Weaver opened the Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Adam Feinauer, Mr. Dave Hatter, Mr. Paul Hiltz, Mr. Joe Nienaber Jr., and Mr. Jim Robke. Also present were City Administrator Larry Klein, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. City Attorney Pete Summe arrived at 6:13PM. Mr. Jeff Wolnitzek was unavailable for this meeting.

Motion by Mr. Hiltz, second by Mr. Hatter to approve the minutes of the 06/02/03 Special Meeting. Roll call vote taken, Feinauer, Nienaber and Robke voting in favor, no one opposed. Motion passed.

Motion by Mr. Hiltz, second by Mr. Nienaber to approve the minutes of the 06/11/02 Council Meeting. Roll call vote taken, Hatter and Robke voting in favor, Mr. Feinauer abstained, no one opposed. Motion passed.

Infrastructure Program

Mr. Klein advised there is nothing new to report at this time.

Kentucky Division of Water Notice of Violation Update

Mr. Klein advised that Mr. Maloney, City Engineer Mark Brueggemann and Brian Hammerle from CDS Associates met to review the status of this violation and advised they are still collecting data from the field and from the Sanitation District's records. The best route is for a three phase project over a period of 2 to 3 years. There may be a potential for rerouting of some storm or sanitary lines. There are plans for a public meeting in August to update residents on what will happen in the future. Tentatively Phase I construction will begin in the latter part of 2003 and the rest of the Phases next year.

Mr. Bradley Legg, manager of Speedway/Superamerica on Madison Pike in Fort Wright addressed Council regarding a letter his store received regarding an Ordinance violation for outside storage that was sent to numerous businesses in the City. Mr. Legg advised he has a petition signed by 216 customers that are protesting this violation notice. Mr. Legg stated that there is not an option for propane sales indoors. Mayor Weaver advised this Ordinance has been on the books for many years and it should not be City Council's intention to instruct the zoning administrator not to enforce these regulations. Mr. Hatter advised he has received several complaints from businesses in the City and does not agree with making these establishments get rid of ice and soft drink machine outside their business. Mr. Nienaber also stated that he questions why this is a problem with the

propane and ice machines and he doesn't want to discourage businesses that are paying revenue to the City. Mayor Weaver stated that everything except propane can be sold inside the store and in placing these machines outside they are expanding their business. Discussion followed. Mr. Summe advised zoning has to be very clear and definite for enforcement and that this Ordinance was uniform for all cities. Mayor Weaver suggested researching this Ordinance and get the history and maybe suggestions be made to modify and work with the businesses.

Condemnation of Landlocked Parcels

Mr. Summe advised we have an order stating that the City is the owner of a parcel of property at the Dixie Gardens site. We will take possession when the money is paid to the court. Mr. Klein advised the expenses of court cost and legal fees total around \$2500.00 and should be recouped when this property is resold.

RFQ for KY 17 Master Plan Study

Mr. Klein advised a final draft of the RFQ is in tonight's packet for Council's approval. This RFQ will be sent to about twelve companies and a special committee could be formed or have full Council look at all responses. We will select the top three and an RFP will be sent to them and a price will be requested for the study.

Second Reading of Ordinance 8-03 – Reynolds Road Vacation

Mr. Summe read this Ordinance in summary. Motion by Mr. Nienaber, second by Mr. Hiltz to approve. Roll call vote taken, Feianuer and Robke voting in favor, Mr. Hatter abstained, no one opposed. Motion passed.

Second Reading of Ordinance 9-03 – Parks and Recreation Board

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

Hazardous and Non-Hazardous Materials Cleanup Reimbursement Fees

Nothing to report on this.

Retention Lake and Dam Liability

Based on discussion at the last meeting it was decided to post signs at the site, no swimming, no boating and fishing would be permitted. Private property signs would also be posted and policy would be developed.

Parking of Large Vehicles on City Streets

Mr. Klein advised it is the intention to narrow the scope of that proposed Parking Ordinance and bring it back to Council.

NKU Foundation/Storer Property Acquisition

Mayor Weaver advised he received a call from Mike Baker, President of the Northern Kentucky Foundation, and he advised they had met and discussed the acquisition of the property and are in agreement with the City's offer for the property. They were in contact

with Mr. Summe regarding some legal language that was in the offer and there was no real problems and could be resolved. Mr. Summe advised an offer of \$790,000.00, the appraised value was authorized by Council and accepted by the Foundation. Mayor Weaver stated that he hopes that we can start working toward a first class park for Fort Wright. Council agreed to have Mr. Summe and Mayor Weaver continue the process to finalize this agreement. Mr. Hiltz suggested that we keep the Parks and Recreation Board and Vision Committee updated of the progress of acquiring this property.

Municipal Order 5-03 – Establishing Part-Time EMT Position

Mr. Klein advised we are establishing a Part-Time EMT position to attract a larger pool of people to fill the weekend shifts and other openings where they are needed. Fire/EMS Chief Schewe advised we would try to have 1 EMT and 1 Firefighter/EMT on the schedule together. Motion by Mr. Hiltz, second by Mr. Nienaber to approve. Roll call vote taken, Feinauer, Hatter and Robke voting in favor, no one opposed. Motion passed.

Municipal Order 6-03 – Adopting Updated City Organizational Chart

This Municipal Order adds the Part-Time EMT position to our organizational chart at a level 10. Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Nienaber and Robke voting in favor, no one opposed. Motion passed.

Municipal Order 7-03 – Adopting Updated Salary Schedule and Position Classification System

This Municipal Order establishes the minimum and maximum pay raises for a level 10 position. Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Nienaber and Robke voting in favor. Motion passed.

Resolution 10-03 – Disposition of Surplus Property

Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Nienaber and Robke voting in favor, no one opposed. Motion passed.

Resolution 11-03 – Advanced Life Support Services

This item will be tabled until further notice.

Administrator Report

Fort Wright Signature Wear

We have order forms available for City shirts and these forms will be distributed to employees this week. The order forms will be mailed to Board members for their shirt choice.

City Brochure

Nothing to report.

Stonewell Trail/Parkside Place Speeding

Mr. Klein advised there was a speed study done in this area over a three day period. With the help of Fort Mitchell and a speed device that was placed on a speed limit sign and

was able to record speed, time of day, date etc. As the study shows approximately 85% of the traffic was going under the speed limit. A letter was sent to all residents in the area explaining these results. Chief Kreinest advised they are still patrolling this area and enforcing all speed limit laws.

Amsterdam Road

In the Council packet there is a copy of a Resolution sent to the City from Kenton County Fiscal Court regarding a Resolution passed regarding that area of Amsterdam Road that they have improved in Phase I and Phase II, approximately from Sleepy Hollow Road to Redwood Drive. This Resolution declares that the portion has been removed from the Kenton County road list. Mayor Weaver stated that he does not remember this being discussed and he would like for Mr. Klein to research this and advise.

Council Committee Reports

Community Affairs

Mr. Feinauer advised he delivered to the City Building for storage, merchandise that he purchased on sale for next year's Easter Egg Hunt. Also this committee would like to involve the newly formed Recreation Board in upcoming projects.

Legal Matters

Mr. Summe advised he met with the Judge on the Ms. Classic Car Wash zoning violation motion for dismissal and he is clarifying some of the issues on this motion.

Economic Development

Mayor Weaver advised the street is going in on the Dixie Gardens Development. At the Wal-Mart site the City is getting a lot of inquiries from prospective developers for this area. Texas Roadhouse, Fifth Third Bank and Bank of Kentucky are a few of the businesses interested in the out lots.

Department Reports

City Clerk Joyce Woods reported there are only 8 tax bills remaining from 2002.

Public Works Director Tim Maloney reported there is still work being done on the dam. Heavy rains have delayed work on all projects in the City. Fischer Development and the Lofts are moving dirt. The Public Works crew is working on building sleeping quarters in the Fire Department.

Fire/EMS Chief Schewe reported the sleeping rooms are almost complete in the Fire Department. These rooms will give the volunteers more privacy and will buffer any noise in the rest of the area. There are five potential EMT's that will be starting class on July 22 are will be a boost for the department. Thanks to Captain Jane Becker who has resigned her position with the Fire Department because of time constraints with career and family. Thanks to her for her dedication to the department. Chief Schewe advised he is working

on a brochure regarding the ALS and BLS service explaining the difference in service and will put this in the Top of the Hill News.

Chief Kreinest reported that we have received notification from the Department of Justice that the grant funding for the bullet proof vest has been approved. The mobile data computer training provided by the Department of Criminal Justice has been completed and certified by all personnel in the Police Department. There is no monthly report distributed at this time. There has been another robbery this month and the department is working very hard to deter future problems. Wright's Point has been having problems at their Clubhouse and arrests have been made for trespassing.

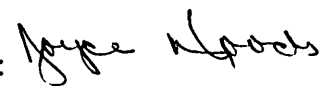
Mayor Weaver thanked Jeanne Lenhof for organizing the neighborhood parade on July 3. This event is continuing to grow every year and it takes a lot of organization and hard work to make this event a success.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk