CITY OF FORT WRIGHT, KENTUCKY CAUCUS/SPECIAL MEETING JULY 17, 2013 – 6:00PM

Mayor Nienaber opened the meeting at 6:13PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Dave Hatter, and Mr. Adam Feinauer. Also present for the meeting were City Administrator Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Dave Abeln arrived at 6:25PM and Mr. Joe Averdick and Mr. Bernie Wessels were unavailable for this meeting.

Monticello & Normandy Proposed Reconstruction

There were four residents present from Normandy and Monticello to hear the discussion on the reconstruction project on their streets that is in the 5 year plan. The City would like to start reconstruction of these streets by late September or October if all engineering is completed. There were savings on the Glazier, Morris Road and Ashlawn projects to add to this next project. The preliminary opinion of the construction cost is \$254,000.00. Discussion followed.

Resident Martha Moffitt of 523 Normandy Court, asked Mr. Maloney if the circle would be taken out on Normandy Court and he advised it would. She was in favor of saving it.

East Henry Clay Presentation

City Engineer Mark Brueggemann was in attendance to give a power point and handout presentation regarding the parking on East Henry Clay Avenue. Council had some suggestions on wording and order of the presentation. The council meeting scheduled for August 7, 2013 at 6:00PM will be held at the South Hills Civic Club to accommodate the increase in residents that might want to attend.

Goals & Objectives

Mr. Abeln reported on a meeting that he had attended regarding the Statement of Goals and Objectives, Comprehensive Plan Update. NKAPC has approved the Goals & Objectives and passed them on to the cities for approval. Mr. Huff advised he will work with Mr. McMurtry to revise the Ordinance.

Ordinance - Vehicle Tax Exemption - Active Duty Military

This Ordinance will add to allow active duty military personnel, with proof, an exemption to the annual license fee.

IP Zone - Hairdresser Conditional Use in IP Zone

Mr. Hamilton, who has a business on Madison Pike has requested that there be a conditional use permitted on his property to locate his daughter's business as a hairdresser. Council was in agreement to this change. Mayor Nienaber stated that he wanted to review permitted uses in the IP Zone in the future.

Nuisance Ordinance

Chief Kreinest reported that 2 of the 3 hotels in Fort Wright are considered nuisances. There have been many warrants served at these businesses and a lot of the Police Department's time has been spent at these establishments. The full-time residents that were living there are mostly gone and whether we can look at these incidents as chronic nuisances is to be determined.

No Parking - Rivard Drive

Included in tonight's packet was an email from a resident, Geraldine Lambrecht, of Rivard Drive regarding the parking situation in front of their residence. Ms. Lambrecht attached pictures to the email showing the situation on Rivard Drive and requested no parking on her side of the street. Mr. Huff stated that she is requesting no parking from the corner past her residence. Mr. Maloney will look at site distance analysis before any decisions are made and also work with the Safety Committee on this issue.

Cutting Right-of-Way

We have had cutting and clearing of shrubs along the roadways and inherited county roads. This service will cost about \$2000.00, but was a safety hazard because of the site views. We have had complaints from residents that did not like the look of the cutting after they were done.

Message board

Requests for personal messages on the message board in front of the city building. We will review rules at the next meeting.

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

Call to Order Special Council Meeting

Approval of Minutes

06/05/13 Municipal Road Aid Hearing was tabled due to absent members.

06/05-13 Council Meeting

Motion by Mr. Hatter, second by Mr. Feinauer to approve the minutes of the 06/05/13 Council Meeting. All members voting in favor, no one opposed. Motion passed.

Monticello & Normandy Reconstruction

Motion by Mr. Feinauer, second by Mr. Hatter to authorize CDS Associates to proceed with the proposal for the reconstruction of Monticello from Ashlawn to Normandy and Normandy from Monticello to the cul-de-sac. Roll call vote taken, Abeln and Wall voting in favor, no one opposed. Motion passed.

Amend Ordinance 14-12 Vehicle Tax Exemption – Active Duty Military

1st Reading on Ordinance 8-13. Mr. McMurtry read this Ordinance in Summary.

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

Text Amendment to Allow Hair Salons and Barbers in the IP Zone

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

Roger Schroeder was in attendance and he advised Council of his intention to build an accessory structure behind the TANK bus garage.

Reminder of the Hoxworth Blood Drive at the City Building parking lot on August 15, 2013 from 1-7PM.

Motion by Mr. Hatter, second by Mr. Feinauer 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