



**City of Fort Wright
Caucus Meeting
Wednesday, July 18, 2018, 6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Mayor Hatter. Mayor Hatter led the Pledge of Allegiance followed by a moment of silence. The City Administrator called the roll.

Mayor Hatter	Here
Councilman Abeln	Absent
Councilman Feinauer	Here
Councilman Hoerlein	Here
Councilman Wall	Here
Councilman Wessels	Here
Councilman Witt	Here

CITIZEN COMMENTS

None.

ITEMS FOR DISCUSSION

Mark Filburn, a representative of the Kentucky League of Cities, was in attendance to provide to the City Council and overview of the Department of Criminal Justice Training Academy and the process in which new police recruits received training. A focus of the discussion was how individuals in the Commonwealth of Kentucky were unable to self-sponsor themselves through the academy, and the academy requirements for an individual who had participated in a state academy outside of Kentucky, such as Ohio.

Councilman Abeln arrived at approximately 6:15 p.m.

A proposal for the development of Light House Church was presented by Barrett Tullis of the law firm Barrett, Keating, Muething, & Klekamp, PLL. They indicated that the Church was looking to

develop a site on Madison Pike in the 3300 block. Patrick Winkler who was the Pastor of the Church was also present and indicated that they were required to relocate as a result of the FC Cincinnati Project. He felt like Fort Wright was a good location for membership growth and it would also accommodate the current membership due to proximity of the interstate. He described the project as 20,000 sf having 400 seat arena capacity, classrooms, multipurpose areas, along with some residential dwellings to support members of the congregation in need of temporary housing. The Church had made an application to the Fort Wright Board of Adjustment and would be appearing before them on August 14th, 2018. They were seeking to advise the Council of their plans and asking for their support of the project as it moves forward.

The proposed Model Sign Ordinance was presented by Andy Videkovich, who is the Planning Manager at PDS. He shared with the Council an overview of changes to the document that was made as a result of it being reviewed in a Council Committee. He further indicated that the need for the sign regulations were driven by recent Supreme Court Rulings to protect constitutional rights. The changes to the Sign Ordinance were reported favorably by the Committee and the City Attorney and the City Administrator were instructed to work together to get an Ordinance adopting the regulations on the agenda for consideration at a future council meeting.

CT Consultants presented an overview of the 5 year road plan, and proposed switching the streets currently planned to be reconstructed in 2021 to the year 2020. They also proposed re-evaluating the streets currently planned for 2022 reconstruction. It was the consensus of the Council to discuss this project more in depth at a future caucus meeting after they have had more time to review the plan proposal and drive some of the streets for further evaluation.

Chief Schewe proposed that we adopt some rate adjustments pertaining to the provision of Emergency Medical Services and Transportation. Specifically, he suggested the following changes:

Mileage rate	[\$12.00] <u>\$14.00</u>
Emergency BLS	[\$500.00] <u>\$600.00</u>
Emergency ALS	[\$700.00] <u>\$800.00</u>
ALS-2	[\$750.00] <u>\$900.00</u>

Mayor Hatter requested that this item be placed on a future council meeting agenda for further action.

Chief Schworer and Public Works Director Jeff Bethell outlined a request they had received from a resident for the installation of handicap parking on Lorup Drive. It was the consensus of the

Council to not proceed any further with this matter as parking on the street was limited and the locations discussed had access to private driveways.

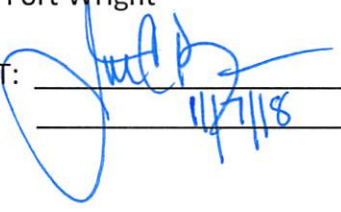
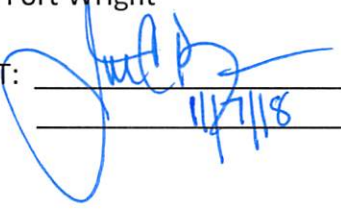
CAO Bailey indicated that the City of Fort Wright had been invited to participate in a joint jurisdiction Kenton County Board of Adjustment. She recommended at this time that the City retain their own Board of Adjustment. The council was in favor, and Ms. Bailey informed everyone that she would notify PDS that we would not be participating at this time.

CAO Bailey informed Council that we would be moving forward with the next phase of sidewalk rehabilitation efforts affiliated with Precision Concrete.

There being no further discussion, Councilman Wall made a motion to adjourn. Councilwoman Witt made a second. All were in favor. The meeting adjourned at 9:03 p.m.



David Hatter, Mayor
City of Fort Wright

ATTEST:  _____
DATE:  11/7/18 _____