

CITY OF FORT WRIGHT, KENTUCKY REGULAR COUNCIL MEETING
08/02/06 – 6:00PM

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

There were no citizen comments

Motion by Mr. Hatter, second by Mr. Feinauer to approve the minutes from the 07/05/06 Council meeting. Roll call vote taken, Mr. Wolnitzek voting in favor, Mr. Nienaber abstained. Motion passed.

Second Reading of Ordinance 14-06 – Zoning Map Amendment

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

Mr. Tim Theissen spoke regarding this Ordinance and advised Mayor and Council that working with both cities, because this land bordered on both cities, and NKAPC was very enjoyable because of the professionalism of City Administrator Larry Klein of Fort Wright and Roger Rolfes of Edgewood. He stated that they are two of the best City Administrators around the area. Mayor Weaver thanked Mr. Theissen for his kind words.

Resolution 9-06 – Stage II Development Plan for Williams Creek – Old KY 17

Mr. Summe read this Resolution. Motion by Mr. Nienaber, second by Mr. Hatter to approve. Roll call vote taken, Wolnitzek and Feinauer voting in favor, no one opposed. Motion passed. The developer of this project, Jackson Homes advised Council that they are anxious to get started and appreciated working with the City on this project.

Resolution 10-06 – HB 380 Community Development Park Project Funds

Mr. Summe read this Resolution. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wolnitzek and Nienaber voting in favor, no one opposed. Motion passed. This is a \$250,00.00 Grant from the Governor's office through the Kentucky General Assembly for improvements at Battery Hooper Park. Thanks to everyone who supported this.

CDS Associates, Inc Park Plan Professional Services Proposal

Mark Brueggemann, City Engineer, introduced the design team, Jim Werner, Head of the Architechtrual Design staff, Phil Partridge, Project Manager for this project. Part of the

design team will be Human Nature Inc, they will be helping with some of the features of the park. Also KLH will be assisting with some of the mechanical and electrical issues. Mr. Brueggeman went through the proposal from CDS and Thelen and Associates who will be doing structural and geo-tech services. Mr. Klein advised there are two smaller picnic shelters to be added around the Park and work for the playground. There will be a public bidding process and one project manager throughout the entire project. Discussion followed. Motion by Mr. Nienaber, second by Mr. Feinauer to proceed with the proposal as presented. Roll call vote taken, Hatter voting in favor, Wolnitzek abstained. Motion passed. Mayor Weaver stated that we all look forward to the process and finished product.

Mr. John Flesch, an attorney, speaking on behalf of Jane Proctor who lives on West Henry Clay Avenue. This is regarding the acquisition of a portion of her yard, driveway and landscaping at 3 West Henry Clay Avenue for the alignment of East and West Henry Clay Avenues at Kyles Lane. Mr. Flesch stated that Ms. Proctor would like to get this matter settled as soon as possible. Council has copies of letters that was sent regarding the items that she wants replaced or repaired. Mr. Flesch requested that Council consider some of her requests and view them as responsible. Mr. Summe advised that this is a litigation matter and Council can just listen and not comment on this matter at this time. Mayor Weaver advised we will take this under consideration.

Municipal Order 4-06 – Part Time Maintenance Position Job Description

Mr. Summe read this Municipal Order. Motion by Mr. Nienaber, second by Mr. Feinauer to approve. Roll call vote taken, Wolnitzek and Hatter voting in favor, no one opposed. Motion passed.

Municipal Order 5-06 – Revised City Organizational Chart

Mr. Summe read this Municipal Order. Motion by Mr. Hatter, second by Mr. Nienaber to approve. Roll call vote taken, Wolnitzek and Feinauer voting in favor, no one opposed. Motion passed.

Sanitary Sewer Easement at Battery Hooper Park

Nothing to report at this time.

Executive Order 5-06 – Appointment of Public Works Employee

Mr. Klein advised that this is a retirement and rehire. Nick Zumdick will be retiring as of August 31st and will be rehired as a Public Works employee effective September 2, 2006. Mr. Summe read this Executive Order. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wolnitzek and Nienaber voting in favor, no one opposed. Motion passed.

Vacation of Alley on Kennedy Road

A request has been made by Patricia Summe, property owner at 13 Kennedy Road for vacation of a 15' wide alley between her property and the properties on the south side of Lake Street. All property owners abutting this land will be sent a letter and if all agree an Ordinance will be passed in this process. It will be up to the property owners to pay for

any cost associated with this process. Discussion followed. Council has no opposition to checking into this matter.

Barbara Circle Restoration

Mayor Weaver was contacted by a homeowner on Barbara Circle regarding the ongoing process of finishing yard restoration from last year's street and waterline project on Lorup Avenue and Barbara Circle. Mr. Klein advised that copies of letters were distributed to Council regarding the properties that needed further repair. The contractors on this project will be meeting with representatives from the City on August 11th at the properties that are affected to get this issue resolved.

Administrator Report

Battery Hooper Days on August 19/20

There is a flyer in the newsletter for Battery Hooper Days and also distributed to Council. There will be two days of very nice activities and things to see. Food will be offered by The Community of Faith Presbyterian Church. Please try to attend and show your support.

9/11 Commemoration

Reminder to Council and residents, that our annual commemoration of the fifth anniversary of 9/11 will be coming up and again we are planning on distributing flags to each yard in the City of residents who wants the flag displayed. Volunteers are needed.

BP Oil Site

Nothing to report.

Council Committee Reports

Legal Matters

Ms. Classic Car Wash

Waiting for an appellate brief to be filed.

Wessels LLC vs. SD1 and City of Fort Wright, et al

Waiting for decision

Department Reports

City Clerk Joyce Woods reported that Assistant City Clerk Jennifer Lipson has returned from maternity leave and we are back to full staff. Thanks to Julie and Emily Newsom for all the help in those weeks that Jennifer was gone.

Tax program has been received for 2006 and Mr. Hatter will get it ready for the bills to go out in October.

Public Works Director Tim Maloney reported that the County came in and bush hogged along former Kenton County roads. We used volunteers from the Kenton County

Detention Center to clean up after brush was cut back and the Police Department was a great help in controlling traffic around the areas that were being cut.

Fire/EMS Chief Steve Schewe welcomed new firefighters John Wiseman and William Overman to our department. We also welcome another new EMT, Bob Hug Jr. The department will be training at the former Lookout Bowl and Cassidy's Restaurant. The Auto Pulse that was purchased is about ready to go into service by September 1st. Everyone will be trained on this equipment by that time.

Police Sergeant Dean Russell reported that there have been car break-ins in the City and they are following up on leads. Also the elderly woman on Hazelwood Drive that was bilked out of money by the people who were taking care of her. The case has been referred to the Grand Jury.

Motion by Mr. Nienaber, second by Mr. Hatter to adjourn to executive session per KRS61.810 (b) Acquisition and or sale of real property.

(c) Pending litigation or possible litigation.

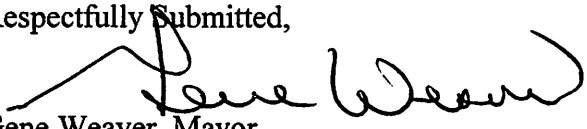
(g) Business and or development proposals.

Roll call vote taken, Feinauer and Wolnitzek voting in favor, no one opposed. Motion passed.

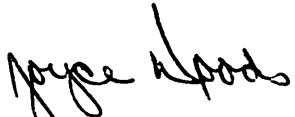
Motion by Mr. Hatter, second by Mr. Nienaber to adjourn back to executive session. All members voting in favor, no one opposed. Motion passed.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk