

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

AUGUST 03, 2016 – 6:00PM

Mayor Hatter opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Mike Hoerlein, Mr. Bernie Wessels, Mr. Dave Abeln and Mr. Adam Feinauer. Also present for the meeting were City Administrator Ed Butler, City Attorney Todd McMurtry, Police Captain Marc Schworer. Public Works Director Tim Maloney and City Clerk Joyce Woods.

Mr. Scott Wall, Mr. Joe Averdick, Fire/EMS Chief Steve Schewe and Police Chief Dan Kreinest were unavailable for this meeting.

There were no citizen comments

Approval of Minutes

July 6, 2016 Council minutes were tabled for lack of members that were present at the meeting.

Motion by Mr. Wessels, second by Mr. Feinauer to approve the minutes of the 07/20/16 Caucus meeting. Roll call vote taken, Wessels, Feinauer, Abeln and Hoerlein voting in favor, no one opposed. Motion passed.

Captain Schworer introduced our newest Police Officer Nick VonHandorf to Council. He stated that he has had the pleasure of riding with him and he is a good and fair officer and a great addition to the Fort Wright Police Department. Officer VonHandorf thanked Council and is looking forward to the job.

New Business

Resolution 29-16 – Von Lehman Make a Difference Day

Mr. Butler stated that we were contacted by Von Lehman & Company as a part of their outreach program, Von Lehman Cares, Make a Difference Day, will be doing charity functions to provide much needed assistance to various institutions in the region that provide services to children and families in need. Mr. McMurtry read this Resolution.

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

Discussion regarding North and Southwest Elevation Signage for Von Lehman at Wright's Summit Location

Mr. Butler advised that in the packet there were drawings from Von Lehman Company regarding the signage that will be placed on their new building. This signage meets the code for Fort Wright.

Motion by Mr. Abeln, second by Mr. Hoerlein to accept the proposed Von Lehman Company signage. Roll call vote taken, Abeln, Hoerlein and Feinauer voting in favor, no one opposed, Wessels abstained. Motion passed.

#### Resolution 30-16 - Discussion regarding Proposed Text Amendment Change to the Neighborhood Commercial (NC) Zone to allow Animal Clinics

A potential new business that wants to locate in the section of property at 1671 Park Road for a holistic animal clinic. We would have to have an amendment of our zoning ordinance to allow this type of business. Mr. McMurtry read this Ordinance.

Motion by Mr. Hoerlein, second by Mr. Abeln to authorize the Mayor to apply to NKAPC for a modification to section 10.18 of its zoning ordinance. Roll call vote taken, Hoerlein, Abeln, Wessels, and Feinauer voting in favor, no one opposed. Motion passed.

#### Resolution 31-16 – Discussion regarding Participation in a Master License Agreement for Wireless Communication Facilities in the Right-of-Way

This was discussed at the caucus meeting that there was no franchise agreement in place for mini cell tower placement in the city. Neighboring cities are being approached for placement in their area and would like to partner with surrounding cities in Northern Kentucky to create a master license agreement, governing wireless communication facilities in the right-of-way. Fort Wright has not been approached at this time, but would like to have this agreement in place when and if we are approached. Total amount of cost would be \$1500.00. Mr. McMurtry read this Resolution.

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

#### Discussion regarding RFP for Auditing Services

Mayor Hatter stated that we have used the same local vendor to conduct our audit every year, and in no way has there ever been a problem or anything negative with their work for the city. Mayor Hatter and Mr. Butler discussed having a different company conduct the audit for this year, just to have different eyes on the city's finances. There are no legal requirements to change vendors. Mr. Butler will let vendors know that there is an RFP out with instructions to bid. This will be a one year contract with a two year renewal option.

#### Executive Order 12-16 – Amending Executive Order 09-16 Employee Wage Increases

The Executive Order 09-16 that was passed in July had some discrepancies in it and Mr. Butler would like to correct this error. The net effect was minimal in cost. Mr. McMurtry read this Executive Order in summary. Motion by Mr. Abeln, second by Mr. Wessels to approve. Roll call vote taken, Abeln, Wessels, Hoerlein and Feinauer voting in favor, no one opposed. Motion passed.

#### Discussion regarding Sewer Lateral Agreement with SD1

Mr. McMurtry explained there was a new Master Interlocal Agreement sent around that deals in a limited manner on sewer laterals and road repair construction. SD1 had proposed a revised Master Local Agreement and former Mayor Nienaber had discovered that their attorneys were predicting a whole new series of regulations related to the Clean Water Act, that would be very expensive and the amendment proposed for the cities that had signed it to pay for anticipated changes in regulations. An example is enhanced street sweeping, and new types of grates over the storm water inlands etc., and very burdensome on the city. We wanted to keep our original deal and the city never reached an updated agreement. Attempted to get in writing our original agreement and all that the City of Fort Wright has signed. Mr. McMurtry will file an open records request for all of these agreements and he will review and advise by the next meeting. Discussion followed. Mr. Butler stated that if we don't sign the agreement and something happens in Fort Wright, we will not be covered for any damage and the city will be responsible.

#### Citizen Comments for Police, Public Works and Fire Department

A citizen wrote to commend Officer Wiesner for waiting with him until a tow truck arrived, and offered him a ride home if he needed it.

Mr. Butler added that we have received multiple gifts of cookies, candy and other baked goods for the Police and Fire Departments in appreciation of the job that they do.

#### Administrator's Report

Mr. Butler reported that in the packets there is a rough draft of a spreadsheet for suggestions, complaints etc. Send all of these items to Mr. Butler and he will be the keeper of this information and provide a spreadsheet each month. Eventually this will be available on line to add or change information.

KEMI Workers Compensation audit was done today, and everything went smooth. We will get a report and any additional money either due or refunded.

#### Department Reports

Captain Schworer reported we have had two assault cases that we have turned over to Kenton County Police. One was internet involved and one that did not happen in Fort Wright, but the call was made from Shell. Jeff Hoppenjans received the seatbelt award from KTC. Robert Griffin will be going to basic

training in Richmond soon. There is a pistol match on Saturday with six officers from Fort Wright at Greater Cincinnati Airport. Everything going well at the Police Department.

Public Works Director Tim Maloney reported the street program is going well, some delays because of rain. Bush hogging starting again next week weather permitting. Nature Center parking lot asphalt will be removed.

City Clerk Joyce Woods reported that Mr. Feinauer would like for the agenda to only be printed on one side. Information being received for 2016 city taxes and will be moving forward with that project.

City Attorney Todd McMurtry would like to go into Executive Session after the meeting.

Motion by Mr. Feinauer, second by Mr. Wessels to adjourn to Executive session per KRS 61.810(c). Roll call vote taken, Feinauer, Wessels, Hoerlein and Abeln voting in favor, no one opposed. Motion passed.

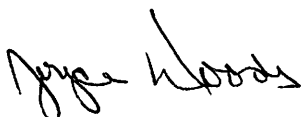
Motion by Abeln, second by Mr. Hoerlein to adjourn Executive session and return to Legislative Session. Roll call vote taken, Abeln, Hoerlein, Wessels and Feinauer voting in favor, no one opposed. Motion passed.

Motion by Mr. Wessels, second by Mr. Feinauer to adjourn the Council meeting. Roll call vote taken, Wessels, Feinauer, Abeln, and Hoerlein voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Dave Hatter, Mayor

Attest;

  
Joyce Woods, City Clerk