CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES 08/09/00

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and silent prayer. The following members answered roll call, Mr. Jon Chambers, Mr. Don Martin, Mr. Jeff Wolnitzek and Mr. Jim Robke. Mr. Paul Hiltz and Mr. Dave Hatter were unavailable for this meeting. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire Chief Marc Muench, Public Works Director Tim Maloney and City Clerk Joyce Woods.

No Citizens Comments.

Motion by Mr. Martin, second by Mr. Chambers to approve the minutes of 6/21/00 Council meeting. Roll call vote taken, Wolnitzek voting in favor, Mr. Robke abstained. Motion passed.

Second reading of Ordinance 9-00 which Mr. Summe read, Restricting Parking on a City Parking Lot on Highland Pike. Motion by Mr. Robke, second by Mr. Martin to approve. Roll call vote taken, Chambers and Wolnitzek voting in favor, no one opposed. Motion passed.

Stonewell Trails Subdivision. Mr. Klein addressed Council regarding construction of thirty-three single-family homes on two streets in Stonewell Trails subdivision. After much discussion regarding this construction Council decided to pass Resolution 11-00 to keep this property in Fort Wright and advise Fort Mitchell of this Resolution. Motion by Mr. Robke, second by Mr. Martin to approve this Resolution. Roll call vote taken, Chambers and Wolnitzek voting in favor, no one opposed. Motion passed.

Mr. Greg Scheper an attorney representing Metricom Inc. addressed Council regarding a right-of-way agreement for placement of wireless Internet service. These boxes would be located throughout the City to provide high speed Internet access to subscribers of this program. These boxes would be affixed to street poles and no trenching would be necessary. If no street poles located in the necessary areas boxes would be attached to utilities poles. The City would not be charged for the electrical usage and would be reimbursed for a 1% franchise fee of Fort Wright subscribers. An annual fee of \$60.00 would be paid to whoever owns the poles where boxes are placed. The City can recommend where boxes are placed. Mr. Scheper advised there is a meeting on August 25, 2000 at Northern Kentucky Area Planning with a representative from Metricom to answer any questions the City may have.

Sanitation District Stage I Development Plan. Mr. Klein addressed Council and reminded them the City has ninety days to act on the recommendation by KCMPZC to approve the Development Plan. This plan was discussed at the last meeting and since that time a letter was sent to Mr. Eger of the Sanitation District expressing the concerns of the City. A letter was received from Mr. Eger addressing the concerns of the City. Council suggested that they wanted something in writing from the Sanitation District stating that the land would be available for recreation as long as it was not being used by the Sanitation District. Also the land owned by B&Z Development, if purchased by the Sanitation District would have the curb cut eliminated or combined.

Resolution 10-00 Disposition of Surplus Property. Mr. Summe read this Resolution. Motion by Mr. Robke, second by Mr. Wolnitzek to approve. Roll call vote taken, Chambers and Martin voting in favor, no one opposed. Motion passed.

Mr. Klein reported on the following:

Nature Center Grand Opening.

Scheduled for September 23, 2000. Boy Scouts to finish trails. Ms. Debbie Tuggle will produce a brochure for the Nature Center. Ms. Tuggle also works for the Kentucky Department of Parks and the Ohio Department of Tourism and comes highly recommended by Mr. Strohm. Signs from the Highway department will be requested noting park entrance from both directions.

Update on Car Wash Complaint.

Mr. Maloney advised a pretrial date of August 29, 2000 at 1PM.

Amsterdam Road Traffic Counts.

Council requested traffic counts be conducted on Amsterdam Road at two points, one at Amsterdam Road and Vidot Court, the second at Amsterdam Road and Morris Road. The results of these counts were that half of the traffic at these sections is from out of Fort Wright. A letter of agreement was received from Frankfort for the \$100,000.00 grant for Amsterdam Road improvements. This letter will be reviewed by Mr. Summe, signed and returned. The other approval was for \$35,000.00 for sidewalks for Highland Pike sidewalks. Thanks to Jon Draud for his help.

Michael Thomas Martin II Memorial Fund.

Mr. Martin and his family are residents of Fort Wright and recently Mr. Martin was killed in a boating accident in Europe. Memorials were requested by his family to be sent to Fort Wright for memorials for the Nature Center. All funds received have been acknowledged.

Public Hearing was held at NKAPC on August 3, 2000 for the Valley Plaza Development. There has been much discussion and questions on this development. The City will hold a public hearing on October 11, 2000, which is our regularly scheduled meeting night at 7:00PM. This meeting will be open to anyone interested not just residents of the City. All parties involved, adjoining property owners and the Developer will be notified by mail. Mr. Summe advised Council not to comment on this

development until the public hearing so they can review the options. Mayor Weaver was asked if a decision will be made at the hearing and his response was that he could not answer that question at this time. This hearing will probably be held somewhere other than the City Council Chambers to accommodate the people attending. The location will be announced at a later date. The City has ninety days from August 3, 2000, which is November 1, 2000 to act on the recommendation by NKAPC.

Mr. Maloney reported thirty-two street sign bases are in; the street signs were received with mistakes. The company is working on corrected signs. Mr. Martin asked for an estimated cost of curbs and gutters in areas where there are none. Mr. Maloney advised these could only be installed where catch basins and storm sewers are located.

Chief Kreinest reported on arrests of two people from a break in at a residence at Barrington and Park Roads. Also a potential bank robber at Peoples Bank on Ashwood Circle. In regards to the robbery at Ramada Inn, we had very good response from the local television station broadcasts.

Mayor Weaver and Council Member Hiltz attended the accreditation dinner. Sgt. Russell is working on the Open House and Safety Fair. Three bulletproof vests have been purchased with the grant money received.

Mayor Weaver welcomed Fire/EMS Chief Muench to his first Council meeting. Chief Muench reported he was very impressed with the equipment and personnel. The Fire Department was involved in a 4-½ hour Hazmat run and also a fatality. He is working on scheduling for full time and part time personnel. He and Assistant Chief Becker attended the Kentucky State Fire Conference. Open House and Safety Fair is scheduled for August 27, 2000 from noon until 4PM at the City Building.

Mayor Weaver recognized and congratulated World Rowing Champ Nicole Ginn, a resident of Fort Wright.

Motion by Mr. Martin, second by Mr. Chambers to close the meeting. All members voting in favor, no one opposed. Motion passed. Meeting closed at 7:21PM.

Respectfully Submitted

Gene Weaver, Mayor

Attest: Jage Woods

Joyce Woods, City Clerk