

CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL / CAUCUS MEETING

AUGUST 19, 2015 – 6:00PM

Mayor Hatter opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Scott Wall, Mr. Adam Feinauer, Mr. Dave Abeln and Mr. Mike Hoerlein. Also in attendance were Attorney Kyle Winslow, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Averdick arrived at 6:02PM, and City Administrator Gary Huff was unavailable for this meeting.

Mr. Adam Feinauer Sr. was present for the meeting and stated that he would like to see the corner of Kyles Lane and Dixie Highway fixed. Mayor Hatter stated that we are working with the State Highway Department to get this corner put back in some order, not just piles of sand and dirt.

Executive Order 16-15 – An Executive Order Appointing Aaron Arnsperger as a Police Officer for the City of Fort Wright

Mr. Winslow read this Executive Order in summary. Motion by Mr. Wall, second by Mr. Feinauer to approve. Roll call vote taken, Wall, Feinauer, Wessels, Abeln, Averdick and Hoerlein voting in favor, no one opposed. Motion passed.

First Reading – Ordinance 12-15 – An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 Upon Real Estate, Personal and Mixed Property.

Mr. Winslow read this Ordinance in summary. Motion by Mr. Wall, second by Mr. Wessels to approve the first reading of the compensating rates of 0.276 for real property and 0.400 for personal property. Roll call vote taken, Wall, Averdick, Wessels, Feinauer, Abeln and Hoerlein voting in favor, no one opposed.

Mayor Hatter explained after a lengthy conversation and more information from David Spatholt, who figures the calculations on the tax rates at NKADD, the compensating rate is figured out to be a 3% raise, and is considered a substitute compensating rate. The Mayor explained before the second reading we will discuss this item in more detail and decide on the rate we will choose.

There was an amended vote to take the substitute compensating rate and discuss this process further. Motion by Mr. Wall, second by Mr. Averdick to approve. Roll call vote take, Wall, Averdick, Wessels, Feinauer, Abeln and Hoerlein voting in favor, no one opposed. Motion passed.

First Reading – Ordinance 13-15 – An Ordinance Establishing an Assessment for the Collection of Waste Materials for the Fiscal Year Beginning July 1, 2015, and ending June 30, 2016

Mr. Winslow read this Ordinance in summary. Motion by Mr. Hoerlein, second by Mr. Feinauer to approve the rate of \$149.54 per dwelling unit for Fiscal Year July 1, 2015 and ending June 30, 2016. Roll call vote taken, Hoerlein, Feinauer, Abeln and Averdick voting in favor, Wall abstained. Motion passed.

Mr. Wessels left the meeting at 6:25PM

Motion by Mr. Averdick, second by Mr. Abeln to close the special council meeting. Roll call vote taken, Averdick, Abeln, Wall, Feinauer and Hoerlein voting in favor, no one opposed. Motion passed.

Caucus Meeting

Mayor Hatter opened the Caucus Meeting at 6:30PM.

Additional Tax Rate Discussion to take place before the second reading and vote.

Dashboard

Mayor Hatter stated when Mr. Huff is back in town, we will delve into this project in detail. He advised Council to think about what they think residents would want to see or be interested in seeing on this site.

SharePoint

On this site we would start out with the list Mr. Feinauer created and use it as a way that we want to track.

Kyles/Dixie Project Update

Mayor Hatter advised that he attended a meeting with KTC, District 6, and some of the people involved were Rob Hans, Senator Chris McDaniel, Tim Maloney and Mr. Hoerlein. They advised there is one property owner that they need to get right-of-way from and it is in the court system in litigation and needs to play out. This project is in place for next construction system and KTC will clean it up for now.

Property Maintenance

Discussion followed regarding trying to set up a program to get volunteers to help out people, such as seniors or residents that are unable to have maintenance done on their property and are in need. Also mentioned at one time was looking into low interest loans available through the City, but Mayor Hatter thinks that might be an idea that might cause problems. He would like to give this to the Community Preservation Committee for discussion, and try to come up with a team of volunteers that may be

interested. We would contact the schools for service hours to be completed by students and also have Mr. Huff contact the organization of People Working Co-operatively.

The City picnic which is scheduled for September 26th needs some organizing, and Mr. Hoerlein stated that he would contact Jessica Nienaber to see what ideas she has regarding entertainment etc.

Mr. Winslow left the meeting at 7:00PM.

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

Respectfully Submitted,

Dave Hatter, Mayor

Attest:

Joyce Woods, City Clerk