

**CITY OF FORT WRIGHT, KENTUCKY SPECIAL/CAUCUS MEETING**

**AUGUST 21, 2013 – 6:00PM**

Mayor Nienaber called the meeting to order at 6:00PM. The following members answered roll call, Mr. Scott Wall, Mr. Joe Averdick, Mr. Bernie Wessels, Mr. Adam Feinauer, Mr. Dave Abeln and Mr. Dave Hatter. Also present were City Administrator Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Mr. Huff stated that the purpose of the Special Meeting was to discuss and get input regarding the tax rate for 2013-2014. There were no citizens present at the meeting. Previously there was a meeting of the Finance Committee to discuss the rates also. Mr. Huff handed out a draft for the Capital Improvement/Financial Plan, with projections of revenues for the next few years from 2014 to 2019. Discussion Followed. It was decided that since other taxes were implemented since January 1, 2013, Council would consider taking the compensating rate for both Real and Personal Property for the first reading of the Ordinance.

**First Reading of Ordinance 09-13 – Setting Real and Tangible Property Tax Rates for FY 2013-2014**

The proposed tax rate would be 0.257 per each Hundred Dollars value of real estate and 0.319 for each Hundred Dollars of personal and mixed property, starting July 1, 2013 and ending June 30, 2014.

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

**First Reading of Ordinance 10-13 – Setting Waste Fees for FY 2013-2014**

This Ordinance would establish an assessment of \$145.22 for the collection of waste and recyclable materials for the year beginning July 1, 2013 and ending June 30, 2014.

Mr. McMurtry read this Ordinance in summary. Motion by Mr. Wall, second by Mr. Abeln to approve. Roll call vote taken, Averdick, Wessels and Feinauer voting in favor, Mr. Hatter abstained. Motion passed.

Motion by Mr. Hatter, second by Mr. Feinauer to adjourn the Special Meeting. All members voting in favor, no one opposed. Motion passed.

Caucus Meeting opened at 6:30PM with all members in attendance.

#### East Henry Clay Avenue

At the last Council Meeting at South Hills Civic Club there was definitely a consensus that parking restrictions are needed on the hill on East Henry Clay Avenue. There are safety issues with site distances pulling out of driveways when cars are parked in this area. Discussion followed regarding painting of yellow lines on the street, restricting parking totally or partially in this area. Mr. Maloney stated that this issue will never be satisfied by everyone.

It was decided that we would get clarification on the legality of the painting of yellow lines on the street. Signage recommendations with No Parking on the hill on both sides. Signage to allow additional parking on Bluegrass Avenue and expand South Hills Civic Club parking lot.

This item for a vote will be on the agenda for the next council meeting in September.

#### No Parking – Rivard

Mr. McMurtry will draft an Ordinance for No Parking on Rivard for the September meeting.

#### Interlocal Agreement for the Kenton County Joint Code Enforcement Board

There is a proposed updated Interlocal Agreement for the Kenton County Joint Code Enforcement Board in tonight's packet. This Agreement that will allow the Board to have a system to allocate property owners to pay for fines, collection of attorney fees etc., and to process these fines at no cost to the cities.

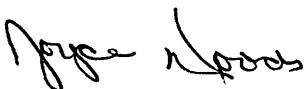
Mr. Maloney advised that the restoration work on Glazier has the street torn up at this time.

Motion by Mr. Averdick, second by Mr. Wall to adjourn the Caucus Meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

  
Joe Mienaber Jr., Mayor

Attest:

  
Joyce Woods, City Clerk