

CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES
08/23/00

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, Mr. Paul Hiltz and Mr. Dave Hatter. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire Chief Marc Muench and City Clerk Joyce Woods. Council Member Jim Robke and Public Works Director Tim Maloney were unavailable for this meeting.

Mr. Patrick Hughes, an Attorney, who addressed Council and stated that he is being retained by a group of Fort Wright citizens who are opposed to a proposed development of a Wal-Mart superstore at Highland and 3-L Highway. He advised that he is representing his clients and advocating the basis for which to deny the Stage One Development Plan and to discuss the proposed development to see if this plan is appropriate for the zoning for which it is now approved.

Motion by Mr. Chambers, second by Mr. Wolnitzek to approve the minutes of the 08/09/00 with corrections. A suggestion by Mr. Chambers to have a meeting with the City of Fort Mitchell to work together concerning the construction of single family homes in the Stonewell Trails subdivision, which will be in the City limits of Fort Wright. This will be part of the minutes of the 08/09/00 Council Meeting. Roll call vote taken, Mr. Martin voting in favor. Mr. Hatter and Mr. Hiltz abstained, no one opposed. Motion passed.

Municipal Order 8-00 Appointing Council Member Jon Chambers as chair of the Finance Committee and as a member of the Memorial Committee. Motion by Mr. Hatter, second by Mr. Martin to approve. Roll call vote taken, Chambers, Hiltz and Wolnitzek voting in favor, no one opposed. Motion passed.

Ms. Linda Chapman, CPA from Rankin, Rankin and Company addressed Council regarding the FYE 1999/2000 annual audit report. Ms. Chapman reported no problems found. A few adjustments needed because of refinancing of the building showing the prior budget expense had been exceeded. This was caused by transferring of loans from one bank to another. Mayor Weaver thanked Ms. Chapman for a timely audit and report. Also to the staff for their cooperation in getting this done quickly and accurately. Mr. Klein advised the grant monies received for the Police and Fire Departments was a great financial boost for the City and thanked these departments for their help.

Motion by Mr. Hiltz, second by Mr. Hatter to commend all City employees for their work and cooperation to achieve a successful audit for FYE 1999/2000. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hiltz, second by Mr. Chambers to accept the audit report as presented by Rankin Rankin and Company. Roll call vote taken, Hatter, Martin and Wolnitzek voting in favor, no one opposed. Motion passed.

First reading of Ordinance 10-00 Amending FYE 1999/2000 Budget. This amendment will show an increase in revenue from grants received from the State for Amsterdam Road repairs and Highland Pike sidewalks. Motion by Mr. Hatter, second by Mr. Martin. Roll call vote taken, Chambers, Hiltz and Wolnitzek voting in favor, no one opposed. Motion passed.

Sanitation District Stage 1 Development Plan. Motion by Mr. Wolnitzek, second by Mr. Chambers to accept the Stage 1 Development Plan as outlined by KC&MP&ZC with the added condition, by written agreement with the Sanitation District to delete the curb cut on the Stage 1 Plan and that we receive this in writing from the Sanitation district before the second reading. Roll call vote taken, Hatter, Hiltz and Martin all voting in favor, no one opposed. Motion passed.

Reimbursement Fee Schedule. Mr. Klein reported that in meeting with Fire/EMS Chief Muench he was advised that the City rates for reimbursement for hazardous material cleanup was very outdated and we were not charging enough to be in line with the County rates. Rates were discussed with Chief Kreinest at an earlier time, and we are currently charging \$29.00 an hour for security details. A new rate of \$34.00 an hour for officers, and \$40.00 for supervisors would be more in line with the current salaries. Also new rates for vehicles used in any detail would go into effect with this reimbursement fee schedule. Motion by Mr. Hiltz, second by Mr. Hatter to adopt the proposed schedule as distributed. Roll call vote taken, Chambers, Martin and Wolnitzek voting in favor, no one opposed. Motion passed.

Resolution 12-00 Memorandum of Agreement Designating the Use of Allocated Funds to Improve Amsterdam Road. Mr. Summe read this Resolution. Motion by Mr. Hiltz, second by Mr. Hatter to approve. Roll call vote taken, Chambers, Martin and Wolnitzek all voting in favor, no one opposed. Motion passed. Mr. Klein advised a copy of this Resolution and the amended budget would be sent to Frankfort.

Resolution 13-00 Memorandum of Agreement Designating Use of Allocated Funds for Construction of Sidewalks on Highland Pike. Mr. Summe read this Resolution. Motion by Mr. Hiltz, second by Mr. Martin to approve. Roll call vote taken, Chambers, Hatter and Wolnitzek voting in favor, no one opposed. Motion passed.

Fire/EMS Department Staffing Plan. Chief Muench submitted a proposed staffing plan to cover more time that has previously not been covered. Full-time staff to cover Saturdays

and Sundays, assistance of Park Hills staff during the week, budgeted part-time employees and volunteers to cover more of the hours that were previously not covered.

First Reading 2000 Real Property Tax Rate. Proposed rate of \$.1768 per One Hundred Dollars. This rate includes the compensating rate plus 4%.

2000 Personal Property Tax Rate. Proposed rate of \$.1981 per One Hundred Dollars. This rate includes the compensating rate plus 4%. Mr. Summe read this Ordinance Motion by Mr. Hiltz, second by Mr. Martin to approve. Roll call vote taken, Chambers and Wolnitzek voting in favor, Hatter voting no. Motion passed.

First Reading 2000 Waste Fee Assessment. Proposed rate of \$113.64 per dwelling unit. Mr. Summe read this Ordinance. Motion by Mr. Martin, second by Mr. Hiltz to approve. Roll call vote taken, Chambers, Hatter and Wolnitzek voting in favor, no one opposed. Motion passed.

Mr. Klein advised he has been in contact with a company to do an independent traffic study and review the study provided by B&Z Development for the proposed Wal-Mart Development. This study would be expanded to include other intersections from KY 17 and Dudley Road to I-75 interchange, not just intersections around the proposed development. Motion by Mr. Martin, second by Mr. Hiltz. Roll call vote taken, Wolnitzek, Hatter and Chambers voting in favor, no one opposed. Motion passed. Mr. Klein advised the meeting and public hearing was scheduled for October 11, 2000 to give Council time to review information to be knowledgeable for the hearing.

Mr. Klein advised that the City received the amount of \$99,520.00 for the ISTEAA Award. This award was received on August 11, 2000 at the Kenton County Courthouse, presented by Governor Patton. Thanks to our City Engineer Mark Brueggemann for bringing this Grant to the City's attention and all City staff who contributed to the project.

City Clerk Joyce Woods reported only six delinquent tax bills remain unpaid from last year.

Chief Muench reported we have two new firefighter recruits and two EMT recruits for the Fire Department, thanks to the Community Education classes available in CPR and First Aid.

Chief Kreinest reported Sergeant Russell is attending an Administrative Officers Training Course in Louisville for twelve weeks.

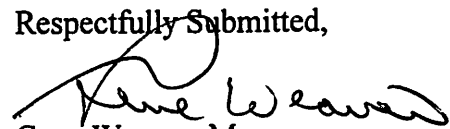
Mr. Klein thanked Officers Spanyer and Ford for their help in supervision and transportation for the trash cleanup day on Saturday August 19, 2000. Also Nick Zumdict for picking up trash bags throughout the City.

Motion by Mr. Hatter to adjourn to executive session per KRS61.810(b). All members voting in favor, no one opposed. Motion passed.

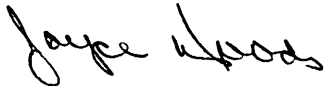
Motion by Mr. Hiltz, second by Mr. Wolnitzek to close executive session. All members voting in favor, no one opposed. Motion passed. There was no action taken as a result of executive session.

Motion by Mr. Hiltz, second by Mr. Wolnitzek to close legislative session. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk