

CITY OF FORT WRIGHT, KENTUCKY SPECIAL MEETING

AUGUST 25, 2008 – 8:00AM

Mayor Nienaber called the meeting to order at 8:06AM, with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Joe Averdick, Mr. Adam Feinauer, Mr. Bernie Wessels, Mr. Dave Hatter and Mr. Todd McMurtry. Also present were Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest and City Clerk Joyce Woods. Mr. Scott Wall arrived at 8:15AM.

The purpose of this meeting was for discussion and 1st Reading of proposed Ordinance 11-08, fixing the tax rate for the fiscal year beginning July 1, 2008 and ending June 30, 2009. This is for real estate, personal and mixed property tax and fixing the time, payment and penalty for non-payment of same. The proposed amount of \$0.202 on each \$100.00 of value real estate and \$0.291 on each \$100.00 value of personal and mixed property.

Motion by Mr. Hatter, second by Mr. McMurtry to accept the tax rate as presented for 1st Reading. Roll call vote taken, Wall, Feinauer, Averdick and Wessels voting in favor, no one opposed. Motion passed.

1st Reading of Ordinance 12-08. This is an Ordinance establishing an assessment for the collection of waste materials and recyclable materials for the fiscal year beginning July 1, 2008, and ending June 30, 2009 and fixing the time, payment and penalty for non-payment of same. The proposed rate for this fiscal year is \$140.63 per dwelling unit.

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

Set Meeting for Second Reading of Ordinances 11-08 and 12-08.

It was decided to schedule this meeting for September 9, 2008 at 7:30AM.

Encyclopedia of Northern Kentucky

We received a letter from Alice Sparks and Michael J. Hammons requesting an additional donation to The Encyclopedia of Northern Kentucky project. After discussion by Council it was decided to send an additional donation of \$300.00 for this worthwhile project. Mr. Wessels did state that he thought this should be a private funding project. Motion by Mr. Wall, second by Mr. Feinauer to approve. Roll call vote taken, Averdick, McMurtry and Wessels voting in favor, Hatter abstained, no one opposed. Motion passed.

Hilltoppers Club (Senior Citizens)

A letter was received from Jayne Hatton, a member and Secretary of the Hilltoppers Club who have their luncheon and meetings once a month at the Fort Wright Civic Club, asking the City to help defray the cost of the rental of the club. This group is charged \$56.00 per month for this facility. After discussion Mayor and Council decided to offer the South Hills Civic Club monthly at no charge to their group.

Mr. Feinauer asked Council if we were putting up flags in observance of 9-11 this year. It was decided that it would be late this year to order and get delivery by the date and would only be done if a private donor stepped forward to fund it.

Motion by Mr. Hatter, second by Mr. Averdick to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,



Joe Nienaber, Jr., Mayor

Attest:



Joyce Woods, City Clerk