CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING

August 27, 2012 – 7:30AM

Mayor Nienaber called the Special Council Meeting to order at 7:30AM with a Pledge of Allegiance and a moment of silence. All Council members were present for the meeting. Also in attendance were City Administrator Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest and City Clerk Joyce Woods.

First Reading – Ordinance 12-12 Setting Real and Tangible Property Tax Rates for FY 2012-2013

Mr. McMurtry read the Ordinance that would set the real property tax at 0.251 per One Hundred (\$100.00) Dollars of value and the rate of 0.342 per One Hundred (\$100.00) Dollars of value on personal and mixed property. This would be for the fiscal year beginning July 1, 2012 and ending June 30, 2013. There was discussion by Council and Mayor Nienaber responded by saying that he was not going to talk to residents about the streets. We have to pay what it costs to fix and replace the streets in the City. We do not want to compromise any services that the City now gives to the residents of Fort Wright. Motion by Mr. Wall, second by Mr. Feinauer to approve the rate of 0.0251 for real property and 0.342 for personal and mixed property. Roll call vote taken, Wessels, Averdick, Hatter and Abeln voting in favor, no one opposed. Motion passed. This will generate approximately \$1,152,897 for the year by raising the compensating rate plus 4%.

First Reading - Ordinance 13-12 Setting Waste Fees for FY 2012-2013

Mr. McMurtry read this Ordinance that would set the collection of waste and recycling materials for the year beginning July 1, 2012 and ending June 30, 2013 in the amount of \$143.52 per dwelling unit. Motion by Mr. Hatter, second by Mr. Averdick to approve. Roll call vote taken, Wessels, Abeln, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Municipal Order 1-12 Establishing Position of EMT-P

Mayor Nienaber stated that we had reviewed this position in the last caucus meeting. Fire/EMS Chief Schewe advised that we have five very good candidates that have applied for these positions. The ambulance inspection for the changeover to ALS will be done soon; we have a tentative starting date of October 1, 2012. Mr. McMurtry read the Municipal Order.

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

Mayor Nienaber advised Council that he had received an email from Ed Butler regarding the dispatch consolidation. There are approximately one half of the cities committed to Kenton County for their dispatch services. Fort Wright, Park Hills, Kenton Vale and Bromley would join together either in March or July of 2013.

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

Mr. Hatter left the meeting at 8:00AM.

Respectfully Submitted,

Joe Nienaber Jr., Mayor

Attest: Nupe N

Joyce Woods, City Clerk