

CITY OF FORT WRIGHT, KENTUCKY REGULAR MEETING MINUTES
08/28/02

Mayor Weaver opened the Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Adam Feinauer, Mr. Don Martin, Mr. Paul Hiltz, Mr. Jim Robke and Mr. Jeff Wolnitzek. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Dave Hatter arrived at 6:21PM.

Motion by Mr. Martin, second by Mr. Hiltz to approve the minutes of the 08/14/02 Council Meeting. Roll call vote taken, Feinauer, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Mr. Klein updated Council on the previous discussion on property insurance regarding the coverage for the Veteran's Memorial in front of the building and damage to equipment parked in the building. Mr. Klein advised the Veteran's Memorial is covered under our property insurance and vehicles would be covered by the City's comprehensive automobile insurance policy. Mold insurance coverage or umbrella policies are not offered by KMRMA. Mr. Wolnitzek suggested getting quotes from other companies with the umbrella policy included for comparison.

Mr. Klein also distributed a comparison summary of other cities liability insurance coverage and Council agreed to keep the coverage as is.

Second Reading of Ordinance 10-02 Establishing An Assessment For The Collection Of Waste Materials And Recyclable Materials For The Year Beginning July 1, 2002, And Ending June 30, 2003 In The City Of Fort Wright, Kentucky, And Fixing The Time And Payment And Penalty For Non-Payment Of Same. The waste collection assessment is \$102.00 per dwelling unit.

Mr. Summe read this Ordinance in summary. Motion by Mr. Martin, second by Mr. Feinauer to approve. Roll call vote taken, Hiltz, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Second Reading of Ordinance 11-02 Fixing The Tax Rate For The Fiscal Year Beginning July 1, 2002, And Ending June 30, 2003. Upon Real Estate, Personal, And Mixed Property In The City Of Fort Wright, Kentucky, And Fixing The Time And Payment And Penalty For Non-Payment Of Same. The ad valorem tax of \$.1890 on each \$100.00 value of real estate, an ad valorem tax of \$.2580 on each \$100.00 value of personal and mixed property.

Mr. Summe read this Ordinance in summary. Motion by Mr. Hiltz, second by Mr. Martin to approve. Roll call vote taken, Feinauer, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Second Reading of Ordinance 12-02 Deleting Section 115.04. Paragraph B, Of the City Code Of Ordinance Relating to Garage Sales.

Mr. Summe read this Ordinance. Motion by Mr. Hiltz, second by Mr. Martin to approve. Roll call vote taken, Feinauer, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Information regarding the vacation of Reynolds Road will be tabled until a future meeting when Mr. Ernst is available.

Municipal Order 10-02 Of the City Of Fort Wright, Kentucky, Adopting A Policy Relating To The Publication Of A City Newsletter.

Mr. Summe read this Municipal Order. Discussion followed.

Motion by Mr. Hiltz, second by Mr. Martin to appoint the Mayor as editor of the newsletter and adopt the five rules and regulations as presented. Motion revised by Mr. Hiltz, second by Mr. Martin to appoint the Mayor as editor of the newsletter and delete #5 of the rules and regulations that apply to the publication of the City newsletter. Roll call vote taken, Feinauer, Hatter and Wolnitzek voting in favor, Mr. Robke voting no. Motion passed.

Resolution 8-02 Federally Mandated Collective Bargaining

Mr. Summe read this Resolution. This Resolution was approved at the August 14, 2002 Council Meeting.

Mr. Klein addressed Council and advised representatives from Lookout Heights Civic Club and Fort Wright Civic Club attended a previous Council Meeting regarding displaying temporary signs in the City for special events. Mr. Klein advised of six conditions that possible could be submitted to NKAPC as a text amendment and if approved, Council would then vote on this amended Ordinance.

Discussion followed. Revise #3 only to get property owners permission, but no permit would be necessary.

Chief Schewe reported that the family outing for the Fire/EMS Department Volunteers this year would be at Coney Island on September 8th instead of the City Building. The Park Hills Fire Department will cover calls for the day. Motion by Mr. Wolnitzek, second by Mr. Hatter to approve. Roll call vote taken, Feinauer, Hiltz, Martin and Robke voting in favor, no one opposed. Motion passed.

Mr. Klein advised of the results of the bid opening for Pickett/Fort Henry Storm Water Project. The bid deadline was August 23 and two bids were received. City Engineer Mark Brueggemann recommended the low bidder, Hendy, Inc with a bid of \$23,993.00 be awarded this project. Mr. Wolnitzek wants the contractor to make sure yards are restored to original condition. Motion by Mr. Martin, second by Mr. Hatter to approve. Roll call vote taken, Feinauer, Hiltz, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Administrator Report

September 11th Observance

Mr. Klein advised the City would be commemorating the September 11, 2001 terrorist attack by placing an American flag at the curb line in front of each house in the City. Volunteers from the Fire Department and residents who would like to volunteer to place these flags throughout the City are welcome and requested to pick up the flags the evening before. Fire Department volunteers will also be passing out flags at major intersections of the City on the evening of September 10th.

Sexually Oriented Businesses

Mr. Klein advised he had attended a special Kenton County and Campbell County Mayor's Group meeting on August 17th. Discussion at this meeting included where sexually oriented businesses would be able to locate in individual cities. A study will be conducted to assess potential sites to be rezoned to allow legal sexually oriented businesses to locate within the cities. The cost to Fort Wright would possibly be a few hundred dollars. More information will be supplied to Council as it is received.

Council Committee Reports

Mr. Summe reported a letter was written regarding Ms. Classic Car Wash advising them of the position of the City Council not to get involved in a condemnation of a temporary easement for construction. A return letter was received requesting specific information pertaining to this case. Mr. Summe advised enforcement would be discussed for this matter. Discussion followed.

Mayor Weaver suggested we copy the file we have and have it delivered to Ms. Fields and advise the answers to their inquiries are in the packet and proceed to court.

Mr. Wolnitzek suggested to have a packet provided to Council before the next meeting so that information would be available for discussion.

Computer Technology

Mr. Hatter advised a new server would be purchased and received shortly.

Finance

Mr. Feinauer and Mr. Klein will meet with the City auditor with a draft of the yearly audit and a report will be presented at a future Council meeting.

Motion by Mr. Martin, second by Mr. Robke to cancel the regular September 11, 2002 Council meeting in observance of the 9-11-01 tragedy. Roll call vote taken, Feinauer, Hiltz, Hatter and Wolnitzek voting in favor, no one opposed. Motion passed.

Department Reports

Fire/EMS Chief Schewe reported there will be a Safety Fair/Open House on Sunday, September 22 from 12:00-4:00PM at the City Building. There will be displays and demonstrations from various agencies and departments. Also thanks to Covington Catholic High School for allowing Fort Wright and Park Hills Fire Departments to use a large commercial building for training purposes. Chief Schewe also advised of the elderly resident who was recently struck by lightning and in full arrest. Within 30 seconds there was a first responder on the scene and a very competent crew arrived shortly. As of this meeting he is in serious condition but responding to treatment. Thanks to all who responded to this call.

Chief Kreinest welcomed back part-time police clerk Julie Bosley who has returned from maternity leave. Another bank robbery has occurred at Peoples Bank. A letter of thanks received for Officer Vonderhaar who assisted a motorist on the interstate. The Police Department is in the process of filling a vacancy in the department. Many excellent resumes have been received and we are in the process of interviewing candidates.

Public Works Director Tim Maloney reported we recently had a Board of Adjustment meeting and there were three cases on the agenda.

1. Property maintenance and code violation for 3396 Madison Pike was tabled until the next meeting.
2. Variance for 1550A Sleepy Hollow Road was approved
3. Variance for 201 Kyles Lane was approved

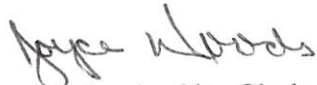
All sign bases and poles are installed.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk