

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

SEPTEMBER 04, 2013 – 6:00PM

Mayor Nienaber opened the meeting at 6:03PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Bernie Wessels, Mr. Adam Feinauer, Mr. Dave Abeln and Mr. Dave Hatter. Also in attendance 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. Joe Averdick was unavailable for this meeting.

Mayor Nienaber advised that due to a few Councilmembers leaving early we would structure the meeting a little different.

Old Business

Second Reading of Ordinance 09-13 – Setting Real and Tangible Property Tax Rate for FY 2013-2014. At the first reading of this Ordinance, Council established the tax rate at the Compensating Rate of 0.257 per \$100.00 for the Real Property and 0.319 per \$100.00 for Personal Property.

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

Second Reading Ordinance 10-13 – Setting Waste Fees for FY 2013-2014. At the first reading Council established the pass through cost of collection of waste materials and recyclable materials at \$145.22 per dwelling unit.

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

Citizen Comments

Resident Charlotte Shelton of 1611 Marcella Drive, addressed Council regarding animal control on Marcella and St. Anthony Drive. She stated that she is speaking for other homeowners and renters on these streets. Ms. Shelton advised that she called animal control and was told to get a cage and trap the cats and they will come and pick them up. She then stated that this wasn't the case, and they were to take the trapped cat there. Someone found out about the complaint and was unhappy about this and Ms. Shelton found her car window busted out. She knows who did it, but cannot prove it at this time. Older neighbors won't come out of their homes because they are afraid of the dogs running loose. Her

yard has been a mess all summer from people walking their animals and not cleaning up after. Ms. Shelton also complained regarding trucks on the street sitting for long periods of time.

Mayor Nienaber explained to the resident the procedure of animal control through Kenton County Dispatch and that we would look into this situation.

First Reading Ordinance 11-13 – Statement of Goals and Objectives for a New Kenton County Comprehensive Plan

Mr. McMurtry read this Ordinance in summary. Mr. Wessels and Mr. Abeln have spent many hours on tweaking these Goals and Objectives in the resident's best interests in the Comprehensive Plan. This has been discussed many times previously. Motion by Mr. Wessels, second by Mr. Abeln to approve. Roll call taken, Wall, Hatter and Feinauer voting in favor, no one opposed. Motion passed.

First Reading Ordinance 12-13 – Interlocal Agreement for Code Enforcement in Kenton County, Kentucky

Mr. McMurtry read this Ordinance in summary. Mr. Frank Henn, Chairman of the Code Enforcement Board and a resident of Fort Wright, was in attendance at the meeting and advised that there has been a lot of cleanup of problem areas. When this Ordinance is passed by all the cities that are included in this agreement, it will expedite collection of fines and bill for attorney fees.

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

First Reading Ordinance 13-13 – Restrict All Parking on Rivard Drive from Kennedy Road to Highview Drive

Mr. McMurtry read this Ordinance in summary. We have had much discussion with neighbors regarding this safety issue. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wall, Wessels and Abeln voting in favor, no one opposed. Motion passed.

First Reading Ordinance 14-13 – Restrict All Parking on East Henry Clay Avenue from Kyles Lane to Basswood Avenue and to allow Parking on the South Side of Bluegrass Avenue

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

Mayor Nienaber stated that we are not rushing through Ordinance 13-13 and 14-13 without discussion. We have been working on these issues for many months and will have further discussion before the second reading.

Resolution 09-13 – Declaring Surplus Property

A listing of surplus property has been supplied to Council regarding these items. Motion by Mr. Hatter, second by Mr. Abeln to approve. All members voting in favor, no one opposed. Motion passed.

Approval of Minutes

Motion by Mr. Wessels, second by Mr. Abeln to approve the minutes of the 08-07-13 Council Meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Wall, second by Mr. Abeln to approve the minutes of the 08-21-13 Special/Caucus Meeting. All members voting in favor, no one opposed. Motion passed.

Discussion – Net Promoter Score and Citizen Survey will be tabled until the next meeting.

Department Reports

Mr. Maloney reported the construction continues on Morris and Glazier Roads and is moving along well.

Administrator Report

Mr. Huff reported that the Community Preservation Committee will be meeting on September 11th at 5:30PM, and we will try to wrap up the East Henry Clay project.

Economic Development Committee has been working on the TIF on Dixie Highway to finalize the map and meeting with Attorney Jim Parsons to put together a draft of the development plan that just explains what is on Dixie Highway now. Hopefully this will be coming to Council with a plan.

Finance Committee to work on finalizing the CIP that was handed out to Council at the last Caucus meeting.

Mayor Nienaber advised of the progress that all the Committees have been involved in recently. They are informed and knowledgeable on all issues that come before them. Thanks for all of their dedication and hard work on the issues.

Mayor Nienaber adjourned the meeting at 6:50PM

Respectfully Submitted,


Joe Nienaber Jr., Mayor

Attest:


Joyce Woods, City Clerk