



**City of Fort Wright Council Meeting Agenda
Wednesday, September 4th, 2019
6:00 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

CITIZEN COMMENTS/GUESTS:

- Mike Hoerlein – Former COFW Council Member Recognition.
- Jack Toeppen – Former COFW KCPC Representative Recognition.
- Officer Bradford & Officer Lukes – Introductions.

MINUTES:

- Minutes from the July 17th, 2019 Special Council Meeting.
- Minutes from the August 7th, 2019 Council Meeting.
- Minutes from the August 21st, 2019 Caucus Meeting.

UNFINISHED BUSINESS: Smoothie King Development Update

NEW BUSINESS:

- Executive Order 08-19 - appointing Timothy Lukes, Police Officer.
- Municipal Order 06-19 – Disposal of Surplus Property.
- The Grove @ Fort Wright Development – Tony Berling.
- Resolution 07-19 – Telecommunications Franchise Agreement.
- Executive Order 09-19 – appointing Todd Berling, COFW KCPC Rep.

CAO REPORT: •Ongoing Project/Issue List Review/Update

DEPARTMENT REPORTS:

•Administration/Finance	•Police Department
•Fire/ALS Department	•Public Works
•Legal Counsel	✧Building & Zoning
	✧Engineering

SPECIAL ANNOUNCEMENTS: • Employee Recognitions/Special Thank You's.

EXECUTIVE SESSION:

ADJOURNMENT: