CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES

09/12/01

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and silent prayer for the victims and families of the terrorist activity of September 11, 2001. The following members answered roll call, Mr. Adam Feinauer, Mr. Dave Hatter, Mr. Paul Hiltz, Mr. Don Martin and Mr. Jim Robke. 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. Jeff Wolnitzek was unavailable for this meeting.

There were no citizen comments.

Resolution 8-01 Denouncing The Act Of Terrorism That Occurred On September 11, 2001; Supporting The Families Of Victims; Appreciating All Rescue Workers; Supporting The President Of The United Stated Of America. Mr. Summe read this Resolution. Mr. Hatter asked that an addition be made to encourage all citizens to fly the flag of the United States in support of the victim's families and to bring the responsible parties to justice. Motion by Mr. Hiltz, second by Mr. Hatter to approve. Roll call vote taken, Feinauer, Martin and Robke voting in favor, no one opposed. Motion passed. Mayor Weaver advised he has tried to contact Hoxworth Blood Center to schedule a blood drive at the City Building but has not been able to reach anyone at this time. He encourages residents to donate at hospitals or donate to the Red Cross. Mr. Hatter suggested our City vehicles have flags attached as other cities are showing support.

Motion by Mr. Hatter, second by Mr. Martin to approve the minutes of the 08/22/01 Property Tax Rate Public Hearing. Roll call vote taken, Feinauer and Robke voting favor, Mr. Hiltz abstained, no one opposed. Motion passed.

Motion by Mr. Martin, second by Mr. Robke to approve the minutes of the 08/22/01 Council Meeting. Roll call vote taken, Feinauer and Hatter voting in favor, Mr. Hiltz abstained, no one opposed. Motion passed.

Executive Order 6-01 Appointing Steve Schewe Fire/EMS Chief For The City Of Fort Wright, Kentucky. Mr. Summe read this Order. Motion by Mr. Robke, second by Mr. Hiltz to approve. Roll call vote taken, Feinauer, Hatter and Martin voting in favor, no one opposed. Motion passed. Mayor Weaver advised Council the procedure used in selecting Steve as our new Chief. Interviews were conducted for the position and the Fire Department representatives Larry Schuler, Tony Ketteler and Darin Ditommasso were

also present at all five interviews of other applicants. Recommendations were made to select Steve Schewe as the next Fire/EMS Chief and Mayor Weaver and Mr. Klein agreed. Mr. Klein stated it was a pleasure to work with the committee, as they were well prepared and very conscientious in their selection. Mayor Weaver congratulated Steve and welcomed him as the new Chief. Steve advised he is looking forward to working with Mayor and Council. He introduced members of the Fire Department and his family who were present.

Mr. Klein addressed Council regarding the bid for Highland Pike sidewalk project. A recommendation was received by City Engineer Mark Brueggemann to accept the bid of \$140,088.66 from C&S Excavation, Inc. for this project. Motion by Mr. Robke, second by Mr. Hiltz to approve. Roll call vote taken, Feinauer, Hatter and Martin voting in favor, no one opposed. Motion passed. Mr. Klein advised this project would be started as soon as the contract has been awarded and should be completed by December 1, 2001.

Reeves Drive Right-Turn Lane Project. Mayor Weaver advised bids have been received but can only be awarded with conditions of additional funding from the State Highway Department. The low bid was from Queen City Blacktop for \$34,192.25 and was recommended by Mark Brueggemann. Motion by Mr. Robke, second by Mr. Hatter to approve the contract until October 24, 2001 dependent upon the State funding for the balance of the cost of the project. Roll call vote taken, Feinauer, Hiltz and Martin voting in favor, no one opposed. Motion passed.

A letter was received from Judge-Executive Murgatroyd requesting input for the County's 2002 agenda. Since we have only had a short time to respond we have asked for a continuance, which they have granted. Mayor Weaver suggested we ask for the completion of the Amsterdam Road project. Any ideas can be discussed at the next meeting.

Committee Reports:

Legal Committee.

Mr. Summe advised Mrs. Rose Siegrist of 32 Barbara Circle, would like to meet with the City at her residence to discuss the transfer of property to the City. She would like to discuss maintenance of the property and other issues. Mayor Weaver advised Mrs. Siegrist that the City would cover any legal fees or transfer cost incurred for this transfer.

Personnel Committee.

Mr. Hiltz advised that a meeting would be scheduled before the next meeting to discuss the 125 Plan for employees.

Computer Technology Committee.

Mr. Hatter advised he would try and have an update before the next meeting.

60th Anniversary Committee.

Mr. Hatter thanked everyone involved in making the 60th Anniversary/Birthday Celebration a success.

The committee members;

Mayor Weaver, Don Martin, Adam Feinauer, Chief Steve Schewe, Sergeant Dean Russell, Chris Caddell, Lisa Willenbrink, Gayle Bishop, Martha Moffitt, Eileen Hastings, Tom Litzler.

All the people who contributed to the event; The Bank of Kentucky Fort Wright Civic Club Remke Markets 7-UP Bank of Kentucky Roger Schroeder, Foreign Auto Salvage Heritage Bank Mayor and Mrs. Gene Weaver City Attorney Pete Summe Council Member Jeff Wolnitzek Steve Adkisson, Adkisson Insurance Agency Sparrow and Newton Hairstyling Walt's Hitching Post **Stop Sticks Corporation** Chef Barone's Margo Grubbs, Attorney Behle Street Café Tank

The City Staff

Administration, Police, Fire and Public Works who did a great job of cleaning up the grounds and building the stage and canopy for the band and singer.

All parade volunteers and all who participated and attended the parade.

Mayor Weaver complimented all the paid staff and volunteers who worked to make this day a success.

City Clerk Joyce Woods reported delinquent taxes and lien has been collected on the property at 1657 Amsterdam Road.

Public Works Director Tim Maloney reported the Street Program is almost completed. No real problems after the initial ones. Reconstruction will be done on storm sewers and final surface on the roads. No final numbers at this time.

Chief Kreinest thanked Sergeant Russell for all his hard work on the Anniversary/Birthday Celebration. He advised he was out of town and Dean did about 90% of the Police Department involvement.

Chief Schewe reported on August 29, 2001 there was a fire at Wright's Point Apartments. A carport structure with three cars was a complete loss, but no residents were displaced and no other damage to any other buildings. The Fire Department did a great job.

Mayor Weaver advised he as had inquiries on paint ball usage in the City. A Resolution was passed by the City that paint ball guns and usage were not allowed in the City. If anyone were considering purchasing these items they would not be allowed to be used.

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

Respectfully Submitted,

Gene Weaver, Mayor

Attest: Joyce Woods, City Clerk