

CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

SEPTEMBER 15, 2010 – 6:00PM

Mayor Nienaber called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members were present, Mr. Bernie Wessels, Mr. Todd McMurtry, Mr. Adam Feinauer, Mr. Dave Hatter (arrived at 6:05PM) and Mr. Joe Averdick. Also in attendance were City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Scott Wall was unavailable for this meeting.

Update – Presentation for Street Tax Informational Meeting

Mark Brueggemann, City Engineer addressed Mayor and Council regarding the upcoming tax informational meetings that will be held in October. He presented a rough draft of the power point presentation and distributed handouts with the information to be approved or changed. There was discussion regarding replacing sidewalks and it was determined that if the sidewalks need replacing, it will be done when the street is replaced. If there is a safety issue, sidewalks will be replaced. Sidewalks will not be an issue unless someone brings this up at the meetings. Mr. Hatter asked if we can get a breakout of cost to have additional information if we need it. We will still be receiving money from the Municipal Road Aid Fund and if the tax passes, we might want to consider being aggressive with repairs and replacements on the front end and have a debt service to jump start the program. Mr. Maloney suggested that we have pictures of streets, good and bad to compare at the meetings.

The informational meetings will be scheduled at Fort Wright and Lookout Heights Civic Clubs on October 5th and 7th at 6:30PM. We will also have a presentation at the October 6th Council meeting.

Update – SD1 Storm Water Contract

Mr. Summe addressed Council regarding the amendment of wording in the transfer agreement of the storm water contract with Sanitation District No. 1. After discussion by Council, it was

suggested that the changes be added to the new contract and we will then sign the contract. Mr. Summe will advise.

Vision Committee – Draft Year 9 Plan

The Year 9 Plan has been distributed and is identifying items that have already been completed or that we are working on. It references the Dixie Highway re-development and endorses the proposed street tax that will be on the ballot in November.

Mr. Feinauer advised that we need to look at revenue ideas to generate more funds for the City

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Joe Nienaber Jr.", written in a cursive style.

Joe Nienaber Jr., Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods", written in a cursive style.

Joyce Woods, City Clerk