

CITY OF FORT WRIGHT, KENTUCKY CAUCUS/SPECIAL MEETING

WEDNESDAY, SEPTEMBER 18, 2013 – 6:00PM

Mayor Nienaber called the meeting to order at 6:04PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Scott Wall, Mr. Dave Abeln, Mr. Joe Averdick and Mr. Adam Feinauer. Also in attendance were Mr. Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Sergeant Marc Schworer, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Dave Hatter and Police Chief Dan Kreinest were unavailable for this meeting.

Items for Discussion

Net Promoter Score and Citizen Survey

Since Mr. Hatter asked for this discussion we will table it until a future meeting.

Animal Control Interlocal Agreement

At previous meetings we have had complaints from residents regarding cats and dogs running loose mostly during the day in the area of St. Anthony and Marcella Drive. This resident stated that it is very difficult to get the Animal Warden to respond to see these animals running without a leash. There are five employees that work at this position, three during the day and one at night. To make a call to them you have to contact Kenton County Dispatch and leave your complaint with the dispatcher. As these animal control officers cover the entire Kenton County, it is sometimes difficult to have them follow-up when you need them. Mayor Nienaber suggested that we request a list of their calls to see how much activity is located in Fort Wright and their responses. We will discuss this further as we get more information.

Regulations – Message Board, South Hills Civic Club and City Parks

A copy of the message board application, South Hills Civic Club rental application and Ordinance 5-04 pertaining to the regulations for parks in the City, that was passed on 07-14-04, was included in the packet for information to Council. There were a couple of additions and changes for the South Hills Civic Club application including adding, only available to Fort Wright residents, \$50.00 rental Monday – Thursday with a \$100.00 deposit and now available on election days, as we do not have voting at this

facility. All members agreed with these rules and regulations for these facilities and will be in effect immediately.

It was also discussed that all items at the James A. Ramage Civil War Museum, be documented with the owner of the item, estimated value for insurance purposes and a complete inventory of the museum. Mayor Nienaber stated that he would like to have more than one Fort Wright resident on the Museum Board, and we should advertise in the Top of the Hill News asking for any interested person to apply to the City. He also suggested that we might think about in the future, to combine the Park and Recreation Committee with the Museum Board.

Public Works Director Tim Maloney updated Council on the progress of the Morris and Glazier Roads street re-construction. He stated that there is about three weeks left and the work should be complete. Mr. Maloney advised that he would like to bid the work for Normandy and Monticello next month.

City Attorney Todd McMurtry advised Council that Alyss Bender, who sat in at meetings for Mr. McMurtry when he was unavailable, would be leaving to go to work for Frost, Brown and Todd, Attorneys in Cincinnati. He has hired someone and thinks he will work out well.

The City Hopebox Derby car took seventh place on Saturday, out of twenty seven cars. It was a very successful event.

Mr. Joe Averdick stated that the street plates at Morris and Amsterdam Roads were sliding. Mr. Maloney advised he called the Kenton County Water District about this problem.

Mr. Wessels stated that he and Mr. Abeln attended an O.K.I. meeting and there is a Brent Spence Bridge meeting on September 23, at Notre Dame Academy.

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

Mayor Nienaber called to order the Special Meeting.


Motion by Mr. Wessels, second by Mr. Abeln to adjourn to Executive session per KRS. 61.810(1) (b) and KRS 61.810(1) (c).

There was only discussion, no vote as a result of this session.

Motion by Mr. Wessels, second by Mr. Abeln to adjourn the Executive session. All members voting in favor, no one opposed. Motion passed.

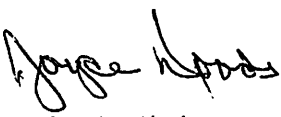
Motion by Mr. Wessels, second by Mr. Abeln to adjourn the Special Meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk