

FORT WRIGHT... ON TOP OF IT ALL

City of Fort Wright Special Council Meeting Wednesday, September 19, 2018, 6:00 p.m.

#### CALL TO ORDER

Mayor Hatter opened the caucus meeting at 6:03 PM with a Pledge of Allegiance and a moment of silence.

The following members answered roll call: Mr. Dave Abeln, Mr. Adam Feinauer, Mr. Mike Hoerlein, Mr. Scott Wall, Mr. Bernie Wessels, and Ms. Margie Witt.

Also present for the meeting were: City Administrative Officer Jill Bailey, City Attorney Todd McMurtry, Police Chief Marc Schworer, Fire/EMS Chief Steve Schewe, Public Works Director Jeff Bethell, and City Clerk Susan Ellis.

### CITIZEN COMMENTS

There were no Citizen Comments.

### UNFINISHED BUSINESS

Second Reading of Ordinance 11-2018 Approving the Stage 1 Development Plan for Petro Traders, LLC, for an area approximately 0.55 acres located on the southwest corner of the intersection of George Huser Drive with Dixie Highway, which is currently zoned CC (community commercial)

Mr. McMurtry read the ordinance. Motion by Mr. Hoerlein, second by Mr. Wessels to approve. Roll call vote taken, Mr. Abeln, Mr. Feinauer, Mr. Hoerlein, Mr. Wall, Mr. Wessels, and Ms. Witt voting in favor; no one opposed. Motion passed.

## **ADJOURNMENT**

Motion by Mr. Wessels, second by Ms. Witt to adjourn the special meeting. Mr. Dave Abeln, Mr. Adam Feinauer, Mr. Mike Hoerlein, Mr. Scott Wall, Mr. Bernie Wessels, Ms. Margie Witt, voting in favor, no one opposed. Motion passed.

The caucus meeting was adjourned at 6:05 PM

Respectfully Submitted,

Dave Hatter, Mayor

Attest:

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Susan Ellis, City Clerk



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409 Kyles Lane, Fort Wright, KY 41011 859.331.1700

# Memorandum

DATE:

September 17, 2018

TO:

All City Council Members and Interested Parties

FROM:

Dave Hatter, Mayor

RE:

Special Council Meeting

The City of Fort Wright will hold a special meeting on Wednesday, September 19th, 2018 at 6:00 p.m. The purpose of the meeting is to have a second reading of Ordinance 11-2018 in regards to the approval of a Stage 1 Development Plan for Petro Traders, LLC, for an area of approximately 0.55 acres located on the southwest corner of the intersection of George Huser Drive with Dixie Highway, which is currently zoned CC (Community Commercial).

No other actions will be taken by the Council and no other business will be heard during the special meeting. The meeting will be held at the Fort Wright Municipal Complex, located at 409 Kyles Lane, Fort Wright, KY 41011. Please note the regularly scheduled Caucus Meeting will be held immediately after the conclusion of the special meeting.

For additional information please contact Ms. Jill Cain Bailey, City Administrator, at 859.331.1700. Thank you.