

CITY OF FORT WRIGHT, KENTUCKY REGULAR MEETING MINUTES
09/25/02

Mayor Weaver opened the Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Adam Feinauer, Mr. Don Martin, Mr. Jim Robke, Mr. Dave Hatter and Mr. Jeff Wolnitzek. 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. Paul Hiltz arrived during the meeting.

Mr. Jim Berling of B&Z Development Company addressed Council regarding the proposed detention lake that is being constructed at the rear of Pieck Drive. The signed easements will be submitted to the City for signatures shortly. The donation of the 0.69 acres of land must be accepted by City Council. Motion by Mr. Wolnitzek, second by Mr. Martin to accept the property and execute the necessary documents. Roll call vote taken, Feinauer, Hatter and Robke voting in favor, no one opposed. Motion passed.

Motion by Mr. Martin second by Mr. Feinauer to approve the minutes of the 08/28/02 tax rate public hearing. Roll call vote taken, Robke and Wolnitzek voting in favor, Mr. Hatter abstained, no one opposed. Motion passed.

Motion by Mr. Martin, second by Mr. Robke to approve the minutes of the 08/28/02 Council Meeting. Roll call vote taken, Feinauer and Wolnitzek voting in favor, Mr. Hatter abstained, no one opposed. Motion passed.

Linda Chapman, CPA, from Rankin and Rankin presented the FYE 2001/2002 Annual Audit report. Ms. Chapman recommended the establishment of a Sinking Fund for annual upkeep and replacement of equipment and other City assets. Discussion followed. Motion by Mr. Feinauer, second by Mr. Hatter to accept FYE 2001/2002 Annual Audit as presented. Roll call vote taken, Martin, Robke and Wolnitzek voting in favor, no one opposed. Motion passed.

Mr. Klein thanked Mr. Feinauer, Chairman of the Finance Committee, for all the time he spent reviewing the audit with Ms. Chapman before the presentation.

Mr. Mark Brueggemann addressed Council updating them on the Notice of Violation received from the Kentucky Division of Water in December 2000. The Sanitation District is continuing to study the Lorup Avenue storm sewer system with testing in this area and video taping of the main sewer lines and laterals. After all testing has been completed the Sanitation District will notify all residents affected and a meeting is scheduled on October 8th at 1:00PM and 7:00PM at the City building. The purpose of this meeting is to explain the problems that were found and advise of a payment plan for residents. The testing will be done as soon as possible and the work to begin next summer. This

program will be a pilot program and be used in other areas where there are similar problems. Mr. Klein advised there is also a problem on Barbara Circle and testing will also be done in this area. This area will be included in their study and the same program will be offered to the residents in this area. The waterline project which was scheduled for Barbara Circle this year has been pushed back until next year when they are scheduled for the street program. Discussion followed regarding payment plans for residents who are affected by these repairs. Suggestions were made that there might be help from the City if these are costly repairs for homeowners.

Sexually-Oriented Business Study

Mayor Weaver advised we had previously discussed this item and a memo was included in tonight's packet with the cost for Fort Wright to participate in the study of \$1257.90

Liability Insurance

Mr. Klein updated Council that a letter from Kentucky League of Cities is included in tonight's packet. They have no umbrella policy coverage available. Mayor Weaver advised we should stay with the policy we have.

DARE

Chief Kreinest advised he had checked into the possibility of hiring a part-time DARE officer for the schools participating in the City. Kenton County Police are not available for this position. If a part-time officer were hired they would have to be certified in compliance with Police Officer Professional Standards requirements in Kentucky completing a sixteen-week training course and maintain forty hours of training each year. Chief Kreinest advised the best plan would be to find a retired officer who was interested in this position. Mayor Weaver suggested that we look at other programs and alternatives for the schools in future years.

Mr. Tom Jacober addressed Council and presented the City's Long- Range Plan and Vision Statement. Mr. Jacober advised input was received from Council, staff and committee members. The committee will meet yearly and review the progress of the long- range plan and also plan for future years. Mayor Weaver advised that we should stay with the study and implement long-term ideas to move the City forward. Members of the Vision Committee were presented with a small token of the City's appreciation recognizing their public service. The members present at tonight's meeting were Eileen Hastings, Tom Jacober, Joe Michels and Roger Schroder. Tom Jacober was also presented a Fort Wright Generalship. Mayor Weaver suggested that we display the Vision Statement in the lobby and also recognized Mr. Klein for all the long hours that he put in with this committee.

Resolution 9-02 Adopting Vision Statement and Long Range Plan

Mr. Summe read this Resolution. Motion by Mr. Hiltz, second by Mr. Wolnitzek to approve. Roll call vote taken, Feinauer, Hatter, Martin and Robke voting in favor, no one opposed. Motion passed.

1st Reading of Ordinance 13-02 Adopting Revised Property Maintenance Code

Mr. Summe read this Ordinance. Motion by Mr. Martin, second by Mr. Hiltz to approve. Roll call vote taken, Feinauer, Hatter, Wolnitzek and Robke voting in favor, no one opposed. Motion passed.

Mr. Klein advised Mr. Maloney has received requests from residents for a streetlight at the intersection of Stonewell Trail and Parkside Place. It has been City policy to place streetlights at intersections for safety purposes in the City. A letter and quote has been received from Cinergy outlining details and pricing.

Motion by Mr. Robke, second by Mr. Hatter to approve the request for a streetlight and to select Rate SE: Customer pay everything possible up-front. Option 1: To have ULH&P do the trenching, install the wire and the duct and pay upon completion \$948.32 and pay a monthly fee of \$4.77 plus taxes, miscellaneous charges and fees where applicable. Roll call vote taken, Feinauer, Hiltz, Martin and Wolnitzek voting in favor, no one opposed. Motion passed.

Mayor Weaver suggested Council authorize Mr. Klein and Mr. Maloney to draft for the future that the developer be responsible for the cost of lights.

Ordinance Closing of Reynolds Road will be tabled until further notice.

Administrator Report

September 11th Observance

Mr. Klein advised included in tonight's packet was a list of volunteers who placed flags in yards, distributed flags at intersections throughout the City and distributed flags to the volunteers on September 10th for the September 11th Observance. This was a great response to our request for assistance for this observance. Thanks to all who volunteered.

"At Your Service!" Lobby Display

We now have a glass display case in the lobby for letters and notes received for the service and appreciation of residents and people passing through our City who have been helped by City employees and Volunteers.

Old Street Signs

We have received a few calls requesting the old street signs that have been replaced by the new poles and signs in the City. Mr. Klein requested input from Council regarding how to distribute these signs to residents if there were more than one request for the sign. It was decided to put an article in the Top of the Hill News requesting a letter and a deadline for the request.

Council Committee Reports

Legal Matters

Mr. Summe advised a certified letter has been sent to the owners of Ms. Classic Car Wash with a time schedule set to close their temporary access to Orphanage Road.

Personnel

Mr. Hiltz advised there was a personnel meeting to discuss the addition of an 11th police officer. This additional officer is in the budget for this year but the purpose of the meeting was to get more details on staffing plans. Mr. Hiltz advised he would like to recommend that this item be added to the agenda for the next meeting for a vote. Discussion followed. It was decided to have the Personnel Committee meet and discuss.

Computer Technology

Mr. Hatter advised there was a meeting before tonight's Council meeting and discussed purchasing some small items that are minor expenses that the City is considering purchasing. Some of the items are wireless equipment, which will eliminate the need to run cable and to have a wireless access point in the building. The new server will be installed shortly and the old server will be installed in a secure area in the Police Department. Also discussed was potentially purchasing some new desktop computers to replace older models. Hopefully at the next meeting there will be a recommendation.

Finance

Mr. Feinauer advised he thought Linda Chapman from Rankin and Rankin did a good job on the audit and the department were doing a good job in keeping there expenses down.

Department Reports

Mr. Maloney reported the Public Works Department is rebuilding catch basins on Basswood and East Crittenden Avenues.

Fire/EMS Chief Schewe reported that the call for service report is included in tonight's Council packet. The Family Fun Day at Coney Island was a success with all members enjoying this outing. The Safety Fair/Open House held on September 22 was not well attended and the departments will look at different ideas for the future. The Public Works Department is renovating the Fire Department office with some alterations and fresh paint. Mayor Weaver complimented the Department on their quick response time. Mr. Hatter suggested an article in the Top of the Hill News about the First Responder Vehicle.


Chief Kreinest reported the Citizens Police Academy has begun and we have two residents in this class. The Police Department will be assisting at the KLC Convention, which will be held in Covington this year. The mobile data computers for the Police vehicles will cost about \$7500.00 each through Kenton County. These computers hopefully will be tied into infrastructure through Boone County.

Motion by Mr. Martin second by Mr. Hatter to adjourn to executive session per KRS.61.810(c). All members voting in favor, no one opposed. Motion passed.

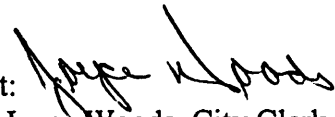
Motion by Mr. Hiltz, second by Mr. Hatter to close executive session. All members voting in favor, no one opposed. Motion passed. There was no business as a result of this session.

Motion by Mr. Hiltz, second by Mr. Hatter to recess legislative session. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk