

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

OCTOBER 01, 2008 – 6:00PM

Mayor Nienaber opened the meeting with the Pledge of Allegiance and a moment of silence for Bert Wall who has been transferred to Hospice. The following members answered roll call, Mr. Bernie Wessels, Mr. Adam Feinauer, Mr. Joe Averdick, Mr. Dave Hatter and Mr. Todd McMurtry. Also present were City Administrator Gary Huff, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Scott Wall was unavailable for this meeting.

Citizen Comments

Erin Dineen of 106 Barrington Road addressed Council regarding the traffic and cut through of vehicles on Barrington and Howard Roads. She questioned what could be done about the speeding. She suggested speed bumps or whatever would slow down the traffic. Mayor Nienaber advised we would have staff check with other cities to see what they use to slow down their traffic and if they use speed bumps and check on the cost.

Approval of Minutes

Motion by Mr. Feinauer to approve the minutes of the 09/03/08 Regular Council Meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Feinauer, second by Mr. Wessels to approve the minutes of the 09/09/08 Special Council Meeting. Mr. McMurtry voting in favor, Averdick and Hatter abstained, no one opposed. Motion passed.

Motion by Mr. Feinauer, second by Mr. Wessels to approve the minutes of the 09/17/08 Caucus Meeting. Hatter and McMurtry voting in favor, Averdick abstained, no one opposed. Motion passed.

Fort Wright Vision Committee Year 7 Plan – Update

Tom Jacober addressed Council and presented the Year 7 Plan and explained the process used. The committee reviewed the Vision Statement for revisions and also reviewed the Year 6 Plan. New ideas were discussed and groups in the City were contacted to get input to establish the Year 7 Plan. Ideas were carried over and new ideas suggested. Mr. Jacober went through the list and explained the items listed. Discussion followed regarding recreation sites for soccer and baseball fields.

Motion by Mr. Hatter, second by Mr. Averdick to approve Resolution 20-08 adopting the Vision Committee's Year 7 Plan. Roll call vote taken, Wessels, McMurtry and Feinauer voting in favor, no one opposed. Motion passed.

Mr. Tom Litzler, a resident and member of the Vision Committee addressed Council and stated that he thought the City should be commended for creating a Vision Committee. He also commented on the BP property and stated that we should focus on acquiring this property for any type of recreation use, not just soccer fields. Maybe teaming up with other cities to pursue a partnership for recreational use.

GEM Public Sector Services

This company conducted the market study for the KY 17 Corridor and then the land use study. Covington and Park Hills are conducting a study along Dixie Highway and our city has been invited to be included in this study and get a lower rate for all cities involved. Doug Harnish from GEM Public Sector Services and Dennis Gordon from NKAPC were in attendance to answer any questions Council might have to use this study as a development tool. Mayor Nienaber stated that he thought we should consider this to look at the demographics and trends as a potential market draw. This could identify opportunities for new development. Mr. Hatter stated that he thought this would give us data to back up reasoning to market areas to future development. Discussion followed. If all three cities are included in the study, the cost to the City of Fort Wright would be \$9600.00. We will discuss this more at the caucus meeting and have the committee in place.

Second Reading Ordinance 13-08 Stage I Development Plan – Richard Dickman

Mr. Summe read this Ordinance in summary. Motion by Mr. Averdick, second by Mr. Hatter to approve. Roll call vote taken, Wessels, McMurtry, Wessels and Feinauer voting in favor, no one opposed. Motion passed.

Resolution – 17-08 Federal Home Loan Bank – Letter of Credit

Mr. Summe read this Resolution. Motion by Mr. Hatter, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Averdick and McMurtry voting in favor, no one opposed. Motion passed.

Resolution 18-08 Establishing Continuity of Government

Mr. Summe read this Resolution. Motion by Mr. Averdick, second by Mr. McMurtry to approve. Roll call vote taken, Feinauer, Hatter and Wessels voting in favor, no one opposed. Motion passed.

Sanitation District No. 1 – Agreement

Contract was awarded to replace the storm sewers on Vidot Court and Saint Agnes Circle at the September 3, 2008 meeting. The contract included in the packet allows the City to be reimbursed by Sanitation District No. 1 at 50% of the work performed up to \$252,943.00.

Motion by Mr. Hatter, second by Mr. Feinauer to approve. Mr. Hatter advised that he does business with the Sanitation District and decided to withdraw his motion and abstain his vote. Motion by Mr. Averdick, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, and McMurtry voting in favor, Hatter abstained, no one opposed. Motion passed.

Resolution 19-08 – Declaring Disposition of Surplus Property

Mr. Summe read this Resolution in summary. Motion by Mr. Feinauer, second by Mr. Hatter to approve. Roll call vote taken, Wessels, Averdick and McMurtry voting in favor, no one opposed. Motion passed.

Administrator Report

Financial Report on One Stop Shop from NKAPC

Included in the packet is a summary of money collected and spent.

Update on Power Outage

On September 14, 2008 we had a very serious wind event from the recent hurricanes in the South. Numerous calls were received and power outages lasted as long as a week in some areas.

Thanks to all City personnel, Duke Energy and Rumpke for their hard work in helping residents through this tough period.

New Roof Public Works Building

This roof was replaced because of the wind event. The insurance paid for all of this except the deductible. Mr. Maloney advised there was also some tree damage and electric service damage at the museum. This will all be turned in for whatever re-imbursement we can collect.

Department Reports

Fire/EMS Chief Schewe reported that the Parks and Recreation Board will be hosting a Halloween Party on November 1, 2008 for children from 1-3PM.

The Saint Vincent De Paul Society will place a barrel in the lobby to collect coats for the needy until October 15, 2008.

Mayor Nienaber thanked everyone for all of their help during the wind event.

Police Chief Dan Kreinest reported that we have had continuing problems with car break-ins. Please lock your vehicles and do not leave valuables for anyone to see. Anything suspicious, please call the police. Residents have been concerned regarding people going through trash cans, because of identity theft. Some of the regulars that do this in the City are known to the police and are okay. Mr. Hatter suggested putting something in the newsletter about shredding personal information.

Public Works Director Tim Maloney reported that the park project is moving along. The deadline of October 9th will be extended. We hope to have this finished by the end of the month.

Saint Agnes Circle and Vidot Court have been having video done of the main lines by the contractor, Lonkard Construction. We may be able to move the storm lines up and save some money. Sanitation District will be installing pipe soon.

Walk through of Kyles Lane and Henry Clay Avenues on Thursday.

City Clerk Joyce Woods reported tax bills were sent out and already coming back in with payments.

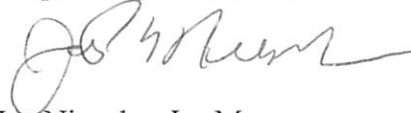
Mayor Nienaber advised he will be adding City Attorney, Pete Summe on the agenda under department reports.

Ms. Classic Car Wash – Nothing to report.

Mayor Nienaber asked everyone to keep Bert Wall and his family in their prayers.

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

Respectfully Submitted,

A handwritten signature in black 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