

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

OCTOBER 4, 2017 – 6:00PM

Mayor Hatter called the meeting to order with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Mike Hoerlein, Mr. Bernie Wessels, Mr. Adam Feinauer, Ms. Margie Witt and Mr. Scott Wall. Also present for the meeting were City Administrator Ed Butler, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Marc Schworer and City Clerk Joyce Woods. Mr. Dave Abeln was not present at the meeting, but will call in for comments but will not be voting.

PUBLIC HEARING REGARDING THE 2017 PROPERTY TAX RATE

Motion by Mr. Feinauer, second by Mr. Wessels to open the Public Hearing for discussion of the tax rate.

There were no comments. Motion by Mr. Feinauer, second by Mr. Wessels to close the Public Hearing. Roll call vote taken, Feinauer Wessels, Hoerlein, Witt, and Wall voting in favor, no one opposed. Motion passed.

Approval of Council Minutes

Motion by Ms. Witt, second by Mr. Wall to approve the minutes of the 09/06/17 Council Meeting. Roll call vote taken, Witt, Wall, Hoerlein, Feinauer voting in favor, Wessels abstained, no one opposed. Motion passed.

Motion by Mr. Hoerlein, second by Ms. Witt to approve the minutes of the 09/20/17 Caucus Meeting. Roll call vote taken, Hoerlein, Witt, Wessels and Wall voting in favor, Feinauer abstained, no one opposed. Motion passed.

New Business

Proclamation and Presentation to J. Tim Maloney – Retired Director of Public Works for the City of Fort Wright

Tim spoke and thanked staff and Council for his years in Fort Wright. Mayor Hatter read the Proclamation and presented Tim with a memento from the City. Everyone wished Tim the best of luck in the future.

Kathleen Romero and Bernie O'Bryan spoke and thanked Tim, Nick and Jeff for all the work they have done on the museum and their events and wished Tim well.

Discussion and possible action regarding awarding the Police Cruiser Bid to Tim Short Dodge

Chief Schworer stated that there was no state bid awarded, but did an RFP and received back three proposals. Tim Short Dodge came in at \$2800.00 less than what the state bid would have been. They will deliver the vehicles to the Police Department.

Motion by Mr. Hoerlein, second by Mr. Feinauer to approve. Roll call vote taken, Hoerlein, Feinauer, Wessels, Wall and Witt voting in favor, no one opposed. Motion passed.

Discussion and possible action regarding Park Road

After much discussion at previous meetings, Council has decided to pay the \$12,500.00, which is half of the cost to the City to repave the road with a thin overlay and have the State keep the maintenance of Park Road. Council thinks this repair is worth the cost, as we have had many complaints on the condition of the road with the State Highway Department new technique that was used.

Motion by Hoerlein, second by Mr. Feinauer to approve. Roll call vote taken, Hoerlein, Feinauer, Wessels, Witt and Wall voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 14-17 an ordinance amending sections 10.24, Industrial Park (IP) and 15.2, Performance Standards, of the Fort Wright Zoning Code

A small ammunition business is interested in locating in this area and a Text Amendment will allow this type of business. Mr. McMurtry read this Ordinance in summary.

Motion by Mr. Feinauer, second by Mr. Wessels to approve. Roll call vote taken, Feinauer, Wessels, Wall, Witt and Hoerlein voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 12-17 – establishment of the waste collection fee for Fiscal Year 2017-2018 in the City of Fort Wright

Mr. McMurtry read this Ordinance in summary. The cost of the trash collection for the year through Rumpke is \$154.00. Motion by Mr. Wessels, second by Ms. Witt to approve. Roll call vote taken, Wessels, Witt, Hoerlein and Feinauer to approve, Wall abstained. No one opposed. Motion passed.

First Reading of Ordinance 13-17 – establishment of the real and personal property tax rates for Fiscal Year 2017-2018 in the City of Fort Wright

Mr. McMurtry read this Ordinance. The increase for real and personal property tax would be the compensating rate plus 4%.

Motion by Mr. Wall, second by Ms. Witt to approve. Roll call vote taken. Wall, Witt, Feinauer voting in favor, Wessels and Hoerlein voting no. Motion passed.

Second Reading of Ordinance 11-17 – establishment of the real and personal property tax rates for Fiscal Year 2017-2018 in the City of Fort Wright .

Motion by Mr. Feinauer, second by Mr. Wall to table Ordinance 11-17. Roll call vote taken, Feinauer, Wall, Witt, Wessels and Hoerlein voting in favor, no one opposed. Motion passed.

#### Issue List Review

No Discussion

#### Citizen Comments Received

Senior Picnic Donation Thank you.

Thanks for Business Association revival.

Thanks for Police making presence known in businesses in Fort Wright.

Thanks for Police unlocking vehicles.

Thanks for Police vacation checks for resident's homes. A \$25.00 donation received.

Thanks to Sgt. Colwell and Officer Von Handorf for presentation at Little Links Daycare.

#### Administrator's Report

Mr. Butler reminded everyone about the city sponsoring shred day on October 7<sup>th</sup> from 9AM-Noon.

Wrapping up the 2017 road program, tying up loose ends.

Progress on the Infiniti Dealership on Dixie Highway.

Planet Fitness will be opening soon.

#### Department Reports

Police Chief Marc Schworer reminded everyone of St. Agnes Oktoberfest, Friday, Saturday and Sunday.

Sgt. Kreutzjans graduating from Academy of Police Supervision.

We conducted a tour of St. Agnes School for new Police Officers and had a post meeting at the school.

Placed confiscated drug area near garage. Active shooter training presented by Chief Schworer.

November and December crime prevention training at the Civic Clubs.

Fire/EMS Chief Schewe reported that the Fire Department is switching to electronic patient care reports for ambulance services on October 15<sup>th</sup>. This will improve collections for runs.

City Clerk Joyce Woods reported taxes will be going out soon. And wished Happy Birthday to Mr. Hoerlein and to City Administrator Ed Butler, whose Birthday is tomorrow.

City Attorney Todd McMurtry reported that more cities are joining the lawsuit against Kentucky Retirement System.

Properties on Marcella and St. Anthony have been filed with foreclosure lawsuits.

Motion by Mr. Feinauer, second by Mr. Wall to adjourn to Executive Session pursuant to KRS.61.810, Paragraph (F). Roll call vote taken, Feinauer, Wall, Wessels, Witt and Hoerlein voting in favor, no one opposed. Motion passed.

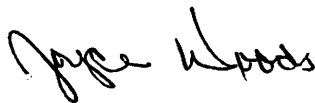
Motion by Mr. Feinauer, second by Ms. Witt to adjourn Executive Session and return to the Council meeting. all members voting in favor, no one opposed. Motion passed.

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

Respectfully Submitted,

Dave Hatter, Mayor

Attest:



Joyce Woods, City Clerk