



**City of Fort Wright Special Council Meeting
Wednesday, October 17, 2018 6:00 p.m.**

CALL TO ORDER

Mayor Hatter opened the special council meeting at 6:01 PM with a Pledge of Allegiance and a moment of silence.

The following members answered roll call: 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 Sergeant Jonathan Colwell, Fire/EMS Chief Steve Schewe, Public Works Director Jeff Bethell, and City Clerk Susan Ellis

Mr. Dave Abeln arrived at 6:03 PM.

CITIZEN COMMENTS

There were no Citizen Comments.

UNFINISHED BUSINESS

Second Reading of Ordinance 12-18 Waste Collection Fees

Mr. McMurtry read the ordinance.

Mr. Hoerlein had a question about dates. Ms. Bailey responded that residents were billed 6 months in advance and 6 months in arrears on the tax bills for waste collection.

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

Ms. Bailey commented that this was the final year of the contract with Rumpke and that a new agreement would need to go out to bid. There was some discussion regarding possible changes. Mayor Hatter recommended that the Community Improvement Committee review this and discuss ideas with him and Ms. Bailey. Documents need refreshing and legal council needs to review them. The bidding process will take place in February or March. Mr. McMurtry suggested the possibility of working with neighboring communities. Chief Schewe responded that this has been tried in the past but that rates were better with the City doing an individual contract. Ms. Bailey confirmed that in her experience it has always been less expensive to do an individual contract. The Community Improvement Committee will review the options.

Second Reading of Ordinance 13-18 Property Tax Rates

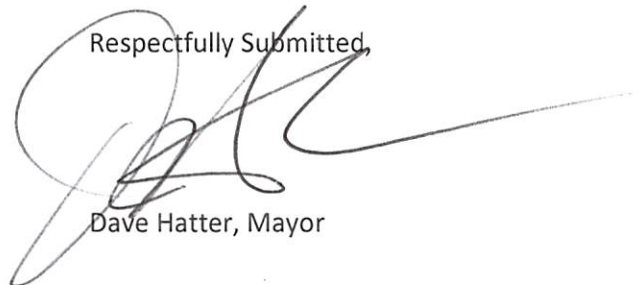
Mr. McMurtry read the ordinance. Motion by Mr. Hoerlein, second by Ms. Witt to approve. Roll call vote taken, Mr. Abeln, Mr. Feinauer, Mr. Hoerlein, Mr. Wall, Mr. Wessels, and Ms. Witt voting in favor; no one opposed. Motion passed.

ADJOURNMENT OF THE SPECIAL MEETING

Motion by Mr. Wessels, second by Mr. Wall 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 special council meeting was adjourned at 6:16 PM.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, likely belonging to Dave Hatter, Mayor.

Dave Hatter, Mayor

Attest:

A handwritten signature in blue ink, likely belonging to Susan Ellis, City Clerk.

Susan Ellis, City Clerk