

CITY OF FORT WRIGHT COUNCIL MEETING

NOVEMBER 02, 2016 – 6:00PM

Mayor Hatter opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Mike Hoerlein, Mr. Bernie Wessels, Mr. Scott Wall, Mr. Joe Averdick and Mr. Adam Feinauer. Also present for the meeting were City Administrator Ed Butler, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Citizen Comments

None

Approval of Minutes

September 7, 2016 Council minutes will be voted on when Mr. Abeln arrives later in the meeting.

Motion by Mr. Feinauer, second by Mr. Wessels to approve the minutes of the 10/19/16 Special Caucus Meeting. Roll call vote taken, Feinauer, Wessels, Hoerlein and Averdick voting in favor, Wall abstained, no one opposed. Motion passed.

Old Business

Review of Agreement with Utility Service regarding a Sewer Line Repair Program

Mr. Mike Chambers was present at the last meeting to discuss the possibility of the City approving a service agreement with Utility Service Partners. This service would be offered to the residents of Fort Wright as an insurance policy in case of failure of water and sewer line laterals between mainlines and the connection on residential private property. Mr. McMurtry has reviewed the agreement and had a few suggested changes, that were changed, Council also reviewed it and approved of it. Mayor Hatter stated that he has had positive comments from other cities that have approved it.

Motion by Mr. Wessels, second by Mr. Averdick to authorize the Mayor to sign the document for approval of this agreement. Roll call vote taken, Wessels, Averdick, Hoerlein, Feinauer and Wall voting in favor, no one opposed. Motion passed.

New Business

First Reading of Ordinance 10-16 authorizing a rezoning of 1.5 acres on the east side of Madison Pike located between Highland Pike and Lakeview Drive from IP (Industrial Park) to CC (Community Commercial)

This is for the planned O'Reilly's Auto Parts store. Mr. McMurtry read this Ordinance in summary. Motion by Mr. Wessels, second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Feinauer, Wall, Hoerlein and Averdick voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 11-16 amending the Alcohol Licensing Ordinance of the City to comply with Senate Bill 11

This Ordinance will change the city timeline to comply with state statute as to when licenses are due each year and be in compliance with the State, which is required by law. This does change the time alcohol is sold on Sunday which is the same time as every other day. Mr. McMurtry read this Ordinance in summary. Motion by Mr. Hoerlein, second by Mr. Wall to approve. Roll call vote taken, Hoerlein, Wall, Wessels, Averdick and Feinauer voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 12-16 amending the Code Enforcement Ordinance of the City to comply with House Bill 422

This is an Ordinance mandated by Frankfort to comply by 01-01-17. Mr. McMurtry read this Ordinance in summary. All references to the old statutes are eliminated. Motion by Mr. Feinauer, second by Mr. Averdick to approve. Roll call vote taken, Feinauer, Averdick, Hoerlein, Wessels and Wall voting in favor, no one opposed. Motion passed.

First Reading of Ordinance 13-16 amending the Nuisance Ordinance of the City to comply with House Bill 422

This is another Ordinance that is mandated by Frankfort to be in compliance with their new changes. Mr. McMurtry read this Ordinance in summary. This may change again as we are waiting to hear from PDS on additional information regarding their services. Motion by Mr. Feinauer, second by Mr. Wessels to approve, roll call vote taken, Feinauer, Wessels, Hoerlein, Wall and Averdick voting in favor, no one opposed. Motion passed.

Presentation by Mark Brueggemann regarding Fort Henry Drive

Mr. Brueggemann stated that there is a steep section of Fort Henry Drive that is over 35ft. of fill. This was not compacted as it should have been and there is water and moisture getting in. A GeoTech firm was involved and all work can be done from the existing right-of-way and this will stabilize the road. Preliminary opinion of cost of this will be \$154,000.00 and at Mr. Butlers request their firm has put together a draft application for emergency MRA funds. This will be an 80/20 funding opportunity and would be the right project for this funding. This will address the current problem and if there is future

slippage it can be addressed when and if it happens. Discussion followed. Mr. Brueggemann's suggestion would be to move forward with the design, because it will not change and submit application. Preliminary design cost would be about \$15,000.00.

Discussion regarding the 2017 Street Program

Mayor Hatter suggested that we should have a Finance Committee meeting, and discuss at the next caucus meeting a schedule to move forward with plans. We should also continue to move forward with our street program.

Discussion regarding the Planet Fitness Development on Viewpoint Drive

This building will be the standard building that they building in other areas. Drawing included in the packet for tonight's meeting.

Discussion regarding Employee Health Insurance or the plan year December 1, 2016 through November 30.2017

We have received various plans and quotes regarding renewal of the employees' Health Insurance renewal on December 1, 2016. Mike Williams from Sherrill Morgan met with Mr. Butler and recommended the best plan was to stay with the current United Healthcare coverage. The overall increase in cost of the plan is 8.99%, and after discussion from the Finance Committee is was recommended to cover the first 5% increase and the remainder would be paid by the employee as in other previous years. Traditional plans would pay the additional amount and employees with HSA plan would still be at no cost.

Motion by Mr. Wessels, second by Mr. Wall to accept the Finance Committee recommendation for Healthcare renewal. Roll call vote taken, Wessels, Wall, Hoerlein, Averdick and Feinauer voting in favor, no one opposed. Motion passed.

John Stanton from Kenton County was present for the meeting to explain a widespread education program on the heroin epidemic. A door to door campaign was done in Fort Mitchell this past Sunday and to educate and give options that the community may not know about. Mr. Stanton approached Mr. Butler to see if Fort Wright would be willing to be the next city to be involved in this project. Volunteers only have to hang flyers on the door, they don't have to make contact with the residents. This will be on November 20th, starting at 12:30PM and maps will be provided to the volunteers. Mayor Hatter will send out on email list for volunteers to sign up.

Mayor Hatter read the citizen comments received from residents.

Mr. Dave Abeln arrived at 7:20PM.

Administrator Report

Mr. Butler reminded everyone of the Senior Luncheon on November 10th at noon at the South Hills Civic Club.

Mr. Butler will be attending the NKAPC meeting and the Ordinance change for LED lighting.

November 11th is Veterans Day. Thank a Veteran for their service.

Minutes from 09/07/16 Council Meeting

Motion by Mr. Abeln, second by Mr. Wall to approve the minutes of the 09/07/16 Council meeting. Roll call vote taken, Abeln, Wall, Feinauer, Wessels voting in favor, Hoerlein and Averdick abstained, no one opposed. Motion passed.

Department Reports

Chief Kreinest offered his condolences to retired Police Sergeant Dean Russell on the unexpected passing of his wife Diane. Please keep the Russell and Wolnitzek Families in your thoughts and prayers. Dean is still very active with the city as Historian and a volunteer with the Fire department.

Fire/EMS Chief Schewe reported that long time employee Ron Becker has retired on October 31st, from the Fire Department after 27 years as a paid employee. The job will be posted and advertised for his replacement, this job is a certified position with the state.

Public Works Director Tim Maloney advised that all the equipment for snow removal has been put on the trucks.

The Veterans program will take place at Highlands Cemetery on November 6th at 2PM.

Eason Horticulture has planted 20 trees at the museum, replacing trees that were taken out because of disease. This is the second year they have replaced trees at the museum. Mr. Averdick stated that there are dead trees by Dixie Highway at the south bound entrance to I-75 which is state right-of-way. Mayor Hatter suggested that Mr. Butler and Mr. Maloney set up a meeting with the new state director regarding this issue.

City Clerk Joyce Woods stated that we have been busy with property taxes and passports recently.

City Attorney Todd McMurtry advised that Donald Anderson, owner of the vacant property at 444 Fort Henry Drive has agreed to sell the property.

Kentucky Retirement System has filed an appeal with the Supreme Court regarding the lawsuit against them.

Mr. Feinauer thanked the Police Department for their presence on Halloween night.

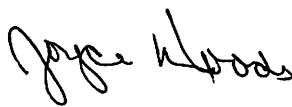
Motion by Mr. Averdick, second by Mr. Hoerlein to adjourn the meeting. Roll call vote taken, Averdick, Hoerlein, Wessels, Abeln Feinauer and Wall voting in favor, no one opposed. Motion passed.



Respectfully Submitted,

Dave Hatter, Mayor

Attest:



Joyce Woods, City Clerk