

CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING
12/03/03

Mayor Weaver opened the Special Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Paul Hiltz, Mr. Adam Feinauer, Mr. Joe Nienaber, Jr., and Mr. Jim Robke. Mr. Dave Hatter arrived at 5.51PM. Also present were City Administrator Larry Klein, City Attorney Pete Summe, City Engineer Mark Brueggemann, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Jeff Wolnitzek was unavailable for this meeting.

Mayor Weaver advised that the purpose of this meeting is to discuss the proposals that were made by Wilbur Smith Associates and Vivian Llambi and Associates, Inc. concerning the Madison Pike Corridor. The presentations were made November 17, 2003 at the City Building and both were excellent presentations in their own right.

Unfortunately some members of Council were unable to attend the presentations and it was decided to have a special meeting just to discuss the aspect of the presentations and get some idea of Council's direction and where we go from here. Mayor Weaver advised both companies had their strong points and the negative point of both would be the bottom line the ultimate cost.

We do need to have a plan in line concerning Madison Pike as it will be the hot bed of the future. We are getting calls daily from businesses interested in locating in that area and we don't want some of the problems that we have had previously and with a plan in place it will be easier to place desired development in this area.

Mr. Klein addressed Council and advised the type of development we locate on KY 17 is critical. With a plan in place we can develop this area with quality tenants and a good mix of uses.

City Engineer Mark Brueggemann addressed Council and stated that the presentation from Wilbur Smith Associates was more traffic oriented and Vivian Llambi and Associates presentation was more retail oriented. What we need is a land use plan and business strategy.

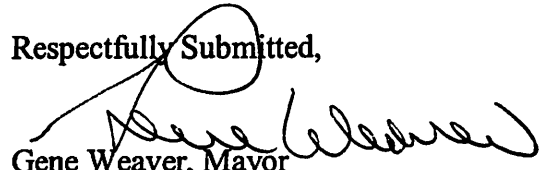
After much discussion it was decided to meet with representatives from Northern Kentucky Area Planning with the RFP given to the other companies and get a proposal from them if possible and a timeline by the next Council meeting on December 10, 2003. Also discussed was the possibility of a moratorium on future project development in the KY 17 corridor area until this study has been completed.

Mayor Weaver suggested that we contact Wilbur Smith Associates and see if their numbers can be revised.

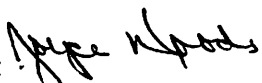
All Council agreed on this.

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

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk