

CITY OF FORT WRIGHT, KENTUCKY REGULAR COUNCIL MEETING

DECEMBER 3, 2008 – 6:00PM

Mayor Nienaber opened the meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Bernie Wessels, Mr. Joe Averdick, Mr. Todd McMurtry, Mr. Scott Wall and Mr. Adam Feinauer. Also present were City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. City Administrator Gary Huff was unavailable for this meeting. Mr. Dave Hatter arrived at 6:08PM.

Motion by Mr. Feinauer, second by Mr. Wall to approve the minutes of the 11/05/08 regular Council Meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Averdick, second by Mr. Wall to approve the minutes of the 11/19/08 Caucus Meeting. Mr. Feinauer abstained, all other members voting in favor, no one opposed. Motion passed.

Second Reading Ordinance 14-08 – Amend Ordinance 10-07 – Increasing the Countywide Occupational License Fee

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

Proclamation Recognizing Eagle Scout Candidate – Joe Oelling

Mayor Nienaber presented a Proclamation to Joe Oelling, who completed a project at the James A. Ramage Civil War Museum, replacing pavers in the rear section behind the property. This

proclamation proclaimed December 4, 2008 as Joe Oelling Day in Fort Wright. Joe Oelling thanked Mayor and Council and especially Tim Maloney who gave him a lot of help.

OKI Representative

A Resolution appointing Joe Nienaber Jr. as the Representative to the OKI Board of Directors for the City of Fort Wright. Motion by Mr. Hatter, second by Mr. Wessels to approve. Roll call vote taken, Averdick, Wall, Feinauer and McMurtry voting in favor, no one opposed. Motion passed.

Resolution 22-08 – Declaring Surplus Property.

Mr. Summe read this Resolution. Motion by Mr. Hatter, second by Mr. McMurtry to approve declaring EMS Unit #763 – A Braun Ambulance, and Unit #795 – A 1999 White Crown Victoria as surplus property. Roll call vote taken, Averdick, Wall, Feinauer and Wessels voting in favor, no one opposed. Motion passed.

Employee Health Insurance

The renewal of the employee's 2009 health insurance was discussed. It was decided to keep it as is for this year and discuss for next year's renewal to restructure the policy or consider employee contribution for renewal in 2009. The Finance Committee will look into possibilities for 2010.

Department Reports

Fire/Ems Chief Steve Schewe advised that the new ambulance has been delivered and is in the Fire Department bay area if Council would like to see it. Drivers' training is being done and it will be decaled and striped on Thursday.

ALS proposal will be discussed at the next meeting.

Police Chief Dan Kreinest reported on vehicles break-ins and thefts. There was a burglary on Rosa Avenue and the suspect was arrested by Florence Police. There was a robbery at BP, information was received and we hope to close the case soon. Also a burglary on Pieck Drive and one on Morris Road. Chief Kreinest encouraged all residents to please call the police if anything looks unusual.

Public Works Director Tim Maloney reported that the street project on St. Agnes/Vidot court is moving along. The Sanitation District is paying Lonkard Construction Company with a two party check, instead of Fort Wright paying also. This will be a busy weekend with the tree lighting at the City Building and Civil War Christmas at the Museum.

City Clerk Joyce Woods reported taxes coming in at a good pace.

Legal

Nothing new to report.

Motion by Mr. Averdick, second by Mr. Feinauer 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