

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING MINUTES

DECEMBER 5, 2012 – 6:00PM

Mayor Nienaber called the meeting to order at 6:03PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Dave Hatter, Mr. Bernie Wessels, Mr. Joe Averdick, Mr. Adam Feinauer, Mr. Scott Wall and Mr. Dave Abeln. Also in attendance were City Administrator Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Mayor Nienaber welcomed everyone that was present.

Approval of Minutes

Motion by Mr. Wessels, second by Mr. Averdick to approve the minutes of the 10/03/12 Council meeting. All members voting in favor, Mr. Hatter abstained, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Feinauer to approve the minutes of the 11/07/12 Council meeting. All members voting in favor, Mr. Averdick abstained, no one opposed. Motion passed.

Motion by Mr. Abeln, second by Mr. Wall to approve the minutes of the Special meeting. All members voting in favor, Mr. Averdick abstained, no one opposed. Motion passed.

This meeting was called to have a second reading to repeal the monthly subscriber service charge by Cincinnati Bell.

Museum Presentation

Jeannine Kreinbrink and Kathleen Romero were present at the meeting representing the Museum Board. Ms. Kreinbrink gave a short summary for the year of 2012. Thanks to all of the members, volunteers and visitors that made this a successful year. Thanks to Mary DeSalvo for her last seven years of extraordinary service on the Board and to remember our member, Bob Clements who passed away in August. Welcome to the new Board members, Bernie O'Bryan and Jason

Hutchinson who will be appointed at this meeting. Attendance was between 2900 and 3000 visitors for the year, and The Civil War Christmas is the last event of the year and the Museum will close for the winter after that.

Welcome to Haley Rigg, who is with the Kentucky Society of the Children of the American Revolution, and a past president of this organization and Ruth Korzenborn. They have presented a check to the Museum for the amount of \$1443.96 from a fundraiser that was conducted by their organization.

Mayor Nienaber thanked this Society for their donation and commented that the Museum becoming self-sustaining when asked to do so.

Thanks to Mary DeSalvo for serving on the Board from the beginning of this venture. Mary has declined to serve on the Board in 2013 because of other commitments. She has been very pivotal in the success of the Museum and will be missed by all.

Executive Order 13-12 – Appointing to Museum Board – Bernie O’Bryan

Motion by Mr. Hatter, second by Mr. Wessels to approve. Roll call vote taken, Averdick, Abeln, Feinauer and Averdick voting in favor, no one opposed. Motion passed.

Executive Order 14-12 – Appointing to Museum Board – Jason Hutchinson

Motion by Mr. Wall. Second by Mr. Feinauer to approve. Roll call vote taken, Wessels, Averdick, Abeln, and Hatter voting in favor, no one opposed. Motion passed.

Proclamation – Win the War! Against Violence

We have been asked to pass a Proclamation in support of targeting violence in the State of Kentucky. This relates to youth in our society and needs our support. Motion by Mr. Feinauer, second by Mr. Abeln to approve. All members voting in favor, no one opposed. Motion passed.

City of Fort Wright, Kentucky Council Meeting Dates for 2013

Motion by Mr. Wessels, second by Mr. Hatter to approve. All members voting in favor, no one opposed. Motion passed.

Mr. Hatter suggested putting this on the website in calendar format.

The City has invited District 6 Transportation Cabinet to the meeting to give us an update on the CMAC Funds that were allocated for the intersection of Dixie Highway and Kyles Lane and any other projects in the City.

Mr. Mike Bezold, Design Supervisor and Project Manager Mike Lorenz were in attendance to explain the design and answer questions that Council may have. They passed out aerial photos and explained the project background. Discussion followed. Mayor and Council had many questions that could not be answered at this meeting.

Mayor Nienaber thanked the representatives and stated that he would like to set up another meeting to be able to get more information on this project and to give input from the City before a final design is set.

Administrator Report

Mr. Huff reminded the audience that City offices would be closed December 24th and 25th and January 1st.

Walt's Hitching Post will tentively be re-opening the end of January. A report will be given in January of the amount of money spent from the Budget in the first six months.

Police Chief Dan Kreinest reminded everyone that this is the season for car and contents theft. Please lock and keep valuables out of sight in your vehicles.

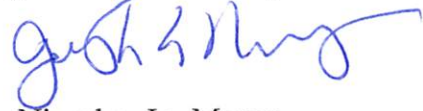
Public Works Director Tim Maloney reported that there is a bid opening on Friday for the replacement of Ashlawn, and should have a report on the bids. Also the 5 year Plan and a final report on East Henry Clay Avenue.

The snow plows are on the vehicles and the new pickup will be converted with mounts.

City Clerk Joyce Woods reported that taxes are picking up and should be very busy until the end of the year.

Mr. Hatter left the meeting at 7:00PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Joe Nienaber Jr.", written in a cursive style.

Joe Nienaber Jr., Mayor

Attest:

A handwritten signature in black ink, appearing to read "Joyce Woods", written in a cursive style.

Joyce Woods, City Clerk