

**CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES**  
**12/13/00**

Mayor Gene Weaver opened the Council meeting with the Pledge of Allegiance and silent prayer. The following members answered roll call, Mr. Dave Hatter, Mr. Jim Robke, Mr. Don Martin and Mr. Paul Hiltz. Mr. Jon Chambers and Mr. Jeff Wolnitzek were unavailable for this meeting. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Marc Muench and City Clerk Joyce Woods. Public Works Director Tim Maloney arrived late due to bad weather.

Mayor Weaver welcomed newly elected Council Member Adam Feinauer who was present for this meeting.

No citizen comments.

Motion by Mr. Robke, second by Mr. Hiltz to approve the minutes of the 11/21/00 Council meeting. Roll call vote taken, Hatter and Martin voting in favor, no one opposed. Motion passed.

Motion by Mr. Martin, second by Mr. Hatter to approve Resolution 18-00 adopting and approving the execution of an agreement between CDS Engineers, Inc and the City of Fort Wright for professional engineering services. This agreement is for a period of one year from January 1, 2001 to December 31, 2001. Roll call vote taken, Hiltz and Robke voting in favor, no one opposed. Motion passed. Mr. Klein advised we are very satisfied with CDS Engineers and their price increase is minimal.

Mr. Klein addressed Council regarding the FYE 2002 Street Program. Bids will be out in early 2001 to get the best prices for the Street Program. A proposed redesign of the intersection of East Henry Clay Avenue and Ridgemont and Fayette Circle was discussed from plans that were done in 1994. These plans will be studied and suggestions made on parking issues and design of this intersection. Mr. Hiltz suggested listing the streets and cost of this project in the Top Of the Hill Newsletter to let people know which streets would be redone this year.

Motion by Mr. Martin second by Mr. Hiltz, to approve Executive Order 16-00 Appointing San Juan Romero to the Fort Wright Board of Ethics for a term from January 1, 2001 and ending on December 31, 2003. Roll call vote taken, Hatter and Robke voting in favor, no one opposed. Motion passed.

Fire/EMS Department Reorganization. There was a meeting of the Personnel Committee at 5PM to discuss this issue. The purpose of this reorganization is to have a clearer hierarchical structure of the paid and volunteer components of the Department. Mr. Klein advised new organizational charts would be available for Council approval.

Comprehensive Plan Update Committee. A long-range vision Committee will be appointed after the first of the year to develop a long term vision for the City.

Motion by Mr. Hatter, second by Mr. Martin adopting Resolution 19-00 Declaring Support For The Bill Of Rights And Declaring A Bill Of Rights Day In Fort Wright, Kentucky. Roll call vote taken, Hiltz and Robke voting in favor, no one opposed. Motion passed. This day will be December 15 each year.

Mr. Klein reported on the following:

The contract with our current trash collector will be expiring on June 30, 2001. It was suggested to discuss services and joint bids with neighboring cities for better prices on our next contract.

Included in the Council packet were preliminary Citizen Survey results. The City Staff will use these results in future planning and ideas to better their departments. The final results will be listed in a future newsletter.

Mr. Klein advised the check for \$100,000.00 was received for the Amsterdam Road project.

Economic Development Committee reported a response was filed to the Wal-Mart lawsuit.

Legal Committee reported a fee schedule would be established by Ordinance to change the charges for Board Of Adjustment meetings.

Computer Committee. Mr. Hatter reported there have been about 12,000 hits on the City's Website. Mr. Klein advised there would be a GIS training session in January that Assistant City Clerk Jennifer Finan will be attending. The cost of this system is now \$2000.00 to \$3000.00 down from \$5000.00 and \$6000.00. Each month as a subscriber we will get updates on the system and information will be purchased in layers.

City Clerk Joyce Woods reported tax bill payments steadily being received. The City will be open on Friday, December 29 until 8PM to accommodate the last minute taxpayers since the offices will be closed on December 30 and 31 due to the holidays.

Mr. Maloney reported equipment ready for the winter weather. The Christmas lights are up. Mr. Hiltz advised a better sign is needed to warn people of traffic at Kentucky Walk. Mr. Maloney will check into this.

Chief Muench reported the part-time firefighters are all on the schedule and covering weekends. A reminder the Hoxworth Blood Drive is scheduled for Friday, December 15 from 2PM-8PM.

Chief Kreinest nothing major to report.

Mayor Weaver reported the next meeting would be December 27, 2000 at 6PM. The new Council will be sworn in at this meeting.

Motion by Mr. Hatter, second by Mr. Martin to adjourn to executive session per 61.810(f). All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Robke to close executive session. All members voting in favor, no one opposed. There was no action taken as a result of executive session.

Motion by Mr. Hiltz, second by Mr. Martin to recess legislative session. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

  
Gene Weaver, Mayor

Attest:



Joyce Woods, City Clerk