



**City of Fort Wright Special Council Meeting
Wednesday, December 13, 2018, 5:30 PM**

CALL TO ORDER

The meeting was called to order at 5:36 PM by Councilman Adam Feinauer. Councilman Feinauer led the Pledge of Allegiance followed by a moment of silence. City Clerk Susan Ellis called the roll.

Councilman Abeln	Here
Councilman Feinauer	Here
Councilman Hoerlein	Absent
Councilman Wall	Here
Councilman Wessels	Absent
Councilwoman Witt	Here

Also present for the meeting were:

City Administrative Officer Jill Bailey
City Clerk Susan Ellis

Councilwoman Witt made a motion for Councilman Feinauer to serve as the meeting chair. Councilman Abeln made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilwoman Witt	Yes

MOTION CARRIED

BUSINESS

Resolution 12-2018 to Support Comments of the Cable Act Preservation Alliance and to oppose proposals and tentative conclusions set for the in Federal Communications Commissioner's September 25, 2018 further Notice of Proposed Rulemaking in Implementation of Section 621 (a) (1) of the Cable communications Policy Act of 1984 as amended by the Cable Television Consumer Protection and Competition Act of 1992, MB Docket 05-311

City Administrator Jill Cain Bailey reviewed that this action was as a result of Mr. Tom Litzler, Fort Wright Representative to TBNK, asking council to submit support comments of the Cable Act Preservation Alliance and to oppose proposals and conclusions by the FCC.

Ms. Bailey read the Resolution.

Councilman Abeln made a motion to approve the Resolution. Councilwoman Witt made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Ms. Bailing commented that the deadline is tomorrow, December 14, 2018 by 5:00 PM and the paperwork will be filed in time to meet that deadline.

ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

Councilman Abeln made a motion to adjourn the Special Council Meeting. Councilman Wall made a second. City Clerk Susan Ellis called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilwoman Witt	Yes

MOTION CARRIED

The Council Meeting was adjourned at 5:43 PM.

Respectfully Submitted,

Dave Hatter, Mayor

Attest:



Susan Ellis, City Clerk

Susan Ellis

From: Jill Bailey
Sent: Friday, December 14, 2018 10:56 AM
To: Susan Ellis
Subject: FW: FCC ECFS Filing Confirmation

Categories: Follow Up Required

Susan,

Please attached the below filing confirmation number with the minutes and docs from the meeting last evening. Thank you.

Jill

-----Original Message-----

From: no-reply@fcc.gov <no-reply@fcc.gov>
Sent: Friday, December 14, 2018 10:51 AM
To: Jill Bailey <jcbailey@fortwright.com>
Subject: FCC ECFS Filing Confirmation

Thank you for your submission to the FCC Electronic Comment Filing System (ECFS).

Please Note that your filing will not be available for searching until it has been reviewed and posted by the FCC.

Confirmation Number: 201812140877409936

Proceeding(s): 05-311 : In the Matter of Implementation of Section 621(a) of the Cable Communications Policy Act of 1984 as amended by the Cable Television Consumer Protection and Competition Act of 1992. . .

Filer(s): City of Fort Wright

Author(s):

Law firm(s):

Type of Filing: REPLY TO COMMENTS

File Number:

Report Number:

Bureau ID Number:

Documents(s) Attached: DOC121418-12142018103928.pdf

Address: City of Fort Wright 409 Kyles Lane, Fort Wright, KY 41011