



City of Fort Wright

409 Kyles Lane | Fort Wright, KY 41011 | www.fortwright.com | 859.331.1700

City of Fort Wright Special Council Meeting Wednesday, December 15, 2021 – 6:00 PM

CALL TO ORDER

The Special Council Meeting was called to order at 6:00 PM by Mayor Dave Hatter. Mayor Hatter led the Pledge of Allegiance and a moment of silence. City Clerk Maura Russell called the roll.

Councilman Abeln	Present
Councilman Feinauer	Present
Councilman Wall	Present
Councilman Weber	Present
Councilman Wessels	Present
Councilwoman Witt	Present

Also present for the meeting were:

City Administrative Officer Jill Bailey
City Attorney Tim Theissen
Fire/EMS Chief Steve Schewe
Police Captain Jonathan Colwell
Public Works Director Jeff Bethell
City Clerk Maura Russell

NEW BUSINESS

PDS Council Appointments – Ms. Bailey advised Council that it is time to renew the City's appointments to the PDS [Planning and Development Services of Kenton County] Board. She said the current representative is Councilman Wessels and Councilman Feinauer serves as alternate, and both have expressed interest in continuing to serve.

Councilwoman Witt made a motion to renew the City's PDS Board appointments. Councilman Weber made a second. Ms. Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Resolution 12-2021 – pertaining to funding and reimbursement of the Amsterdam Road Project – Ms. Bailey said this Resolution was previously tabled to account for additional money the City was able to request for reimbursement. She said she is working with the Commonwealth of Kentucky and OKI [Ohio-

Kentucky-Indiana Regional Council of Governments] to have a new Memorandum of Agreement signed. She said the City will still contribute 20% and will get reimbursed 80% from the state, and this Resolution allows for the City's reimbursement to be higher.

Councilman Wessels made a motion to approve Resolution 12-2021, a Resolution of the City Council of the City of Fort Wright, in Kenton County, Kentucky, authorizing the Mayor to enter into an agreement with the Commonwealth of Kentucky Transportation Cabinet regarding amending the funding agreement for the reconstruction of Amsterdam Road from Redwood to General Drive. Councilman Feinauer made a second. Ms. Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Municipal Order 11-2021 – regarding the donation of property located at 11 Sunnyside Avenue – Ms. Bailey advised that Robert Waymeyer reached out to her prior to the beginning of the pandemic, asking to donate this parcel of land to the City. She said Council agreed to receive this donated land but then this issue was delayed because of the pandemic. Ms. Bailey said this Municipal Order will allow Council to formally accept the donation of the property.

Councilman Feinauer made a motion to approve Municipal Order 11-2021, a Municipal Order of the City Council of the city of Fort Wright in Kenton County, Kentucky, accepting transfer of 11 Sunnyside Avenue from Waymeyer. Councilman Wessels made a second. Ms. Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Volunteer Park – Ms. Bailey said she previously presented to Council a proposal to purchase play equipment for Volunteer Park and residents had requested she explore nature-type play structures. She said she reached out to Bernheim Forest for information on their natural playground and they want the City to sign a contract with standard rates and fees, including development fees, to explore the idea. Ms. Bailey said her concern is that Volunteer Park is considered a pocket park and is not meant to attract people from outside the neighborhood. She suggested exploring the nature playscape idea for Battery Hooper Park and stick with the traditional playscape at Volunteer Park.

Ms. Bailey told Council that a decision needs to be made because the prices on the equipment she was quoted will rise after January 1st. She said her recommendation is to move forward with the original play

equipment. Councilman Weber agreed with Ms. Bailey, saying the natural playscape would work better at Battery Hooper Park. Ms. Bailey added that each park in the City could have different play structures depending on the neighborhood.

Councilman Feinauer made a motion to move forward with the original quoted play structure from Kompan. Councilman Wessels made a second. Ms. Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

Councilman Wall made a motion to adjourn the Special Council Meeting. Councilman Feinauer made a second. Ms. Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

The Special Council Meeting adjourned at 6:13 PM.

Respectfully submitted,



Dave Hatter, Mayor

Attest:



Maura Russell
City Clerk