

**CITY OF FORT WRIGHT. KENTUCKY SPECIAL COUNCIL/ CAUCUS MEETING**

**DECEMBER 18, 2013, 6:00PM**

Mayor Nienaber opened the Special Meeting at 6PM with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Joe Averdick, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Bernie Wessels, Mr. Scott Wall and Mr. Dave Abeln. Also in attendance were City Administrator Gary Huff, Attorney Kyle Winslow, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Mayor Nienaber explained the reason for the Special Meeting was to have the second reading on Ordinance 18-13 regarding moving forward to create a TIF District on Dixie Highway and Kyles Lane. This Ordinance authorizes the Mayor to execute articles of incorporation to establish a non-profit corporation to oversee, administrate and implement the development area. Mr. Huff and Jim Parsons attended the Fiscal Court Meeting and they advised that the response was good from them to participate in the TIF and it will be included on the agenda for their January meeting.

Attorney Kyle Winslow read the Ordinance in summary. Motion by Mr. Feinauer, second by Mr. Abeln to approve. Roll call vote taken, Averdick, Hatter and Wall voting in favor, Wessels abstained, as his property is located in this area, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Feinauer to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

City of Fort Wright Caucus Meeting opened at 6:06PM.

Job Development Incentives – 2 Proposed Ordinance. One is copied from Fort Mitchell, the other has been re-written by City Attorney Todd McMurtry.

The two Ordinances were included in tonight's packet and it was decided that the incentive agreement should be for a specific number of years and that the commitment of the company getting the incentives should be longer than the benefit they receive. The City should have multiple incentive programs established to suit the business looking to locate in the City. We will move forward with the choice of which Ordinance best fits the Cities needs and have Mr. McMurtry draft the Ordinance and

speaking to Dan Ruh, who is a Commercial Broker, regarding any information that he could provide to us. We will have this on the agenda for the January 8<sup>th</sup> meeting.

#### Monticello & Normandy Street Reconstruction

Mark Brueggemann, City Engineer, reported on the results of the street reconstruction bid for Normandy and Monticello Drive. He reported the lowest bidder was JPS Construction at \$184,080.50, which he stated was a very good bid and we have worked with this company many times previously. Mr. Huff advised that we had put in \$500,000., in the 2013-2014 Municipal Road Aid Budget and with the rebate from the Sanitation District, we should be able to start it in the current year. The Budget will be amended. This will be on the agenda at the January meeting.

Mark Brueggemann stated that he has been involved with the Mayor's Group regarding the subdivision regulations, and they have come to some agreements and have made significant recommendations to make improvements to these regulations.

#### NKAPC Representative

Mr. Adam Feinauer will continue as the NKAPC Representative, with Mayor Nienaber as the alternate.

#### OKI Representative

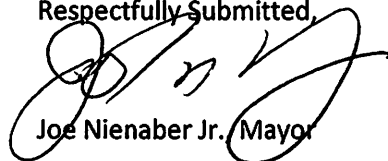
Mr. Bernie Wessels will be the OKI Representative, with Mr. Dave Abeln as alternate.

#### Full-Time vs. Part-Time Police

With the retirement of Danny Martin on December 31<sup>st</sup>, discussion followed on this subject with the question of does it make more sense to hire multiple part-time officers or one full-time officer? The idea of part-time officers has not been a popular idea in the department. If part-time officers are hired we would have to change how things are done. We will look at the Wal-Mart response for shoplifters, maybe have a higher cost amount of theft for our department to respond. This will be discussed more in depth in the future meetings of Council, before any decisions are made.

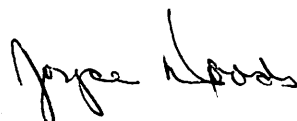
Motion by Mr. Wall, second by Mr. Averdick to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,



Joe Nienaber Jr., Mayor

Attest:



Joyce Woods, City Clerk