



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, June 16, 2021 – 6:00 PM

CALL TO ORDER

The 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.

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

Also present for the meeting were:

City Administrative Officer Jill Bailey [attended virtually]
City Attorney Tim Theissen
Fire/EMS Chief Steve Schewe
Police Chief Ed Butler
Public Works Director Jeff Bethell
City Clerk Maura Russell

CITIZEN COMMENTS/GUESTS

There were no citizen comments.

NEW BUSINESS

2nd Reading of Ordinance 05-2021 amending the FY 20-21 Budget – Mayor Hatter introduced this as the Ordinance that will amend the budget for the fiscal year ending June 30, 2021.

Mr. Theissen read Ordinance 05-2021, an Ordinance of the City of Fort Wright in Kenton County Kentucky, amending Fort Wright Ordinance No. 03-2020 and the budget adopted thereby for the City of Fort Wright for the fiscal year beginning July 1, 2020, and ending June 30, 2021.

Councilman Wessels made a motion to approve Ordinance 05-2021. Councilman Weber made a second. Ms. Russell called the roll.

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

MOTION CARRIED

2nd Reading of Ordinance 06-2021 adopting the FY 21-22 Budget – Mayor Hatter introduced this second reading as the Ordinance that will adopt the budget for the upcoming fiscal year.

Mr. Theissen read Ordinance 06-2021, an Appropriations Ordinance of the City of Fort Wright in Kenton County Kentucky, adopting the annual budget for the City of Fort Wright for the fiscal year beginning July 1, 2021, and ending June 30, 2022.

Councilman Weber made a motion to approve Ordinance 06-2021. Councilman Wall made a second. Ms. Russell called the roll.

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

MOTION CARRIED

Mayor Hatter thanked the Finance Committee and staff for their hard work on the budget. He said it will be posted on the City's website soon so residents can view it.

2nd Reading of Ordinance 07-2021 re: Joint Code Enforcement – Mayor Hatter introduced this second reading as the Ordinance that will adopt the amended interlocal agreement with PDS [Planning and Development Services of Kenton County] for joint code enforcement efforts.

Mr. Theissen read Ordinance 07-2021, an Ordinance of the City of Fort Wright, in Kenton County, Kentucky, adopting an amended interlocal agreement between the Kenton County Fiscal Court and the cities of Bromley, Crescent Springs, Crestview Hills, Edgewood, Elsmere, Fort Wright, Independence, Kentonvale, Lakeside Park, Ludlow, Park Hills, Ryland Heights, Taylor Mill and Villa Hills for code enforcement in Kenton County, Kentucky.

Mr. Theissen explained further that this Ordinance continues the operation of the Joint Code Enforcement Board with material changes to the financial administration and responsibilities by implementing a 100% funding formula that the City of Fort Wright will pay for services. He said this Ordinance authorizes Mayor Hatter to sign the amended "Interlocal Agreement for the Kenton County Joint Code Enforcement Board", and any other associated documents.

Councilman Wessels made a motion to approve Ordinance 07-2021. Councilman Abeln made a second.

Councilman Wessels further explained that PDS has been working to refocus their efforts and basic functions under KRS [Kentucky Revised Statute] 100. He said if a city requests services outside PDS' main scope of work, there will be a fee-for-service.

Ms. Russell called the roll.

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|--------------------|-----|
| Councilman Abeln | Yes |
| Councilman Wall | Yes |
| Councilman Weber | Yes |
| Councilman Wessels | Yes |
| Councilwoman Witt | Yes |

MOTION CARRIED

ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

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

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

MOTION CARRIED

The Special Council Meeting adjourned at 6:06 PM.

Respectfully submitted,

Dave Hatter, Mayor

Attest:



Maura Russell
City Clerk