

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

JUNE 2, 2010 – 6:00PM

Mayor Nienaber called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Bernie Wessels and Mr. Scott Wall. Also in attendance were City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Joe Averdick and Mr. Todd McMurtry were unavailable for this meeting. Mr. Wall can only attend the meeting until 6:35PM.

Citizen Comments

None

Approval of Minutes

Motion by Mr. Wessels, second by Mr. Wall to approve the minutes of the 05/05/10 Council meeting. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Feinauer, second by Mr. Hatter to approve the minutes of the 05/24/10 Caucus meeting. All members voting in favor, no one opposed. Motion passed.

Ordinance 02-10 – Second Reading – 2009/2010 Amended Appropriation Ordinance

Mr. Summe read this Ordinance in summary. Motion by Mr. Wessels, second by Mr. Hatter to approve. Roll call vote taken, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Ordinance 03-10 – Second Reading 2010/2011 Appropriation Ordinance

Mr. Summe read this Ordinance in summary. Motion by Mr. Feinauer, second by Mr. Hatter to approve. Roll call vote taken, Wessels and Wall voting in favor, no one opposed. Motion passed.

Resolution 8-10 – Fort Wright Police Department Grant Proposal

This Resolution is asking for support from Council to apply for Grant funds to acquire two additional Mobile License Plate Readers. Mr. Summe read this Resolution. Motion by Mr. Feinauer, second by Mr. Wall to approve. All members voting in favor, no one opposed. Motion passed.

Municipal Order 02-10 – Police Department Policies, Rules and Regulations

This Municipal Order adopts any revisions made to Police Department policies, rules and regulations through the last accreditation process. This is required by statute. Motion by Mr. Hatter, second by Mr. Wessels to approve. Roll call vote taken, Feinauer and Wall voting in favor, no one opposed. Motion passed.

Executive Order 08-10 – Appointing Jeff Hoppenjans as a Police Officer for the City of Fort Wright.

This officer is replacing John Mairose who left to work for another department. A process was in place for interviews and recommendations by City Administrator Gary Huff, Police Chief Kreinest, Sergeants Schworer, Newsom and Knight and also Fire/EMS Chief Schewe and Public Works Director Tim Maloney. Officer Hoppenjans was an Officer in Park Hills and is highly recommended for this position. He also is a Volunteer with Fort Wright Fire Department and will be a great asset to the City. If approved he will be at the next Council Meeting.

Motion by Mr. Hatter, second by Mr. Wall to approve. Roll call vote taken, Wessels and Feinauer voting in favor, no one opposed. Motion passed.

Resolution in Support of HR 3745 (TBNK)

Mr. Tom Litzler was present for the meeting to ask Council to consider passing a Resolution in support of HR 3745. Mr. Litzler explained that this is called the CAP Act. This stands for Community Access and Preservation Act, and was introduced last October. This act has gradually moved through House and amends section 611 of the Communications Act of 1934 relating to capacity and channels for Public, Educational and Government (PEG) use. These channels are set aside for local schools, colleges and Governments. and benefit our communities. The State now receives the franchise fees and sends them to the Cities which are only receiving about 88% of what was sent directly to the Cities previously. Insight customers are getting 100% of the franchise fees, but are still less than what we used to receive. This Resolution would address these issues immediately. Mr. Litzler answered questions that Council needed more information on. Since Mr. Wall had to leave the meeting there was not enough Council members for a quorum, so the vote on this Resolution will have to be at the next Legislative meeting.

Administrators Report

Mr. Huff reminded Council that the 2<sup>nd</sup> Annual Picnic in the Park will take place on Saturday, June 5, 2010 from 3-8PM at the Battery Hooper Park and hopes everyone can attend.

Department Reports

Fire/EMS Chief Steve Schewe stated that he had distributed the Fire/EMS report at their Council seats.

Police Chief Dan Kreinest reported that there was a burglary on East Henry Clay and encouraged residents to please call if they see anything suspicious. There have been other incidents in surrounding communities.

Public Works Director Tim Maloney reported that they are working on Beacon Hill replacing concrete sections and also a lot of asphalt patching to be done.

Mayor Nienaber reported that the Memorial Day program went with very well. Mr. Allen White a longtime resident, on West Henry Clay Avenue was the speaker and he did a great job as always.

Mr. Hatter reminded everyone that we will sponsor another blood drive this August and hopes everyone will donate.

Motion by Mr. Feinauer, second by Mr. Wall 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