

## CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

JUNE 16, 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, Mr. Joe Averdick and Mr. Todd McMurtry. Also present 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. Scott Wall was unavailable for this meeting.

### Items for Discussion

#### Fort Wright Trace – Private Roads

Residents from Fort Wright Trace were in attendance for this discussion. Mr. Mike Sweeney, Board President was the spokesperson for the group and addressed Council to check the status of the private roads takeover in Fort Wright Trace subdivision. He questioned if anything had been decided since he had spoken to Mr. Huff a few weeks back. An article had been in the newspaper regarding the same situation at Lookout Farms, in Crestview Hills, Ky. Mayor Nienaber and Mr. Huff addressed the residents and advised them that the City was waiting for their Board to advise if they wanted to proceed with the core sampling that would cost the two Associations \$2500.00 total for their part and the City paying \$2500.00 to CDS Associates for this project. One of the issues would be a turnaround needed at the end of Castle Hill Lane for the trucks. Suggestions were made that if the road tax were added to the ballot and passed in November, a reduced amount would be charged to residents of Fort Wright Trace if the City did not take over the streets. Mr. Huff advised the Homeowners Association to discuss what they would like to pursue at their future meetings and let the City know how they would like to proceed. Mayor Nienaber stated that he hoped a decision made by all parties would be best for everyone.

Mr. Averdick stated that the City needed to take into consideration that there are more private streets in the City to consider. Mr. Huff will meet with the Condo Associations and report back to Council.

#### SD-1 – Proposed Resolution

It was decided that we will continue to do what we have been doing with the previous agreement and nothing more and any EPA mandates will not be the responsibility of Fort Wright. Mr. Summe advised we will need an amendment to transfer the agreement and he will clarify the agreement and bring back to Council. Mr. McMurtry stated that he will work with Mr. Summe on this issue.

## Cost Saving Ideas to Committees

Included in the packet was a list of cost saving ideas assigned to each committee. It was suggested that all members of the committees look at all the ideas for each committee to see what can be done and suggestions on how to implement them.

Mr. Wessels advised the Economic Development Committee decided to have the realtor, developers and Property Owners Brunch in September.

Mr. Huff and Mr. Wessels attended the Dixie Fix meeting reported that the CMAC funding was to reduce congestion and improve air quality. Have committee make recommendations to KDOT at the appropriate time and look at the preliminary plans and bring back to Council.

Motion by Mr. Averdick, second by Mr. Hatter 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