

## CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING

MAY 24, 2010 – 6:00PM

Mayor Nienaber opened the meeting with a Pledge of Allegiance and a moment of silence.

In attendance were Mr. Bernie Wessels, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Scott Wall and Mr. Todd McMurtry. Also in attendance were City Administrator Gary Huff, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Joe Averdick was unavailable for this meeting.

### Items for Discussion

TBNK

Mr. Tom Litzler requested that the City consider and support the Community Access Preservation Act, HR 3745. The CAP Act is very important to help preserve Northern Kentucky's Public, Educational and Government (PEG) Access Channels and help fund these operations. There will be no cost to the City to support this Resolution and Mr. Litzler will be at the Council meeting in June to answer any questions that Council may have regarding this item.

### Proposed Revision to Police Department Policies

There will be a Municipal Order at the next Council Meeting for approval to adopt the revisions to the Police Department's Policies, Rules and Regulations. This action was necessary to conform to professional standards that were part of the re-accreditation for the department.

### Cost Saving Ideas

A list of thirty one ideas was submitted by Mr. Wessels for discussion of Council for cost savings for the City and possible road tax alternatives. Mayor Nienaber stated that most of the ideas would not make a difference for a year or more if implemented today. Some things we have already done and others are not feasible. We are always looking for ways to save and cut cost throughout the City and explore other revenue sources. After discussion of some of these points, Mayor Nienaber pointed out that the streets and homes in the City are constant and people are locating in the City for a reason and we would like to invest in our infrastructure for the future.

Mr. Hatter suggested that we need to have a strategic marketing effort to sell the tax increase to residents.

Mr. Huff stated that we will take the list of remaining points and break them down into the existing committees and discuss them.

Mr. Huff, Mayor Nienaber and Mr. Maloney had a meeting with Mike Apgar, Jeff Eger and Gerry Dusing representing Sanitation District No. 1 regarding the responsibility of the MS4 within the city. If anything happens, if mandated by the EPA, it will be paid from the Clean Water Act revenues. The City will continue to provide street cleaning.

Motion by Mr. Wall, 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