

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING

NOVEMBER 6, 2013 – 6:00PM

Mayor Nienaber opened the Council Meeting at 6:02PM with a Pledge of Allegiance and a moment of silence and asked everyone to please keep the Schewe Family, on the death of Steve's Dad, one of our Police Officers wife, who has been diagnosed with breast cancer and a student from St. Agnes School who's Mom was transferred into Hospice today, in their prayers.

The following members answered roll call, Mr. Scott Wall, Mr. Bernie Wessels, Mr. Adam Feinauer and Mr. Dave Hatter. Also in attendance were City Administrator Gary Huff, Attorney Mike Brinkman, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Joe Averdick arrived at 6:05PM, City Attorney Todd McMurtry and Mr. Dave Abeln was unavailable for this meeting.

Citizen Comments

Justin Sanders a resident of 15 Lorup Avenue, introduced himself and stated that he is running for Kentucky Court of Appeals. He asked for support for this race and would like to represent Kenton County and all of Kentucky and is the only candidate in the race from Northern Kentucky. If anyone is interested in receiving emails from the campaign, his website is votesanders.com and he is also on Facebook. Council wished him good luck in the campaign.

Approval of Minutes – 10/02/13 – Council Meeting

Motion by Mr. Feinauer, second by Mr. Wall to approve the minutes of the 10/02/13 Council Meeting. All members voting in favor, no one opposed. Motion passed

Approval of Minutes – 10/16/13 – Caucus Meeting

Motion by Mr. Averdick, second by Mr. Feinauer to approve. All members voting in favor, no one opposed. Motion passed.

Second Reading Ordinance 15-13 – Amendment to the Fort Wright Zoning Ordinance to add to the IP (Industrial Park) Zone – Barber and Beauty Shop as a Conditional Use.

This business would be located in the auxiliary building at Hamilton's Alternator's on Madison Pike.

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

Adopt the 2014-2019 Capital Improvements Plan in Concept

Mr. Huff addressed Council and stated that the Capital Improvement Plan has been reviewed by the Finance Committee at two of their meetings and by Council at a Caucus Meeting and projects what is anticipated for Capital expenditures for the next five years. A Capital expenditure is anything that cost \$10,000 and has a useful life with expected life of at least ten years. A handout of these items with expected expenditures and receipts was distributed. Mr. Hatter said this was very useful and would be used for the future.

Motion by Mr. Hatter, second by Mr. Averdick to preapprove the Capital Improvement Plan as presented. Roll call vote taken, Wall, Wessels and Feinauer voting in favor, no one opposed. Motion passed. Mayor Nienaber thanked the Finance Committee for their work on the future financial picture of Fort Wright.

Fort Wright Meeting dates for 2014

Motion by Mr. Feinauer, second by Mr. Hatter to approve the proposed Council and Caucus meeting dates for 2014. Roll call vote taken, Wall, Averdick and Wessels voting in favor, no one opposed. Motion passed. The only change in the schedule will in January, which the date falls on January 1st. The meeting will be pushed back to January 8th.

Executive Order 7-13 – Appointment to Kenton County Planning Commission

Motion by Mr. Hatter, second by Mr. Feinauer to approve the appointment of Jack Toeppen to fill the unexpired term of Daniel Ruh as the representative of the City of Fort Wright to the Kenton County Planning and Zoning Commission. Mr. Ruh has had some conflicts and is asking to be excused. All members voting in favor, no one opposed. Motion passed.

Executive Order 8-13 – Appointment to Kenton County Planning Commission

Motion by Mr. Feinauer, second by Mr. Hatter to appoint Jack Toeppen to a four year term to the Kenton County Planning Commission, beginning on January 1, 2014 and ending on December 31, 2017. All members voting in favor, no one opposed. Motion passed.

Resolution 10-13 – Disposition of Surplus Property

Motion by Mr. Wessels, second by Mr. Hatter to approve. All members voting in favor, no one opposed. Motion passed. This surplus property is a white 1994 Chevrolet truck.

First Reading of Ordinance 16-13 – Proposed Stage I Development Plan on 0.909 Acres at 3396 Madison Pike (Bob Ratermann Property)

Martin Scribner, Director of Planning and Zoning from NKAPC, addressed Council regarding the recent hearing, so that everyone understood the situation with the Stage I Plan. This will be a Taco Bell at 3396 Madison Pike and the location is currently zoned CC. He showed pictures and pointed out where changes were made since the Public Hearing occurred. Sidewalks will be installed, explained parking changes and shifting of the building and access to the building. Mike Brinkman read this Ordinance.

Motion by Mr. Hatter, second by Mr. Feinauer to approve the revised site plan and accept Stage I Development Plan. Roll call vote taken, Averdick, Wessels and Wall voting in favor, no one opposed. Motion passed.

Administrator Report

Mr. Huff reminded Council of the Thanksgiving Senior Luncheon at South Hills Civic Club on November 14th at noon. All are invited.

Also the Veterans Day Ceremony at Highland Cemetery on Sunday, November 10th at 2:00PM, sponsored by Fort Wright and Fort Mitchell.

There will be a Public Hearing at the City Building for input into the creation of a TIF District along Dixie Highway before the Caucus meeting on November 20th at 6:00PM.

Department Reports

Police Chief Dan Kreinest advised that he will get the department report out in the next couple of days. Please pray for Rhonda Martin and the family as they have a long road ahead of them.

Will address issues with the Finance Committee regarding the process for filling Danny Martins position when he retires on December 31, 2013. Shop with a Police Office on December 19th, all donations are appreciated.

Public Works Director Tim Maloney stated that Morris and Glazier Roads are being wrapped up, a couple of small items to finish.

Duke has redesigned the gas mains at Redwood and Amsterdam Roads.

Water District will use our contractor for the restoration of concrete on the project on Morris Place.

City Clerk Joyce Woods reported that tax payments are slow at this time, but will pick up after Thanksgiving. Karen Whitehouse, the auditor from Rankin Rankin and Co., is conducting the City audit and will be in the building for a few weeks.

Mr. Feinauer advised that the Community Preservation Committee met and discussed ideas and will have a handout soon.

Mayor Nienaber wished everyone a Happy and safe Thanksgiving. The Mayor has been asked to introduce a Resolution at the Mayors Group meeting that will essentially say, that the City of Fort Wright supports investigating ways that the cities can co-operate to share services or resources in the future, to provide for more effective and efficient government. If any of Council has a problem with this, please let him know.

The Mayor attended a meeting recently, and stated that we are adamantly against tolls for the Brent Spence Bridge Project. He would like to ask NKAPC to take a position on this in support of all of the cities that they represent.

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