

## **CITY OF FORT WRIGHT, KENTUCKY CAUCUS MEETING**

**JANUARY 21, 2015 – 6:00PM**

Mayor Hatter opened the meeting at 6:00PM with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Joe Averdick, Mr. Dave Abeln and Mr. Mike Hoerlein. Also present for the meeting were City Administrator Gary Huff, City Attorney Todd McMurtry, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Bernie Wessels and Mr. Adam Feinauer were unavailable for the meeting.

### **Citizen Comments**

#### **East Henry Clay**

There were eleven residents signed up to speak regarding the speeding and traffic on East Henry Clay Avenue. Mayor Hatter stated that we have discussed this many times and have quite a bit of data for this area. He went through the power point presentation with statistics, spreadsheets, dates and locations of speed studies, number of cars passing through the area and accidents reported in that location. There have been 17 speed studies done in that area over 9 years. There were many complaints from residents and some suggestions about what might be done to solve some of their issues. It was suggested that a solution might be that the neighbors get together and discuss some ideas and come back to Council regarding what might be a workable solution.

Mayor Hatter thanked everyone for coming to the meeting and giving their input.

#### **Share Point**

Mayor Hatter introduced this program and stated that it lets you do collaborative reporting for Council and staff. Microsoft offers the program and the cost is about \$60.00 to setup and is a very reasonable way to get started. Mayor Hatter would like to move forward with contacting NKOL to start this process as soon as possible. We will keep you updated on this at future meetings.

#### **Re-working the Website**

Mayor Hatter would also like to improve the website and tweak the look of it for it to be more informative.

#### **CDS/CT Consultants 2015 Fees**

A letter was received from City Engineer Mark Brueggemann regarding the merger of CDS and CT Consultants. He stated that we will start seeing changes in the logo, stationary, emails etc. The cost of their services will be the same for 2015 as in 2014. Mr. Huff stated that Mr. Brueggemann has much knowledge of the City and hard data.

#### **Proposal for Update of 5 – Year Street Improvement Program**

Proposal received from Martin Hellmann of CDS Associates regarding their proposal to update the existing city wide Street Inventory and Five Year Street Program. The cost will be \$8500.00 for the total estimated project fee and ten copies of the report. We will vote on this at the next meeting.

#### Proposed Ordinance Updating of the Code of Ordinances

Mr. McMurtry stated that he has reviewed the Ordinances and they are ready to go.

#### Scott Hornblower Lawsuit

Mr. McMurtry stated that he had read the settlement agreement and both the City and KLC have agreed to settle the liability of street creep at 1912 Mount Vernon Drive. A memorandum has been signed by all parties involved. Mr. Maloney stated that they will re-establish the curb and get proper expansion.

#### Council Committee Assignments

Mr. Hoerlein has agreed to take Mayor Hatter's place on the Finance committee and keep the other established committees as is for now.

#### Email Retention Policy

Mayor Hatter suggested that we have a better handle on how we treat all electronic correspondence when conducting city business through email. Mr. McMurtry will research this further and try to have the Department of Libraries come in for extra training.

Mr. Averdick noted that he has noticed that there is a lot of debris all around the City. He asked if someone could spot check this periodically and try to have it cleaned up. Mayor Hatter stated that we could have the Community Preservation Committee look at this problem.

The Fallen Soldier Monument dedication is scheduled on March 28, 2015, Saturday at 2:00PM.

Respectfully Submitted,

Dave Hatter, Mayor

Attest:

Joyce Woods, City Clerk