

## CITY OF FORT WRIGHT, KENTUCKY SPECIAL/CAUCUS MEETING

WEDNESDAY, 01/20/16 – 6:00PM

Mayor Hatter called the meeting to order with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Bernie Wessels, Mr. Joe Averdick, Mr. Mike Hoerlein, Mr. Adam Feinauer and Mr. Dave Abeln. 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.

### Proposed Contract with NKADD

The City has proposed to contract with NKADD to handle the search for a new City Administrator when Mr. Huff leaves in May. They will handle all of the advertising and posting on Linked In and career builder.com. They will receive the applications and rank them according to experience for the best candidates for interviews. The cost will be around \$2700.00 for the service. If the cost is over \$3000.00, Mr. Huff will come back to Council for approval. Motion by Mr. Wessels, second by Mr. Averdick to approve the contract. Roll call vote taken, Wessels, Averdick, Wall, Abeln, Feinauer and Hoerlein voting in favor, no one opposed. Motion passed.

### Second Reading – Ordinance 15-2015 – Amending the Nuisance Code

Mayor Hatter advised that the Community Preservation Committee met, discussed and made changes to the draft ordinance and it is now a workable Ordinance. Discussion followed, and Mr. Feinauer noted the changes and additions made to the Ordinance. Mr. Wessels stated that he would like chicken coops to be considered a structure as storage sheds are. On another portion of the Ordinance, Council would like the City to be able to step in if something is considered as an imminent danger. It was discussed to have an official document put in place. Mayor Hatter and Mr. McMurtry will discuss this further. Mr. McMurtry read this Ordinance in summary. Motion by Mr. Feinauer, second by Wall to approve. Roll call vote taken, Feinauer, Wall, Wessels, Abeln, Averdick and Hoerlein voting in favor, no one opposed. Motion passed.

### Proposed Resolutions for Kentucky Legislative Session+

Mr. Hoerlein presented 19 Resolutions to Council that are being considered in the Kentucky Legislative Session. Mr. Hoerlein proposed each Resolution to Council and Mr. McMurtry read the Resolutions and each one was voted on.

Resolution 5-16 - Motion by Mr. Abeln, second by Mr. Wall to approve. Roll call vote taken, Abeln, Wall, Wessels, Feinauer, Averdick and Hoerlein voting in favor, no one opposed. Motion passed.

Resolution 6-16 - Motion by Mr. Wall, second by Mr. Hoerlein to approve. Roll call vote taken, Wall, Hoerlein, Wessels, Abeln, Averdick and Feinauer voting in favor, no one opposed. Motion passed.

Resolution 7-16 – Motion by Mr. Hoerlein, vote dies for lack of a second to the motion.

Resolution 8-16 – Motion by Mr. Wall, second by Mr. Hoerlein to approve. Roll call vote taken, Wall, Hoerlein, Abeln, Feinauer and Averdick voting in favor, Wessels voting no. Motion passed.

Resolution 9-16 – Motion by Mr. Hoerlein, second by Mr. Averdick to approve. Roll call vote taken, Hoerlein, Averdick, Abeln, Feinauer, Wessels and wall voting in favor, no one opposed. Motion passed.

Resolution 10-16 – This was a duplicate of Resolution 8-16 and there was no vote

Resolution 11-16 – Motion by Mr. Hoerlein, second by Mr. Wall to table this Resolution. All members voting in favor, no one opposed. Motion passed.

Resolution 12-16 – Motion by Mr. Hoerlein, second by Mr. Feinauer to approve. Roll call vote taken, Hoerlein, Feinauer, Wall, Wessels, Abeln and Averdick voting in favor, no one opposed. Motion passed.

Resolution 13-16 – Motion by Mr. Abeln, second by Mr. Hoerlein to approve. Roll call vote taken, Abeln, Hoerlein, Feinauer and Wessels voting in favor, Wall and Averdick voting no. motion passed.

Resolution 14-16 – This was amended to include HB 241 in this Resolution. Motion by Mr. Hoerlein, second by Mr. Wessels to amend. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hoerlein, second by Mr. Wall to approve Resolution 14-16. Roll call vote taken, Hoerlein, Wall, Wessels, Abeln, Averdick and Feinauer voting in favor, no one opposed. Motion passed.

Resolution 15-16 – Motion by Mr. Feinauer, second by Mr. Hoerlein to approve. Roll call vote taken, Feinauer, Hoerlein, Wessels, Wall, Abeln and Averdick voting in favor, no one opposed. Motion passed.

Resolution 16-16 – Motion by Mr. Feinauer, second by Mr. Hoerlein to approve. Roll call vote taken, Feinauer, Hoerlein, Wessels, Wall, Abeln and Averdick voting in favor, no one opposed. Motion passed.

Resolution 17-16 – Motion by Mr. Wall, second by Mr. Hoerlein to approve. Roll call vote taken, Wall, Hoerlein, Wessels, Averdick, Abeln and Feinauer voting in favor, no one opposed. Motion passed.

Resolution 18-16 – Motion by Mr. Feinauer, second by Mr. Wessels, to approve. Roll call vote taken, Feinauer, Wessels, Wall, Averdick, Abeln and Hoerlein voting in favor, no one opposed. Motion passed.

Resolution 19-16 – Motion by Mr. Feinauer, second by Mr. Hoerlein to approve. Roll call vote taken, Feinauer, Hoerlein and Wall voting in favor, Averdick, Abeln and Wessels voting no, Mayor Hatter breaking the tie and voting yes to approve. Motion passed.

Resolution 20-16 – Motion by Mr. Abeln, second by Mr. Feinauer to approve. Roll call vote taken, Abeln, Feinauer, Wall, Wessels, Averdick and Hoerlein voting in favor, no one opposed. Motion passed.

Resolution 21-16 – Motion by Mr. Hoerlein, second by Mr. Wessels, to approve. Roll call vote taken, Hoerlein, Wessels, Wall, Averdick, Feinauer and Abeln voting in favor, no one opposed. Motion passed.

Resolution 22-16 – Motion by Mr. Hoerlein, second by Mr. Wessels to approve. Roll call vote taken, Hoerlein, Wessels, Averdick, Feinauer and Hoerlein voting in favor, Wall voting no. Motion passed.

Resolution 23-16 – Motion by Mr. Wall, second by Mr. Feinauer to table this vote until more information is received on this Resolution. All members voting in favor, no one opposed. Motion passed.

Mayor Hatter noted that he would put together a Resolution on the Right to Work.

Motion by Mr. Hoerlein, second by Mr. Feinauer to adjourn the Special Meeting. Roll call vote taken, Hoerlein, Feinauer, Wall, Wessels, Abeln and Averdick voting in favor, no one opposed. Motion passed.

#### CAUCUS MEETING

Mayor Hatter called the Caucus meeting to order. All members present.

#### Proposed Institutional Zone Text Amendment to Zoning Ordinance

This zone will be primarily used by St. Agnes School to place banners on the interior of the sport fields advertising sponsors who have donated to the program. Mr. Mike Hargis who has been the representative for St. Agnes was in attendance for the meeting and advised if there could be some latitude for either 3X5 or 4X8 signs and a total of 12 instead of 10. This will be put on the agenda for the next Council meeting to get this process started.

City Engineer Mark Brueggemann spoke to Council regarding the STK Grant through O.K.I for road and bridge projects for certain routes. Amsterdam Road would qualify for this grant, and if we could get Kenton County and Fort Mitchell to join with us, we could go all the way to Bromley/Crescent Springs Road. This could connect to other projects approved and be a major improvement in the area. This road has stability problems with slides throughout the area. This grant would be an 80/20 match and could be done in phases, but there is no guarantee funds may be available to us in following years. At the next meeting we will have this on the agenda to vote to allow CT Consultants to map out information for this grant.

#### Proposed 2016-2017 Capital Improvement Financial Plan

Mr. Huff explained the handout to Council outlining this information. Mayor Hatter stated that he believes the Police Department should have at least one four wheel drive vehicle. The Mayor asked Council to look over the information distributed and address any questions or concerns at the next meeting.

#### Proposed Street Light on Beacon Hill

Some of the residents on Beacon Hill have been requesting a street light in the vicinity of their cluster mailboxes. Discussion followed by Council and it was decided that if the residents in that area would like to pay for the streetlight and get permission from everyone in that area, the City would pay for the cost of the lighting bill. Mr. Maloney will contact them with this proposal.

#### Proposed Amendment to Ordinance 220-1984, making the curb cut on Madison Pike Permanent

Chick-Fil-A is looking for a permanent curb cut on Madison Pike to be able to build a new restaurant. Frisch's has new management and that has been the holdup on this project. This will be on the agenda for the next meeting.

Motion by Mr. Averdick, second by Mr. Wall to adjourn the Caucus Meeting. Roll call vote taken, Averdick, Wall, Wessels, Feinauer, Abeln and Hoerlein voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Dave Hatter, Mayor

Attest:

Joyce Woods, City Clerk