

## CITY OF FORT WRIGHT COUNCIL MEETING

JUNE 1, 2016 – 6:00PM

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

### Citizen Comments

None

### Approval of Minutes

Motion by Mr. Hoerlein, second by Mr. Wall to approve the minutes of the 05/04/16 Council Meeting. Roll call vote taken, Hoerlein, Wall, Averdick, Abeln and Feinauer voting in favor, Wessels abstained, no one opposed. Motion passed.

Motion by Mr. Abeln, second by Mr. Averdick to approve the amended minutes of the 05/11/16 Special Meeting. Roll call vote taken, Abeln, Averdick, Hoerlein, Wessels, Wall and Feinauer voting in favor, no one opposed. Motion passed.

The amendment was a typo on the vote for filing the application for the SNK Grant for Amsterdam Road. The vote was listed as 5-4 and was corrected to read 5-1.

Motion by Mr. Abeln, second by Mr. Wall to approve the minutes of the 05/18/16 Council Meeting. Roll call vote taken, Abeln, Wall, Hoerlein, Feinauer, Averdick and Wessels voting in favor, no one opposed. Motion passed.

Mayor Hatter welcomed Ed Butler, Fort Wright's new City Administrator. Glad to have him on board and excited to have him in the City.

### Senator Chris McDaniel – Update on 2016 Kentucky General Assembly

Senator McDaniel thanked Mayor and Council for having him at the meeting tonight. He went through and explained the bills that were voted on and if they were passed, and stated that the State Budget was approved 137-1. Mayor Hatter thanked Senator McDaniel for his time and appreciated that he keeps us updated.

Ordinance 04-16 – Second Reading – Appropriation Ordinance Amending July 1, 2015 – June 30, 2016 Budget

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

Mayor Hatter advised that this Ordinance is posted on the website.

Ordinance 05-16 – First Reading – An Ordinance Changing the Zoning for St. Agnes 12 Acres from R-1D & R-2 to Inst (Institutional Zone)

Mr. McMurtry read this Ordinance in Summary. Motion by Mr. Feinauer, second by Mr. Wessels to approve. Roll call vote taken, Feinauer, Wessels, Hoerlein, Wall, Averdick and Abeln voting in favor, no one opposed. Motion passed.

Executive Order 08-16 – Appointing Daniel Von Handorf as a Fort Wright Police Officer

Mr. McMurtry read this Executive Order. Motion by Mr. Abeln, second by Mr. Feinauer to approve. Mayor Hatter stated that this will fill out our roster with 13 officers. Roll call vote taken, Abeln, Feinauer, Hoerlein, Wessels, Wall and Averdick voting in favor, no one opposed. Motion passed.

Agreement between City of Fort Wright and Kenton Vale to Provide Fire/EMS Services

Mayor Hatter stated that this is a renewal agreement and only a slight increase in cost and is a very low impact area. Mr. McMurtry read this agreement in summary. Motion by Mr. Averdick, second by Mr. Feinauer to approve. Roll call vote taken, Averdick, Feinauer, Wall, Hoerlein, Abeln and Wessels voting in favor, no one opposed. Motion passed.

Administrator's Report

Mr. Butler stated that his first week and a half as City Administrator was very welcoming, and this was his first day without Mr. Huff. He attended the Grand Opening of Dairy Queen today and thanked Gary for his help in giving him insight on the job.

Police Chief Dan Kreinest reminded residents that since it is summer time, please lock cars and close windows as some people will be on the streets looking for items in your car.

Wal-Mart in Fort Wright made the news because of the skimmer attached to one of the self-checkouts in the store to steal information from your bank account. Thanks to Council for the 13<sup>th</sup> Police Officer.

Fire/EMS Chief Steve Schewe reported that there had been some repairs done on the ambulance, and the old vehicle was being used in it's absence.

Public Works Director Tim Maloney reported that we started bush hogging today, Amsterdam Road done, but had some equipment breakdown. Tree trimmers working next week following up.

We had a successful application with the SNK funding, application received for review and completion. Mayor Hatter advised Council that Kenton Co. and Fort Mitchell added letters of support.

Crack sealing in the area and preparing to start on the street program, a pre-construction meeting is scheduled. Mayor Hatter stated that at the next meeting we will have a conversation on sidewalks.

City Clerk Joyce Woods updated Council on our new Assistant City Clerk Susan Ellis, she has received her Notary Certification and Passport processing ability. She works well on what needs to be done and is an asset to the City.

City Attorney Todd McMurtry stated that 444 Fort Henry is moving along regarding the foreclosure and urge the Judge to act on this issue.

CERS litigation could take another 6 to 12 months.

Mr. Averdick left the meeting at 7:08PM.

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

Respectfully Submitted,

Dave Hatter, Mayor

Attest:

Joyce Woods, City Clerk

