

CITY OF FORT WRIGHT, KENTUCKY

REGULAR COUNCIL MEETING

WEDNESDAY, DECEMBER 5, 2007, 6:00 P.M.

AGENDA

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments

Approval of Minutes – 11/07/07 Regular Meeting

OLD BUSINESS

- Second Reading of Ordinance 9-07 – Zoning Ordinance Map Amendment
- Second Reading of Ordinance 10-07 – Updating Occupational License Fee Ordinance
- Amsterdam Road Update

NEW BUSINESS

- Memorandum of Agreement – Amsterdam Road
- First Reading of Ordinance 11-07 – Recreational Vehicles
- Municipal Order 6-07 – Appointment to OKI
- Executive Order 17-07 – Appointment to Museum Board – Larry Schell
- Executive Order 18-07 – Appointment to Museum Board - Kathleen Romero
- Executive Order 19-07 – Appointment to Museum Board – Jeannine Kreinbrink
- Executive Order 20-07 – Appointment to Museum Board – Richard McCormick
- Executive Order 21-07 – Appointment to Board of Ethics – Donald Russell
- Executive Order 22-07 – Appointment to Board of Adjustments – Donna Bloemer
- Ridgewood Drive Storm Sewer CIP Application
- Employee Health Insurance
- Resolution 13-07 - GOLD Grant Application
- Resolution 14-07 – Professional Engineering Services
- Municipal Order 7-07 - Emergency Response Unit Interlocal Agreement
- Open City Council Position

Administrator Report

- Ridgewood Drive Sanitary Sewer Project Update
- Residents' Email Addresses Database
- Banklick Creek Cleanup Project
- BP Oil Site Update
- Museum Update
- Tree Lighting and Civil War Christmas Event on December 8/9
- Employee Holiday Appreciation Party
- Veteran's Day Event at Highland Cemetery
- Kyles/Henry Clay Traffic Light
- Performance Automotive/Wessels Construction
- Kenton County Proposal for Road Maintenance

Council Committee Reports

- Community Affairs
- Computer Technology

- Economic Development
- Finance
- Legal Matters
 - Ms. Classic Car Wash
 - Wessels LLC vs SD1 and City of Fort Wright, et al
- Long Range Plan
- Personnel

Department Reports

- Police
- Fire/EMS
- Public Works
- City Clerk

Executive Session Pursuant to KRS 61.810, paragraphs (b), (c), and (g)

CLOSE LEGISLATIVE SESSION

CITY BOARD ACTIVITY

Parks and Recreation Board – See Schedule Below

Museum Board – Civil War Christmas – See Schedule Below

Nature Center Planning Board - None

Board of Adjustments – December 11 at 6:00 P.M. – Dimensional Variance & Conditional Use Permit – Notre Dame Academy

Board of Ethics – None

2007/ 2008 PARKS AND RECREATION BOARD CALENDAR

DATE	EVENT	LOCATION
November 8	Senior Citizen Luncheon	South Hills CC
November 11	Veteran’s Day	Highland Cemetery
December 8/9	Holiday Tree Lighting “Civil War Christmas”	Battery Hooper Park
January 5, 2008	Fort Wright Night at Town & Country	Town & Country
February 9, 2008	Annual Appreciation Dinner	Gardens of Park Hills

DATES TO REMEMBER

Next Regular City Council Meeting, Wednesday, January 2, 2008