

**CITY OF FORT WRIGHT, KENTUCKY**

**COUNCIL MEETING**

**WEDNESDAY, DECEMBER 7, 2011, 6:00 P.M.**

**AGENDA**

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

Citizen Comments (Please Address Council at Podium)

Approval of Minutes - 11/02/2011 – Council Meeting  
11/16/2011 – Caucus Meeting

**OLD BUSINESS**

- 1) Ordinance 08-11 – Second Reading – Amendment to the 2011-2012 Appropriation Ordinance of the City of Fort Wright
- 2) Ordinance 09-11 – Second Reading – Authorizing and Approving a Second Supplemental Lease with the Bank of Kentucky

**NEW BUSINESS**

- 1) Executive Order 12-11 – Re-Appointment of Tom Litzler to the Telecommunications Board of Northern Kentucky
- 2) Resolution 5-11 – Approving the Insight/Time Warner Cable Transfer
- 3) Ordinance 10-11 – First Reading – Closing a Public Alley on the North side of Kennedy between Rosa and Lake Streets
- 4) Ordinance 11-11 – First Reading – Amending the Fort Wright Zoning Ordinance, making changes to the CC (Community Commercial) Zone
- 5) Approval of City Council Meeting dates for 2012
- 6) Approval of 2012 – Professional Service Fees for CDS Associates (engineers)

**ADMINISTRATOR'S REPORT**

**DEPARTMENT REPORTS**

Police  
Fire/EMS  
Public Works  
City Clerk

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

**CLOSE LEGISLATIVE SESSION**

## **DATES TO REMEMBER**

- 1 Next Caucus Meeting, Wednesday, December 21, 2011 @ 6:00 p.m.
- 2 Next Regular City Council Meeting, Wednesday, January 4, 2012 @ 6:00 p.m.

## **OTHER INFORMATION**

- Statement of Action of the KCPC concerning Comprehensive Plan Update
- A copy of a donation check to the Police Department “Cops and Kids” (Shop with a Cop)
- Financial Reports
- Fire Report
- Administration & Public Works Report