

**CITY OF FORT WRIGHT, KENTUCKY**

**REGULAR COUNCIL MEETING**

**WEDNESDAY, JANUARY 2, 2008, 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 – 12/05/07 Regular Meeting  
12/09/07 Special Meeting

Senator Jack Westwood – Kyles/Henry Clay & Amsterdam Road

Presentation to 10,000<sup>th</sup> Museum Visitor – Mr. Doug Vonderhaar, Ashlawn Place

Presentation – Banklick Creek Project – Mr. Scott Fennell, P.E., NKU Center for Applied Ecology

**OLD BUSINESS**

- Amsterdam Road Update
- Amsterdam Road, Highland Avenue, and Old KY 17
- Road Maintenance Agreement with Kenton County

**NEW BUSINESS**

- First Reading of Ordinance 1-08 - Repealing Sanitary Sewer User Fee
- First Reading of Ordinance 2-08 – Recreational Vehicles
- Resolution 1-08 – Professional Engineering Services
- Open City Council Position
- Additional Monthly City Council Meetings
- Vehicles for Sale on City Streets
- Rental Property Conversion Program
- Kyles and Henry Clay Realignment and Traffic Light
- Kyles Lane and Farrell Drive Improvement
- Donation of Property to City

**Administrator Report**

- Fire/EMS Department Homeland Security Grant
- Illegal Dumping on Fort Henry Drive
- Sourcebook 2020 Update
- Code Enforcement Board Meeting on January 10<sup>th</sup>
- Update on Deer Complaint
- Museum Update
- Tree Lighting and Civil War Christmas Event on December 8/9
- Holiday Garlands by Dirty Hands Garden Club

#### 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
  - Fort Wright/Park Hills Boundary Alignment
- 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 – None

Nature Center Planning Board - None

Board of Adjustments – January 15, 2008, at 6:30 P.M. – Ms. Classic Car Wash

Board of Ethics – None

Countywide Code Enforcement Board – January 10, 2008, at 6:00 P.M. at NKAPC for 2041 Lakeview Drive for Inoperable/Unlicensed Vehicles on Property

## 2008 PARKS AND RECREATION BOARD CALENDAR

<b>DATE</b>	<b>EVENT</b>	<b>LOCATION</b>
January 5	Fort Wright Night at Town & Country	Wilder, Kentucky
April 5	Spring "Eggs" travanganza	TotterOtterville
May TBD	"Safe Summer City" Day	City Building
June TBD	Tour of Fort Wright Gardens	Various
July TBD	Fort Wright Night at Florence Freedom	Florence, Kentucky
August 16/17	4 <sup>th</sup> Annual Battery Hooper Days	Battery Hooper Park
August 29	Fort Wright Day at Bluegrass Swim Club	Bluegrass Swim Club
August 31	Fort Wright Family Fireworks Viewing	Comm. Faith Church
November 1	Great Fort Wright Pumpkin Party	City Hall
November TBD	Senior Citizen's Dinner	SHCC
November 9	Veteran's Day	Highland Cemetery
December 6/7	Holiday Tree Lighting & Carriage Rides "Civil War Christmas"	Battery Hooper Park

### **DATES TO REMEMBER**

Special City Council Meeting, January 14<sup>th</sup> and 15<sup>th</sup>, 2008, at 6:00 P.M.

Next Regular City Council Meeting, Wednesday, February 6, 2008