

CITY OF FORT WRIGHT, KENTUCKY COUNCIL MEETING MINUTES

7/06/05 – 6:00PM

Mayor Gene Weaver opened the Council meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Adam Feinauer, Mr. Dave Hatter, Mr. Paul Hiltz, Mr. Joe Nienaber Jr. and Mr. Jeff Wolnitzek. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Steve Schewe and City Clerk Joyce Woods. Mr. Matt Barker and Public Works Director Tim Maloney were unavailable for this meeting.

There were no citizen comments.

Motion by Mr. Hiltz, second by Mr. Hatter to approve the minutes of the 06/01/05 Council meeting. Roll call vote taken, Feinauer and Wolnitzek voting in favor, Mr. Nienaber abstained, no one opposed. Motion passed.

Mayor Weaver advised Mr. Barker was not present at this meeting because he and his wife welcomed a new baby the week before and this was his first day back at work.

Vision Committee Proposed Year 4 Plan

Mr. Tom Jacober addressed Council and acknowledged the other committee members. He spoke about the process used; reviewing the Vision statement from last year and also reviewed the progress and results. Everyone received a document prior to the meeting of the proposed 4 year plan. There were a few minor changes of wording to the Vision Statement. Mr. Jacober read through the Proposed 4 Year Plan and advised if there were any suggestions for changes or additions to let Mr. Klein know and they would be discussed at the August meeting.

Mayor Weaver advised there were several members of the proposed Museum Board in attendance, Bob Clements, Mary Desalvo, Dan Diorio, Jeannine Kreinbrink, Kathleen Romero, Larry Schell, Arden Steffen, Margaret Weaver and Bethany Sterling. Dr. Ramage and Sharon Blank were unable to attend the meeting.

Mr. Klein advised it is a great pleasure to recommend this group of people to Council for consideration of appointment to the Museum Board. They are truly an exceptional group of people who will bring input and knowledge to the Museum.

Municipal Order 4-05 – Establishing Museum Board

Mr. Summe read this Order. Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Nienaber and Wolnitzek voting in favor, no one opposed. Motion passed.

Municipal Order 5-05 through 15-05 – Appointing Museum Board Members

Mr. Summe read these Orders in summary.

Municipal Order 5-05 – Sharon Blank

Municipal Order 6-05 - Robert Clements

Municipal Order 7-05 - Mary Desalvo

Municipal Order 8-05 - Dan Diorio

Municipal Order 9-05 – Jeannine Kreinbrink

Municipal Order 10-05 – James A. Ramage

Municipal Order 11-05 – Kathleen Romero

Municipal Order 12-05 –Lawrence Schell

Municipal Order 13-05 – Arden Steffen

Municipal Order 14-05 – Bethany Sterling

Municipal Order 15-05 – Margaret Weaver

Motion by Mr. Hiltz, second by Mr. Feinauer to approve. Roll call vote taken, Hatter, Wolnitzek and Nienaber voting in favor, no one opposed. Motion passed.

Mayor Weaver noted that the park would not be what it is today or in the future without the cooperation of Eileen and Floyd Hastings and the members and staff of the Church. Thanks to all who have stepped forward to help the City with this project.

Resolution 9-05 – Old Horsebranch Road

Mr. Summe read this Resolution. Discussion followed. This item was tabled until the next meeting.

Municipal Order 16-05 – Position Classification System & Salary Schedule

Mr. Klein advised this is just an update of the Position Classification System and Salary Schedule. Wanted to stay competitive with salaries in surrounding cities and allow growth in our ranks. Motion by Mr. Hiltz, second by Mr. Hatter to approve. Roll call vote taken, Feinauer, Nienaber and Wolnitzek voting in favor, no one opposed. Motion passed.

Park Master Plan – CDS Associates Inc. Proposal

Based on input from Council regarding the Park Master Plan, by Human Nature Inc., we have asked for a proposal from CDS Associates, Inc to further refine the two items Council is concerned about. One being the outside amphitheater and the other a combination shelter/restroom facility. The cost proposal from CDS Associates is for \$4900.00 and we are proposing to take the money from the General Fund, from line item of Professional Engineering Services. We will begin to look for grants, contributions and sponsorships to keep the Park Plan moving along. This will draw more people to the park and make it more useful to the citizens. Discussion followed. Council agreed we should move forward with this plan.

Old KY 17 Zoning Text

Mr. Klein advised that a few months ago Mr. Brent Dagenhardt, his father and Tom Frickman had a meeting regarding their interest in a site on Old Ky 17, the old barn site. They are interested in putting in a dog daycare center on one of the three lots. They want to get Council's feeling on changing the zoning on this property to allow this business. All boarding would be done inside and there will be some play areas outside in the rear facing the railroad tracks. This will be day care and boarding with the intention of expanding services to grooming, a retail store and some veterinary services. Discussion followed. Mr. Summe advised the City to send this to the NKAPC to get their feeling on this use.

Park Road Parking

Mayor Weaver advised this has been an issue with the employee parking at Clear Channel that we have discussed at prior Council meetings. This situation gets better for awhile and then is back to being a problem in the area. Chief Kreinest advised the company's attorney advised them that we cannot restrict parking on the street if it is legal parking. A representative from Clear Channel was present at the meeting and advised they have tried to rent space from Lookout Heights Civic Club but they were not interested. They have a shuttle that is available from the Thriftway parking lot, but some employees do not wish to use this service. Discussion followed.

Edna Lane Storm Sewer

Stormwater outfall at the end of Edna Lane that goes out and eventually runs into the Nature Center, there is pooling of stagnant water that is causing very noxious odors. Also this area is deep enough to be hazardous. RFH Construction, the contractor who is in charge of the project on Barbara Circle has excess fill material, which could be used for this project if needed. This cost by RFH Construction to extend their Barbara Circle project would be \$47,000.00. The budget revenues that were estimated at the April retreat are actually \$68,868.00 higher than the amended budget and could be used for this project. Discussion followed. It was decided to have the Sanitation District check out the lake water and come back at the next meeting with more information.

OKI/KYTC Six Year Road Plan

In the packet is a list of the state's six year plan scheduled project list. Mr. Klein asked if Council has any comments on the projects that are listed that will impact Fort Wright. We can get a jump for next year when we are approached on this subject. This will be discussed at future meetings.

Administrators Report

Cinergy Foundation Grant Awarded for Battery Hooper Excavation

The \$3000.00 check from Cinergy was received this week. This check will be used to continue public archaeological excavations at Battery Hooper. There will be excavations the dedication weekend if anyone is interested. We are very thankful to Cinergy for this donation.

Dixie Highway Corridor Study

This study has been completed and a copy of recommendations has been distributed. A couple of recommendations do impact Fort Wright. Will keep Council posted.

9/11 Commemoration Update

No comments were received from residents regarding suggestions for 9/11. The flags in the yards were well received and if there is no objection from Council we will continue with this project. Mr. Wolnitzek advised we may be able to come up with a sponsor this year.

Adopt-A-Military Unit Update

We continue to receive donations of items for the troops. We did get an e-mail from Major Howard that they have received their third shipment and was very happy with the items that were sent, especially the DVD's. We received many items from St. Agnes Parish, Phil's Record in

Latonia and Wal-Mart. Thanks to everyone for their continued support. Mr. Wolnitzek suggested getting a flag from the unit we are supporting and Mr. Klein advised he would check on that.

Civil War Museum Update

The museum was officially opened to the public on June 30th and we have had a great response. This will be a real source of community pride.

Council Committee Reports

Legal Matters- Ms. Classic Car Wash/Lorup Sewer Easements

Mr. Summe advised regarding the car wash, we are waiting for a response to our motion. Attended a hearing with Judge Jaguaer regarding the easements and Mr. Lange contested the right to take the easement and was submitted for a decision.

Department Reports

Fire/EMS Chief Schewe reported that on Friday, July 1st, we started with the new group of ALS and so far everything is going fine.

Thirty applications received for new Firefighter/EMT, we have narrowed it down to nineteen and will have testing on July 27th, written and physical. Thanks to all from Park Hills and Fort Mitchell who responded to the Fort Wright Pet Care fire.

Chief Kreinest reported the monthly report from May and June was distributed before the meeting. The department is staying very busy. Compliments were received on letters received by residents who had vacation house checks done by the officers. Will be interviewing for police officer soon.

Motion by Mr. Nienaber, second by Mr. Hiltz to adjourn to executive session pursuant to KRS. 61.810, Paragraph (c). All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Nienaber to adjourn executive session. All members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Nienaber to adjourn legislative session. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Gene Weaver, Mayor

Attest:

Joyce Woods, City Clerk