

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL JANUARY 6, 2010

Board of Council met in special session on the above date at 7:00 p.m. with the following members answering roll call:

MEMBERS: Riehl, Olliges, Camm, Ratterman, Guidugli and Brun. Mayor John D. Meyer presiding.

The meeting was opened with a prayer and pledge to the flag.

MOTION: By Ratterman seconded by Riehl that the minutes of the regular meeting of Council held December 9, 2009 are accepted as received. Motion carried.

MOTION: By Camm seconded by Olliges that the following claims are paid:

General Fund	(48)	\$ 194,367.14
General Fund (12/31/2009)	(16)	24,282.87
Capital Improvement	(4)	3,807.71
Capital Improvement (12/31/09)	(1)	47,208.00
Municipal Road Aid	(5)	3,119.48
Parks (12/31/09)	(2)	124.34
Port Bellevue Fund	(1)	16.98
COPP Fund	(1)	31.00

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Police Chief Bill Cole reported on the following:

Promotion to Officer Adam Noe to Officer Grade 3
Promotion to Officer Lisa Hampton to Officer Grade 3
Congratulations to the above officers for their achievement.

FOR THE RECORD: Gayle J. Brown, Partnership Specialist for the U.S. Department of Commerce provided Mayor and Council with an update for the 2010 Census and encouraged Council support for making sure everyone is counted in the 2010 census. Member Camm suggested that the City issue a proclamation in March for public endorsement of the 2010 Census and offered use of the Callahan Center for public meetings. Census questionnaires will be mailed in mid March with an April 1, 2010 return date.

FOR THE RECORD: Mayor Meyer expressed appreciation to everyone for the 2009 Community Christmas Concert.

FOR THE RECORD: Mayor Meyer reminded Council that February 3rd will be City Night in Frankfort anyone interested in attending should contact City Administrator Spoelker.

FOR THE RECORD: City Administrator Keith Spoelker reported on the following:

Covert Run project is scheduled to begin on February 1st a meeting for the residents is scheduled for January 20 at 6:30 pm

City has been notified by the Transportation Cabinet that the I-471 interchange will have a double entry ramp going north – more information to follow as provided by the Transportation Cabinet.

FOR THE RECORD: Fire Chief Denny Lynn reported on the following:

January Fire run report will be provided in February to Council; however incident runs are down for 2009 from 2008.

Fire Department helped provide for 10 families from Bellevue and Dayton during the Christmas season. Special thanks go to Steve and Rochelle Hensley for their support by hosting a toy party each year. This year the department was able to supply toys to Children's Hospital as well.

Next meeting of the Fireboard will be held in Bellevue on February 17 at 7:00 pm.

FOR THE RECORD: Police Chief Bill Cole reported on the following:

January report to Council will be provided in February.

FOP Lodge # 10 was able to support sixty-seven children throughout Northern Kentucky this Christmas season from the Shop with a Cop program several were from Bellevue.

Two new police vehicles have been delivered.

FOR THE RECORD: Assistant City Administrator, Jody Robinson reported on the following:

January Shop Bellevue has been cancelled due to the weather.

Theme for February 5th Shop Bellevue will be "Fall in Love".

Bellevue, Covington and Newport will collaborate with the schools for an art and music program to stress the importance of arts to the Community and schools.

"What is Form Code" presentation and media campaign will begin on January 27 at the Callahan Center the presentation will begin at 7:00 pm A multi-day day public workshop will be held March 22 – 25 more details to follow. New website has been established www.codingbellevueky.org for more information.

FOR THE RECORD: Don Overman, property owner of 271 Washington addressed Council regarding the problems that have occurred in the alley of the 200 block of Washington. Mr. Overman stated that youth in the area have vandalized his property by damage to the downspouts and graffiti on several occasions. Mr. Overman was advised that staff will check with Duke Energy for the possibility of a street light and look into preventive solutions by working with the schools.

MOTION: By Brun seconded by Guidugli to adjourn at 7:45 pm. Motion carried.

Mayor John D. Meyer

ATTEST:

Mary H. Scott, City Clerk

I hereby certify that the foregoing meeting was held in compliance with the requirements of the appropriate provision of H.B. 100 effective 6-21-74 also referred to as KRS Ch 61 on this 6th day of January 2010.

Mary H. Scott, City Clerk