

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 10, 2010

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

MEMBERS: Olliges, Guidugli, Ratterman, Riehl, Brun and Camm. 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 special meeting of Council held January 6, 2010 are accepted as received. Motion carried.

MOTION: By Guidugli seconded by Ratterman to approve the request from Marty Mayer for the annual Fairfield Avenue Mile race to be held on March 20<sup>th</sup> 9:00 am beginning on Riviera Drive pending notification to safety departments. Motion carried.

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

General Fund	(60)	\$ 84,779.34
General Fund (1/31/2010)	(22)	160,600.74
Capital Improvement	(8)	21,107.92
Municipal Road Aid	(7)	9,783.22
Parks	(2)	2,046.98
Parks (1/31/2010)	(1)	500.00
Port Bellevue Fund	(2)	579.87
COPP Fund	(2)	750.32
COPP Fund (1/31/2010)	(1)	500.00
Police Forfeiture Fund	(1)	48.96
UDAG	(1)	7,250.00
Harbor Greene Fund	(1)	67,210.63
Off Street Parking Fund	(1)	750.00

All members voting in the affirmative. Motion carried.

MOTION: By Brun seconded by Ratterman to accept the 2010 Delinquent Tax Report as provided by the City Clerk-Treasurer and to allow the City Attorney to begin Mass Foreclosure Action. Motion carried.

FOR THE RECORD: Council Member Camm reported on behalf of the Urban Renewal Agency:

Approved final payment for 519 Fairfield façade improvement.  
Approved application for 710 Fairfield and 223 Fairfield.

FOR THE RECORD: Council Member Riehl reported on behalf of the HOME Consortium:

Meeting was held on January 21. Downpayer assistance funds are still available due to the denial of 2 applications and 1 application being withdrawn. Program assisted with 24 closings. Next meeting will be held on February 18<sup>th</sup>. Committee will begin the 2010-2011 budget process. Federal funding is expected to increase. Member Riehl reported that the NSP 2 Application was denied, State of Kentucky was denied funding.

FOR THE RECORD: Mayor Meyer stated that the State of the City address will be provided at the March meeting of Council and introduced Robert Berling, CPA to provide Council with the audit for fiscal year 2009.

FOR THE RECORD: Mayor Meyer reminded everyone that the 2010 Census will begin in March and reported on attending City Night in Frankfort last week with several Council Members. Member Guidugli applauded Mayor Meyer's effort to secure the location within the urban cities for the technical college.

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

Due to bad weather conditions for the First Friday in February several stores will be open for First Friday on February 12<sup>th</sup>.

March First Friday theme will be a "Mad Hatter Party" in conjunction with the new Alice in Wonderland showing. Ms. Robinson encouraged every one to dress as their favorite Alice in Wonderland character.

Next presentation for form-based code will be held on February 27<sup>th</sup> from 9:00 am – 12 noon. This presentation will provide the opportunity for the public to develop a vision of how Bellevue should evolve. A Visual Preference Survey that will provide a foundation for the future form-based code. Signage is up to encourage attendance. Jeff Raser of Glaserworks will lead the presentation and resident Chris Higginbotham will again video tape the presentation which will be available on the website.

FOR THE RECORD: Member Guidugli questioned if it was possible to snow blow sidewalks on Fairfield for 1<sup>st</sup> Friday events. Ms. Robinson replied that the Renaissance Committee is working to raise funds for this purpose.

FOR THE RECORD: John Yung, Zoning Administrator provided the Council with an updated temporary sign request from the Bellevue Vets for dates in 2010. Mr. Yung recommended Council approval with the stipulations included in recommendation to Council.

MOTION: By Ratterman seconded by Guidugli to approve the request from the Bellevue Veterans Club for temporary signage for dates in 2010. FOR THE RECORD COUNCIL MEMBER BRUN PRESENT BUT NOT VOTING. Motion carried.

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

Provided Council with an in depth report of Graffiti and efforts to combat the situation. Chief Cole reported that two juveniles have been arrested for several of the issues.

Chief Cole along with two others traveled to Washington DC to meet with Congressmen Geoff Davis to secure funding for software which allows for sharing of information between Police Departments. This program is being developed in Northern Kentucky for use Statewide and possibly nationwide in the future. Mayor and Council thanked Chief Cole for his efforts with this project.

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

Beginning work on the 2011 budget process. Requested Council consideration for a budget caucus meeting on Saturday March 27<sup>th</sup>.

Covert Run project has begun with the water main being the first phase. Covert Run will be closed to thru traffic during the major construction.

FOR THE RECORD: City Attorney, Paul Alley reported that he is working with City staff to establish a process for placing liens on properties with code enforcement issues.

MOTION: By Brun seconded by Ratterman that Ordinance 2010-2-1 enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue be read for a first time. Motion carried.

MOTION: By Guidugli seconded Ratterman that Ordinance 2010-2-1 pass the first reading. VOTE: Yes 6 No 0 Motion carried.

FOR THE RECORD: Mayor Meyer expressed appreciation to all the professional and dedicated individuals who serve on the various Boards and Commissions for the City.

MOTION: By Brun seconded by Ratterman that Order 2010-2-1 appointing Jeff Sharp to a four-year term on the Bellevue Board of Adjustments be adopted as read. Motion carried.

MOTION: By Ratterman seconded by Brun that Order 2010-2-2 appointing George Rasmussen to a four-year term on the Bellevue Planning Commission be adopted as read. Motion carried.

MOTION: By Brun seconded by Riehl that Order 2010-2-3 appointing Carol Schoulthies to a four-year term on the Bellevue Planning Commission be adopted as read. Motion carried.

MOTION: By Ratterman seconded by Brun that Order 2010-2-4 appointing Angela Wormald to a four-year term on the Bellevue Tree Commission be adopted as read. Motion carried.

MOTION: By Brun seconded by Ratterman that Order 2010-2-5 appointing Andy Aman to a four-year term on the Bellevue Tree Commission be adopted as read. Motion carried.

MOTON: By Ratterman seconded by Brun that Order 2010-2-6 appointing Kathy Barrett to a four-year term on the Bellevue Tree Commission be adopted as read. Motion carried.

MOTION: By Brun seconded by Ratterman that Order 2010-2-7 appointing Kathy Almoslechner to a four-year term on the Bellevue Tree Commission be adopted as read. Motion carried.

MOTION: By Ratterman seconded by Brun that Order 2010-2-8 appointing Mary Jo Boeh to a four-year term on the Bellevue Tree Commission be adopted as read. Motion carried.

FOR THE RECORD: Member Olliges requested that the alleys be addressed during snow season. Member Olliges was advised that the alleys are maintained after the primary streets are taken care of.

FOR THE RECORD: Member Guidugli expressed condolences to the family of longtime Bellevue resident Mildred Runyan who recently passed away.

FOR THE RECORD: Member Ratterman requested any Covert Run updates be forwarded to him so he could pass along to the school system.

MOTION: By Brun seconded by Guidugli to adjourn at 8:05 pm. Motion carried.

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Mayor John D. Meyer

ATTEST:

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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 10th day of February 2010.

Mary H. Scott, City Clerk