

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL JUNE 16, 2010

Board of Council met in special session on Wednesday June 16, 2010 at 7:00 p.m. with the following members present:

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

MOTION: By Brun seconded by Riehl that Council Members Camm and Ratterman are excused. Motion carried.

MOTION: By Brun seconded by Riehl that the Minutes of the Municipal Road Aid / LGEA Public Hearing held May 12, 2010 be accepted as received. Motion carried.

MOTION: By Brun seconded by Riehl that the Minutes of the Fiscal Year 2011 Budget Public Hearing held May 12, 2010 be accepted as received. Motion carried.

FOR THE RECORD: Council Member Ratterman arrived at 7:05 pm

MOTION: By Guidugli seconded by Olliges that the Minutes of the Regular Meeting of Council held May 12, 2010 are accepted as received. Motion carried.

MOTION: By Riehl seconded by Guidugli that the Minutes of the Special Meeting of Council held on May 26, 2010 be accepted as received. Motion carried.

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

General Fund (5/31/10)	(8)	\$ 21,310.39
General Fund	(110)	76,229.95
Municipal Road Aid	(7)	96,539.11
Capital Improvement Fund	(8)	24,595.86
Sewer Fund	(1)	1,884.82
Community Oriented Police Program Fund	(3)	436.67
Parks Fund	(8)	6,767.24
Parks Fund (5/31/10)	(1)	385.00
Port Bellevue Fund	(2)	95,802.50
Port Bellevue Fund (5/31/10)	(1)	250.69
Rental Conversion Fund	(1)	5,000.00

FOR THE RECORD: Council Member Riehl reported that the next meeting of the HOME Consortium will be Thursday June 17th and the next meeting of the Bellevue Dayton Fire Board will be on June 23rd in the City of Dayton.

FOR THE RECORD: Mayor Meyer reported on the following:

Bellevue lost to the City of Covington in the annual Bocce Ball tournament between cities in Northern Kentucky in conjunction with Italianfest.

First of the 2nd Saturday Concert Series was held and successful. Reminder that Movie's in the Park will start on June 25th with the showing of The Blindside beginning at 9:30 pm and the July 10th concert will be HotWax with fireworks to follow.

FOR THE RECORD: Police Chief Cole asked Council to give consideration to the temporary stop sign in the area of Donnermeyer Drive and the Ameristop, which was placed due to the Covert Run construction project. Chief Cole has received input that the

City should consider keeping the stop sign as residents feel safer crossing the street. Member Olliges questioned if there have been incidents in that area. Chief Cole stated no impact on incidents but residents “feel” safer.

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

City Wide Yard Sale was a wash out due to heavy rain, however some did participate despite weather conditions. Renaissance would like Council consideration at the July meeting of Council to try the City Wide Yard Sale again on October 9th.

Next Wednesday “Kiss” radio station will air a “Town of the Week” competition – everyone should call in to vote for Bellevue.

July 2nd theme for Shop Bellevue will be “Shop Bellevue! An American Town”. An old fashion game of Old Maid with a Renaissance twist will be played.

July 10th 2nd Saturday Sellabration – Potters from the Clay Alliance from 11:00 am to 4 pm. Shop owners of “38 Weeks” will hold a Bellevue Shower.

FOR THE RECORD: City Attorney Paul Alley provided an explanation of the requirements under the Special Meeting law to the audience. Council can only act and discuss items on the agenda. Audience may address Council, however no action can be taken.

FOR THE RECORD: Residents, Rudy Rodriguez and Elizabeth Olliges expressed concern that they were not notified of the law regarding Special Meetings of Council.

MOTION: By Guidugli seconded by Riehl that Ordinance 2010-05-01 assessing ad valorem taxes for General Fund and Municipal purposes for the City of Bellevue for fiscal year July 1, 2010 through June 30, 2011, of all motor vehicles assessed within the City and setting the tax rate at .385 per \$100.00 valuation be read for a second time. Motion carried.

MOTION: By Guidugli seconded by Ratterman that Ordinance 2010-05-01 pass the second reading.
VOTE: Yes 5 No 0. THE ORDINANCE BECAME LAW. Motion carried.

MOTION: By Riehl seconded by Guidugli that Ordinance 2010-05-02 amending the annual budget for the fiscal year July 1, 2009 through June 30, 2010 by estimating revenues and appropriating funds for the operation of City Government be read for a second time. Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2010-05-02 pass the second reading.
VOTE: Yes 5 No 0. THE ORDINANCE BECAME LAW. Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2010-05-03 updating the annual classification and compensation plan of the City of Bellevue be read for a second time. Motion carried.

MOTION: By Brun seconded by Ratterman that Ordinance 2010-05-03 pass the second reading.
VOTE: Yes 5 No 0. THE ORDINANCE BECAME LAW. Motion carried.

MOTION: By Riehl seconded by Ratterman that Ordinance 2010-05-04 adopting the annual budget for the fiscal year July 1, 2010 through June 30, 2011 by estimating revenues and

appropriating funds for the operation of City Government be read for a second time.
Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2010-05-04 pass the second reading.
VOTE: Yes 5 No 0. THE ORDINANCE BECAME LAW. Motion carried.

MOTION: By Guidugli seconded by Riehl that Ordinance 2010-05-05 amending Chapter 50 of the City of Bellevue Code of Ordinances relating to waste collection, establishing regulations and a service fee; and amending the following sections of Ordinance 95-6-3 and amending Ordinance 2007-10-01 be read for a second time. Motion carried.

MOTION: By Guidugli seconded by Brun that Ordinance 2010-05-05 pass the second reading.
VOTE: Yes 5 No 0. THE ORDINANCE BECAME LAW. Motion carried.

MOTION: By Ratterman seconded by Olliges that Order 2010-06-01 authorizing and directing the Mayor to amend an agreement with Len Riegler Blacktop and amending the final agreement amount to \$150,563.50 be adopted as read. Motion carried.

FOR THE RECORD: Administrator Spoelker provided Council with the explanation for the increase in the 2010 street resurfacing agreement as; revised measurements to Ward Avenue curbing and moving the curb line 6" toward the centerline on each to accommodate tree growth and facilitate a straight curb appearance.

MOTION: By Brun seconded by Riehl that Council go into Executive Session at 7:40 p.m. in accordance with KRS 61.810 (b) and KRS 61.810(d).

FOR THE RECORD: Council returned from Executive Session at 8:15 p.m. no action taken.

MOTION: By Olliges second by Ratterman that Council adjourn at 8:15 p.m.

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 HB 100 effective 6-21-74 also referred to as KRS Ch 61 on this 16th day of June, 2010.

Mary H. Scott, City Clerk