

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 11, 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: Riehl, Brun, Guidugli, Ratterman, Olliges and Camm. Mayor John D. Meyer presiding.

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

MOTION: By Ratterman seconded by Guidugli that the minutes of the July 14, 2010 meeting of Council are accepted as received. Motion carried.

FOR THE RECORD: Council Member Ratterman received a thank you from Caroline Crail who recently retired from Grandview Elementary and was presented with a proclamation.

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

General Fund	(46)	\$ 51,074.66
General Fund (7/31/2010)	(15)	26,196.08
Capital Improvement	(5)	4,496.29
Parks	(9)	2,815.82
Parks (7/31/10)	(2)	344.17
Port Bellevue Fund (7/31/10)	(1)	225.85
Sewer Fund	(1)	1,495.74
Municipal Road Aid	(4)	890.27
COPP	(2)	200.74
Harbor Greene Fund	(1)	67,210.63
Military Support Fund	(1)	500.00

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Council Member Ratterman reported on the following:

Congratulations to Firefighter Joe Stambush for his induction in the Northern Kentucky Firefighters Hall of Fame recently.

Grandview Elementary will hold their "Readyfest" on Thursday August 12<sup>th</sup>. Supplies for kids will be distributed.

FOR THE RECORD: Mayor Meyer reported on the following:

Gold Star Chili unveiled a mural created by Cincinnati artist CF Payne. This event was well attended.

Proclamation issued for Wally Pagan who received the Founders Award from Southbank Partners.

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

Provided Council with information from Chris Windeler, 443 Washington who would like to purchase an adjacent railroad lot from the City and

place a fence on the location. Staff has not had time to review the request and Council would like to know the size of the lot in question before making any decision on the sale of the lot.

Covert Run construction meeting was held last week Sunesis has agreed to add a work crew which should speed up the construction process.

Information and letter to Council provided by Elizabeth Olliges regarding the hillside slippage in the rear of Taylor Avenue is still being reviewed.

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

August Shop Bellevue was successful and well attended.

September theme will be “Cock-a-doodle-do Shop Bellevue”.

Art in the Park will be held on Saturday September 11<sup>th</sup>.

**FOR THE RECORD:** Elizabeth Olliges, 215 Berry addressed Council with the following issues:

Why was the letter she provided to Council regarding the hillside slippage effecting Taylor Avenue residents not read. Ms. Olliges was advised that the Council received the correspondence and staff is reviewing.

City Attorney Paul Alley advised Ms. Olliges that the letter does not change Council position that the issue is between private property owners and the City cannot get involved.

Ms. Olliges stated that a request to the Zoning Administrator, John Yung for maps has not been responded to. Ms. Olliges was advised to e-mail the request to the City Administrator.

**FOR THE RECORD:** Cathy Rodriguez, 999 Taylor addressed Council questioning why the City would only clean-up the sidewalk one time from the mud issues. Ms. Rodriguez was advised that sidewalk maintenance is up to the property owner. Public Services will clean up mud or debris in the street.

Cathy Rodriguez voiced concerns for the permit that the City approved for the construction of a retaining wall for the property owner of 26 N. Sherry. Ms. Rodriguez was advised that the City received an application which included a certified engineer stamped drawing for the proposed wall construction.

**MOTION:** By Ratterman seconded by Brun that Ordinance 2010-07-01 an Ordinance of the City of Bellevue amending Chapter 97 of the City of Bellevue Code of Ordinances to regulate the placement of temporary storage units, portable storage units and dumpsters; establishing a permit fee for same; and providing a penalty for violations thereof be read for a second time. Motion carried.

**MOTION:** By Ratterman seconded by Brun that Ordinance 2010-07-01 pass the second reading. VOTE: Yes 6 No 0. **FOR THE RECORD THE ORDINANCE BECAME LAW.** Motion carried.

**MOTION:** By Brun seconded by Ratterman that Ordinance 2010-08-01 amending Ordinance 85-1-3 and Chapter 112.20 of the Bellevue Code of Ordinances pertaining to the classification of alcoholic beverage licenses and annual fees by adding a “Microbrewery License” and “Restaurant Wine License” to the classification of licenses be read for a first time. Motion carried.

MOTION: By Camm seconded by Ratterman that Ordinance 2010-08-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Brun seconded by Guidugli that Order 2010-08-01 authorizing and directing Mayor to enter into an agreement with the American Society of Composers, Authors, and Publishers (ASCAP) in an amount not to exceed three hundred and five dollars (\$305) in 2010 be adopted as read. Motion carried.

MOTION: By Brun seconded by Camm that Order 2010-08-02 an Order authorizing and directing Mayor to enter into an agreement with Goldberg Simpson, LLC for the purpose of reviewing the City of Bellevue's proposed Form Based Code for a total cost not to exceed Six Thousand Dollars (\$6,000.) be adopted as read. Motion carried.

FOR THE RECORD: Mayor Meyer made the following announcements:

August 14<sup>th</sup> Scott Sprague and Friends will perform for the 2<sup>nd</sup> Saturday Concert Series beginning at 7:00 pm

August 17<sup>th</sup> Senior Appreciation Luncheon held at the Bellevue Vet's.

Public Hearing for the proposed 2010 tax rate will be held on September 8, 2010 at 6:45 pm

FOR THE RECORD: Council Member Brun announced that the Bellevue Vet's annual Carnival will be held on August 13<sup>th</sup> and 14<sup>th</sup>.

FOR THE RECORD: Council Member Ratterman announced that the next meeting of the Fire Board will be August 18<sup>th</sup> 7:00 pm at Bellevue.

FOR THE RECORD: Council Member Guidugli noted a recent article about the salaries for Bell County California administration department.

MOTION: By Brun seconded by Riehl to adjourn at 8:00 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 11th day of August 2010.

Mary H. Scott, City Clerk