

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 12, 2011

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

MEMBERS: Guidugli, Almoslechner, Olliges, Wiethorn, Ratterman and Rich. Mayor Edward Riehl presiding.

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

FOR THE RECORD: Mayor Riehl welcomed the new Council Members.

MOTION: By Ratterman seconded by Olliges that the Minutes of the Regular Meeting of Council December 8, 2010 are accepted as received. Motion carried.

MOTION: By Guidugli seconded by Ratterman that the Minutes of the Special Meeting of Council held December 22, 2010 are accepted as received. Motion carried.

MOTION: By Ratterman seconded by Guidugli to approve the request from Marty Mayer for the annual Fairfield Avenue Mile Race to be held March 19<sup>th</sup> is approved pending notification to safety departments. Motion carried.

MOTION: By Guidugli seconded by Ratterman that the following claims are paid:

General Fund	(57)	\$	90,299.59
General Fund (12/31/2010)	(24)		69,213.39
Capital Improvement	(8)		18,130.18
Parks	(5)		16,987.85
Parks (12/31/2010)	(1)		63.09
Port Bellevue Fund (12/31/10)	(1)		363.82
Sewer Fund	(1)		575.13
Municipal Road Aid	(1)		6,317.82
TEA-21 Streetscape	(1)		76.02
Rental Conversion	(1)		5,000.00
Police Forfeiture Fund	(1)		183.54
Community Oriented Police Fund	(1)		144.08
COPP (12/31/2010)	(2)		294.13

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Member Ratterman reported that the next meeting of the Fire Board will be held in Bellevue on February 16, 2011.

FOR THE RECORD: Scott Gilliard representing Give Back Cincinnati addressed Council to present information about their selection of Bellevue as a 2011 target for their Paint the Town event on June 11, 2011. Applications are due by February 15<sup>th</sup>. This is a "no cost" program to a need based group of homeowners. Mr. Gilliard stated that proof such as tax forms will be required from the homeowners and volunteers are supplied by the sponsors. Homes with materials such as natural brick are generally not painted but all homes are reviewed.

FOR THE RECORD: Mayor Riehl reported that he has been meeting on a regular basis with the City Administrator and staff to "catch up" on City business.

MOTION: By Guidugli seconded by Olliges to receive the 2011 Delinquent Tax Report as prepared by the City Clerk-Treasurer and allow the City Attorney to initiated legal action for Mass Foreclosure Action. Motion carried.

FOR THE RECORD: Mayor Riehl requested Council consideration for a Special Meeting of Council on Saturday February 19<sup>th</sup> at 9:00 AM for the purpose of a fiscal year 2012 planning session. Council supported this and Mayor Riehl stated he will call another meeting in April or May to again discuss the 2012 fiscal year budget.

FOR THE RECORD: Fire Chief Lynn reported that the department has been busy checking fire hydrants. Water Company is being contacted for any necessary repairs. Fire Hydrant Inspection report included in Council packets.

FOR THE RECORD: Police Chief Cole reported that the annual Polar Plunge benefiting the Special Olympics will be held on February 5<sup>th</sup> in the parking lot of Joe's Crab Shack. Police Department will partner with Renaissance for assistance on this fundraiser.

FOR THE RECORD: Administrator Spoelker reported that Cover Run is now open to traffic. The road will be closed for one remaining three to four day stretch to add concrete to the trenching done along the asphalt portion of the road. This is contingent upon weather. Sunesis will be back in the spring to address the "punch list" portion of the project – seed and straw, problems, and final finishing of the asphalt portion of the road.

FOR THE RECORD: Member Wiethorn reported that a water meter cap needs to be secured in the area of the 500 block of Fairfield.

FOR THE RECORD: Administrator Spoelker reported that Jody Robinson, Assistant City Administrator for the last three months as been actively pursuing the relocation of a financial planning company to Bellevue. Working with Ms. Robinson to develop an incentive package Administrator Spoelker requested Council support for a possible 50% reduction in the payroll tax for a ten year period and a five year tax moratorium as an incentive package for a business to locate at 601 Fairfield Avenue. A memorandum detailing payroll projections for the business as well as an estimated building investment of roughly five hundred thousand dollars was made available to Council for review.

MOTION: By Wiethorn seconded by Ratterman to allow staff to develop an incentive package to present to Council for a proposed financial planning company to locate at 601 Fairfield with a fifty percent reduction in the payroll tax for a period of ten years. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Guidugli seconded by Wiethorn to allow staff to work with the potential buyer of 601 Fairfield for a five year tax moratorium pending the established process. Motion carried.

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

"Fall in Love on the Avenue" will be the February 4<sup>th</sup> Shop Bellevue Theme.

Terry Ratsche will hold a stained glass workshop at 234 Foote on Saturday January 15<sup>th</sup>.

FOR THE RECORD: City Attorney Paul Alley reported that the remaining three parcels from the 2010 delinquent tax report will be filed for foreclosure within a few days, demand letters will go out on the 2011 list as well.

MOTION: By Ratterman seconded by Guidugli that Ordinance 2011-01-11 amending Ordinance 93-8-1 to adopt a new section of the Bellevue Code of Ordinances Chapter 52, Garbage, Trash and other Waste, to require infested rubbish and mattresses, box springs and other items to be treated or encapsulated in plastic before placement along the public right of way for disposal be read for a first time. Motion carried.

MOTION: By Ratterman seconded by Olliges that Ordinance 2011-01-11 pass first reading. VOTE: Yes 6 No 0. Motion carried.

FOR THE RECORD: Plastic bags will be available to residents for this purpose for cost of the bags.

FOR THE RECORD: Member Wiethorn questioned if Cities that utilize this tool have seen a decrease in the number of infestations and if staff will continue to pick up items left on the roadside, hillside or other areas. Member Wiethorn was advised that Public Services will continue to pick up those items and this ordinance will help to protect Public Services from coming into contact with the infestations.

MOTION: By Guidugli seconded by Ratterman to read Resolution 2011-01-01 accepting the re-appointment of Marcus Carey, Daniel Cripe, Darryl Cummins, Robert F. Greene, Mary K. Molloy, Carolyn Lainhart and Tom Quirk as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two-year term, expiring on January 31, 2013. Motion carried.

MOTION: By Ratterman seconded by Guidugli to approve Resolution 2011-01-11 FOR THE RECORD: Member Wiethorn stated he would reclus himself from the vote as his brother-in-law is Tom Quirk. Motion carried.

MOTION: Guidugli seconded by Ratterman to read Resolution 2011-01-02 a resolution of the City of Bellevue authorizing the incorporation of Kentucky Municipal Finance Authority, Inc. ("Corporation"), pursuant to KRS 58.180 and KRS 273.161 to 273.390; authorizing the execution and delivery of an interlocal cooperation agreement by and between the City and such other counties, cities, taxing districts and/or public agencies, as political subdivisions of the Commonwealth of Kentucky ("public agencies"), that become parties to the interlocal agreement relating to the authorization, establishment and approval of a financing program to be implemented by and maintained through the corporation, as an agency and instrumentality of the city, and other public agencies that become parties to the interlocal corporation agreement; and authorizing and directing the Mayor and the City Council Clerk to execute such other contracts, documents, and to take such actions, necessary and contemplated by the interlocal cooperation agreement, as appropriate to carry out the intentions of the interlocal cooperation agreement. Motion carried.

MOTION: By Wiethorn seconded by Guidugli that Resolution 2011-01-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Olliges questioned if the city was co-mingling debt obligations with the other entities and was advised that the purpose of this is to create a pool to lower the rate each entity debt obligation will be separate.

FOR THE RECORD: Mayor Riehl congratulated Public Services for their work removing snow this season.

FOR THE RECORD: Member Olliges questioned when curbside recycling is available to residents and suggested putting the information regarding recycling on the City website.

MOTION: By Guidugli seconded by Olliges to adjourn at 8:10 pm. Motion carried.

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Mayor Edward Riehl

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 12th day of January 2011.

Mary H. Scott, City Clerk