

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 9, 2011

Board of Council met in regular session on the above date at 7:00 p.m. this meeting was teleconferenced between 322 Van Voast Avenue Bellevue Kentucky (primary location) with the secondary location of 5231 Gulf of Mexico Drive Longboat Key Florida; the following members answering roll call:

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

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

MOTION: By Rich seconded by Ratterman that the Minutes of the Regular Meeting of Council January 12, 2011 are accepted as received. Motion carried.

FOR THE RECORD: Thank you from Bill and Valerie Houston for Police assistance received and filed.

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

General Fund	(46)	\$ 216,561.21
General Fund (1/31/2011)	(14)	33,304.80
Capital Improvement	(3)	15,018.90
Parks	(3)	531.31
Parks (1/31/2011)	(1)	574.16
Port Bellevue Fund	(1)	353.71
Sewer Fund	(2)	169,691.06
Municipal Road Aid	(2)	462.00
Rental Conversion	(1)	5,000.00
Community Oriented Police Fund	(1)	176.00
Harbor Greene Bond Fund	(1)	77,210.63

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Member Ratterman reported on the following:

Next meeting for the Bellevue-Dayton Fire Board will be held in Bellevue on February 16th beginning at 7:00 pm.

Member Ratterman will serve on the Bellevue Schools Facilities Committee. The committee met on February 8th.

FOR THE RECORD: Mayor Riehl reported on the following:

Met with Bellevue Superintendent Wayne Starnes.

On January 28th met with Congressman Geoff Davis and his staff member John Stanton to discuss the future needs of Bellevue.

Bellevue hosted this years Polar Bear Plunge in the parking lot of Joe's Crab Shack. This was a successful event which benefited Special Olympics. Bellevue's Ambassador Program premiered at this event. Thanks to all who helped.

Council will meet on Saturday February 19th beginning at 9:00 am for a Special meeting of Council to discuss planning and projects for the fiscal year 2012 budget.

FOR THE RECORD: Administrator Spoelker reminded that the deadline for Give Back Cincinnati Paint the Town Program is February 15th and encouraged residents to complete applications. Applications are available online at www.bellevueky.org or at City Hall.

FOR THE RECORD: Chief Cole reported that this years Polar Bear Plunge generated more donations and more participants than previous years.

FOR THE RECORD: Assistant City Administrator Jody Robinson reported that March Shop Bellevue theme will be "Start the Madness" on March 4th. Member Guidugli questioned if Renaissance is working on Second Saturday events and was advised that this is still under discussion.

FOR THE RECORD: Zoning Administrator John Yung reported on the following:

Planning Commission recommended approval of the proposed map amendment for the Form Based Code at a meeting on January 27, 2011. Mr. Yung recommended that City Council find the proposed map amendments in agreement with the city's Comprehensive Plan and that the map amendments be approved as submitted.

On February 8th Planning Commission met to review the site plan for 601-603 and 605 Fairfield Avenue (rear strip). The plan included the demolition of 603 Fairfield and a second floor addition for 601 Fairfield. The plan was previously submitted and approved by Historic Preservation. Planning and Zoning approved the Stage II Development Plan as submitted and staff approved.

FOR THE RECORD: Grace Moore, Operation Director for Mackey Enterprises addressed Council to provide an overview of the company. Ms. Moore stated that Mackey Advisors is a financial and money management company which has been in business for twenty nine years. Mackey Advisors currently have one hundred and sixteen clients with an average investment base of \$400,000.00. Ms. Moore stated that the company plans to invest \$550,000.00 - \$750,000.00 which includes the purchase price for 601-603 Fairfield.

FOR THE RECORD: Greg Tilsley, Tilsley and Associates Architects addressed Council. Mr. Tilsley was hired for a feasibility study of 601-603 Fairfield and provided Council with a design for the complete building renovation. Mr. Tilsley stated that the construction is estimated at \$400,000.00 and they will be seeking LEED certification through the US Green Building Council. An agreement with St. John United Church of Christ is being worked out to provide eight parking spaces. Mr. Tilsley provided an estimated timeline for the project as follows: details for purchase worked out for a closing date of February 28th, permits and construction to follow with a mid October 2011 goal for opening.

MOTION: By Ratterman seconded by Guidugli to approve the Stage II Development Plan from Mackey and Associates / Tilsley and Associates for the demolition of 603 Fairfield and the reconstruction of 601 Fairfield as approved by Planning and Zoning. FOR THE RECORD COUNCIL MEMBER OLLIGES RECUSED HIMSELF FROM THE VOTE AS HE HAS A PROFESSIONAL RELATIONSHIP WITH TILSLEY AND ASSOCIATES. VOTE: Yes 5 No 0. Motion carried.

FOR THE RECORD: Administrator Spoelker requested Council discussion for a draft copy of a Vacant Property Payroll Tax Incentive Program as revised from Council input. Mr. Spoelker advised Council that an Ordinance would need to be adopted by Council. Council agreed to further discuss Incentive programs for other areas of Bellevue in greater depth at the February 19th planning session.

FOR THE RECORD: Kevin Gordon, a resident of Wilder addressed Council regarding the County smoking ban issues. Mr. Gordon advised that he has approached Council of other Campbell County cities requesting them to take a stand on the issue.

FOR THE RECORD: Gary Gearding property owner of 126 Fairfield addressed Council to appeal a staff decision for denying Rental Conversion Funds. Council was provided a detailed history of issues which resulted in the denial of Rental Conversion Funds. Council was reminded of the process and policy surrounding the use of Rental Conversion Funds such as; staff inspection before work is done, all necessary permits are obtained and all license and taxes paid. Mr. Gearding proceeded in a manner non-compliant with the policy resulting in staff denial of funds. Council discussed the issue of policy VS fulfilling removal of second unit. Council discussed funding for the Grant and was advised that current funding has been committed for the current fiscal year.

MOTION: By Guidugli seconded by Olliges to award Mr. Gearding Rental Conversion Funds in the amount of \$5,000.00 when work is completed and a certificate of occupancy is obtained. VOTE: Yes 2 No 4 FOR THE RECORD THE DISSENTING VOTES WERE CAST BY MEMBERS: ALMOSLECHNER, WIETHORN, RATTERMAN AND RICH. MOTION DIES

FOR THE RECORD: Katie Gerth, 444 Ward addressed Council to question when the 400 block of Ward is scheduled for resurfacing. Ms. Gerth was advised that the 100 and 300 blocks are scheduled for 2011 and the 400 block will be considered in 2012.

FOR THE RECORD: Ramona Croushore, business owner of C-Shore Creations 605 Fairfield addressed Council to urge Council to work with Mackey Advisors to meet their deadline for purchase of 601-603 Fairfield.

FOR THE RECORD: Kathy Ege, 481 Van Voast addressed Council regarding the deer issue in Bellevue stating the deer are dangerous and destructive. Ms. Ege stated she is aware that people are feeding the deer and urged Council to do something about the issue. Ms Ege was advised that Staff will review.

FOR THE RECORD: Ben Lauer, 444 Ward addressed Council on the following:

Council consideration for possible lighting for sidewalks / crosswalks.

Extended service into Bellevue by the Southbank Shuttle.

MOTION: By Wiethorn 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 second time. Motion carried.

- MOTION: By Guidugli seconded by Olliges that Ordinance 2011-01-11 pass second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW
- MOTION: By Guidugli seconded by Wiethorn that Ordinance 2011-02-01 an ordinance amending the official zoning ordinance of the City of Bellevue, Campbell County, Kentucky, to amend the official zoning map, by changing the zone or district of real estate described herein to include new designations pursuant to the form-based code provisions adopted by Ordinance 2010-12-01 be read for a first time in summary form. Motion carried.
- MOTION: By Ratterman seconded by Rich that Ordinance 2011-02-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- FOR THE RECORD: Council Member Guidugli was advised the ordinance does include vacant lots.
- MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-02-02 an Ordinance amending Ordinance 93-8-1 to add a new subsection to require upholstered furniture, mattresses, pillows, cushions, box springs and similar items to be encapsulated in plastic before placement along the public right of way for disposal be read for a first time. Motion carried.
- MOTION: By Guidugli seconded by Ratterman that Ordinance 2011-02-02 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- MOTION: By Guidugli seconded by Olliges that Order 2011-02-01 re-appointing Tom Quirk to a one year term as citizen representative on the Board of the Fire Department of Bellevue / Dayton to expire February 9, 2012 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Olliges that Order 2011-02-02 re-appointing Tom Ratterman to a one year term of office as Council representative on the Board of the Fire Department of Bellevue / Dayton to expire February 9, 2012 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Ratterman that Order 2011-02-03 appointing Matt Olliges to a one year term of Office as a Council representative on the Board of the Fire Department of Bellevue / Dayton to expire February 9, 2012 be adopted as read. Motion carried.
- MOTION: By Rich seconded by Guidugli that Order 2011-02-04 appointing Terry Ruschman to a four-year term of office on the Bellevue Board of Adjustment with said appointment to expire on February 10, 2014 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Olliges that Order 2011-12-05 re-appointing Jeff Sharp to a four-year term on the Bellevue Planning and Zoning Commission as a full member with said appointment to expire on February 15, 2014 be adopted as read. Motion carried.
- MOTION: By Ratterman seconded by Guidugli that Order 2011-02-06 re-appointing James Dady to a four year term on the Bellevue Planning and Zoning Commission as a full member with said appointment to expire on February 15, 2014 be adopted as read. Motion carried.
- MOTION: By Ratterman seconded by Olliges that Order 2011-02-07 re-appointing Andy Aman to a four-year term on the Bellevue Planning and Zoning Commission as a full member with said appointment to expire on February 15, 2015 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Rich that Order 2011-02-08 re-appointing Vic Camm to fill a term of office as a member on the Bellevue Historic Preservation Commission, to expire on February 1, 2014 be adopted as read. Motion carried.

MOTION: By Ratterman seconded by Olliges that Order 2011-08-09 re-appointing Sally Waxman to fill a term of office as a member on the Bellevue Historic Preservation Commission, to expire on February 14, 2014 be adopted as read. Motion carried.

MOTION: By Ratterman seconded by Olliges that Resolution 2011-02-01 supporting the submittal of a grant application to the Campbell County Extension District Board for Horticultural Beautification in the City of Bellevue be adopted as read. Motion carried.

FOR THE RECORD: Member Wiethorn requested that Council receive a list of current appointments to boards with their expiration dates. Residents who express an interest in serving should be considered for appointments.

FOR THE RECORD: Mayor Riehl expressed appreciation to all the Board Members for their service to the City.

FOR THE RECORD: Member Wiethorn stated that annual Friends of Bellevue Birthday Bash will be held on March 13th. Costs of tickets are \$30.00 and funds raised benefit the scholarship program.

FOR THE RECORD: Member Rich attended the Kentucky League of Cities City Official Academy in February, City Clerk Mary Scott served on a panel for the Friday workshop. Member Rich was provided discounted drug cards for distribution to residents.

MOTION: By Olliges seconded by Guidugli to adjourn at 9:40 pm. Motion carried.

Mayor Edward Riehl

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 9th day of February 2011.

Mary H. Scott, City Clerk