

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 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, Ratterman, Rich, Wiethorn, Olliges, and Almoslechner. Mayor Edward Riehl presiding.

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

MOTION: By Wiethorn seconded by Guidugli that the Minutes of the Regular Meeting of Council February 9, 2011 are accepted as received. Motion carried.

MOTION: By Wiethorn seconded by Ratterman that the Minutes of the Special Meeting of Council held February 19, 2011 are accepted as received. Motion carried.

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

| | | |
|--------------------------------|------|--------------|
| General Fund | (50) | \$ 50,324.87 |
| General Fund (2/28/2011) | (19) | 34,019.34 |
| Capital Improvement | (7) | 4,651.80 |
| Parks | (5) | 3,074.78 |
| Port Bellevue Fund | (2) | 787.68 |
| Municipal Road Aid | (4) | 7,653.93 |
| Community Oriented Police Fund | (4) | 608.47 |

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Member Ratterman reported on the following:

Fire Board met on February 23rd new members were introduced and former members Cathy Volter and Mayor Riehl were presented a plaque of appreciation for service.

Bellevue School Board now meets at 6:00 pm on the 4th Wednesday of the month.

FOR THE RECORD: John Hammons gave a brief presentation to Council on the HOME Consortium and addressed questions from the Council and audience. Mr. Hammons stated that eleven Bellevue applications were approved over three years for the down payer assistance program. Next funding cycle begins July 1st.

FOR THE RECORD: Robert Berling, CPA presented to Council the annual audit for fiscal year 2010. Audit reports previously provided to Council for review. Mr. Berling addressed questions from the Council.

FOR THE RECORD: Police Officer Mike Taylor received his promotion to Officer Grade 4. Chief Cole commended Officer Taylor for his leadership skills.

FOR THE RECORD: City Wide Yard Sale is scheduled for Saturday June 4th. Council consideration is requested for waiving fees.

MOTION: By Guidugli seconded by Olliges that all fees be waived for the City Wide Yard Sale on Saturday June 4th. Motion carried.

FOR THE RECORD: Administrator Spoelker advised Council that Quick Cash Pawn Shop has provided their annual \$1,000.00 Insurance Bond as required by Ordinance and State regulations.

FOR THE RECORD: Member Ratterman requested that Zoning regulate the amount and location of the temporary signs Quick Cash is using.

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

Resident who wish to participate in the City Wide Yard Sale should call to be placed on the map.

April Shop Bellevue will be April 1st theme will be "Fooling Around on the Avenue".

A "Bellevue Bridal Affair" will be held on April 3rd at the Bellevue Vet's from 12:00 noon – 4:00 pm. Local businesses will participate.

FOR THE RECORD: Member Wiethorn thanked the Police Department for their quick response to a break in on a vacant house on Van Voast. Chief Cole reminded everyone to call 911 with any unusual activity in their neighborhood.

FOR THE RECORD: Kathy Ege, 481 Van Voast encouraged Council to attend the annual Friends of Bellevue Birthday Bash which will be held on Sunday March 13th. This years celebration will honor Assistant City Administrator Jody Robinson for outstanding citizenship.

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 second time in summary form. Motion carried.

MOTION: By Guidugli seconded by Ratterman that Ordinance 2011-02-01 pass the second reading. **VOTE:** Yes 6 No 0. Motion carried. **THE ORDINANCE BECAME LAW.**

MOTION: By Wiethorn seconded by Olliges 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 second time. Motion carried.

MOTION: By Ratterman seconded by Olliges that Ordinance 2011-02-02 pass the second reading. **VOTE:** Yes 6 No 0. Motion carried. **THE ORDINANCE BECAME LAW.**

FOR THE RECORD: Member Guidugli asked staff to include this information with the Rental notices as well as article in Bellevue Community News.

MOTION: By Guidugli seconded by Rich that 2011-03-01 authorizing the Mayor to enter into an interlocal consortium agreement pursuant to KRS 65.210 et.seq.with the Cities of Covington, Dayton, Ludlow and Newport to remain a consortium that is eligible to receive funding as a participating jurisdiction for the home program be read. Motion carried.

MOTION: By Olliges seconded by Ratterman that Resolution 2011-03-01 be adopted as read. Motion carried.

MOTION: By Wiethorn seconded by Guidugli that Resolution 2011-03-02 authorizing the Mayor to amend the interlocal agreement between the City of Bellevue and the Campbell County Cable Board be read. Motion carried.

MOTION: By Wiethorn seconded by Ratterman that Resolution 2011-03-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Ratterman announced that the Bellevue Education Foundation will hold another fundraiser through the Florence Freedom Center on May 29th. Tickets cost \$10.00 with \$5.00 going to the Education Foundation. Tickets can also be used through the season.

FOR THE RECORD: Member Rich questioned the disposal of mercury bulbs and was advised that Lowes has a removal bin.

FOR THE RECORD: Mayor Riehl reported on the following:

Fairfield Avenue Mile race will be held on March 19th at 8:45 am

Spring Clean Up for Bellevue will be held on Saturday April 16th. Volunteers should report at the Callahan Center at 7:45 am. Event lasts till 12:00 noon.

Campbell County Spring Clean up will be held March 25 – 27th.

FOR THE RECORD: Member Wiethorn questioned when the trailer on Taylor for the Covert Run project will be removed and was advised that the trailer will be removed in March.

FOR THE RECORD: Mayor Riehl advised that Bill Dosch longtime School Board Member and Fire Board Member has been hospitalized and asked that he be kept in our thoughts and prayers.

FOR THE RECORD: Member Rich requested our thoughts and prayers for the family of Alexandria Police Officer James Sticklin who died unexpectedly while in Police training.

MOTION: By Guidugli seconded by Ratterman to adjourn at 8:07 pm. Motion carried.

Mayor Edward Riehl

ATTEST:

Mary H. Scott

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 March 2011.

Mary H. Scott, City Clerk