

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING MAY 11, 2011

Board of Council met in regular session on the above date at 7:02 p.m. with the following members answering roll call:

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

MOTION: By Wiethorn seconded by Ratterman that Almoslechner be excused. Motion carried.

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

MOTION: By Guidugli seconded by Ratterman that the Minutes of the April 13, 2011 council meeting be received and filed. Motion carried.

FOR THE RECORD: The following correspondence was received and filed:

The Bellevue Independent School Board is participating in the Summer Food Service Program. Meals will be provided to all children without charge at Grandview Elementary School, 500 Grandview Avenue. Starting June 1, 2011 to July 28, 2011 closed Monday July 4, 2011 and Friday July 29, 2011 for Staff State Training. Breakfast will be served 8:00am to 9:00 am and lunch 11:00 am to 12:30 pm.

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

General Fund	(47)	28,146.68
General Fund (4/30/2011)	(18)	45,453.30
Capital Improvement Fund	(5)	15,956.93
Municipal Road Aid	(1)	69.68
Parks Fund	(4)	2,942.50
COPP Fund	(2)	190.87
COPP Fund (4/30/2011)	(1)	620.00
Sewer Fund	(1)	5,607.83
Sewer Fund (4/30/2011)	(1)	1,000.00
Port Bellevue (4/30/2011)	(1)	205.26
UDAG Fund	(1)	6,022.88

All members voting in affirmative. Motion carried.

FOR THE RECORD: Council Member Ratterman reported the following on behalf of the Bellevue School Board:

Reminder of Bellevue Educational Foundation fundraiser at Florence Freedom on May 29th. Tickets are available for \$10.00.

FOR THE RECORD: Mayor Riehl presented Dot Murphy with a Proclamation for many years of service on the Memorial Day Parade.

FOR THE RECORD: City Administrator Keith Spoelker reported on behalf of Assistant Administrator Jody Robinson the following:

First Friday in June, 2011 will be PJ party for Shop Bellevue.

Second Saturday Celebration is Saturday May 14, 2011 will be Garden Party.

Bellevue Farmer's Market is in full swing, Wednesdays 3:00 pm to 7:00 p.m. and Saturdays until 1:00 pm.

Citywide Yard sale is June 4, 2011 and the City still taking names. Call the city building if you are interested in participating at (859)431-8888.

FOR THE RECORD: Police Chief Cole reported on the following:

Pedestrian Safety Campaign began on First Friday in May with extra signs. More vehicles were yielding.

There will be Banners hanging to remind drivers to yield to pedestrians. The banners be rotated about every 2 weeks.

Officer Hampton is working with the schools on a poster contest. The posters will be displayed in local businesses.

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

Larry Frondorf of Bonnie Leslie Avenue contacted UK Geological Society to setup a meeting at the Callahan Community Center on June 1, 2011 at 6:30 pm regarding land slippages on the hillsides in the area.

Campbell County has declared a State of Emergency as results of the flooding. This is for Private Uninsured losses and may apply to hillside slippages. Will be attending a meeting on Friday May 14, 2011 to find out more information regarding the hillsides.

Budget amendments to the Fiscal year 2010/2011 budget which include the following:

\$80,000.00 loan to the Bellevue/Dayton Fire Department for a new generator and defibrillators.

Money to advanced funding from the General Fund for Covert Run Project. Will be replaced by the State and Sanitation District.

\$200,000.00 in extra revenue will be put aside, \$50,000.00 will be used for the increase CERS (County Retirement System) rates and \$150,000.00 will be used for new incentive programs.

Budget for 2011/2012 fiscal year has increased 1.9% because of CERS rate increase. Health Insurance cost stayed the same.

Covert Run is complete and is fully paved.

Next project will be Lincoln Road.

Public Services is working on getting Bellevue Beach Park ready for summer events.

FOR THE RECORD: Marty Madden from 214 Washington Avenue addressed Council regarding his son SPC Russell Madden. Thanked the City and Council for all they did in honor of his son.

Mr. Madden presented Mayor Riehl, Chief Cole, and Chief Lynn with a Challenge Coin he created in honor of his son.

Mr. Madden also presented Mayor Riehl, Chief Cole, and Chief Lynn plaque to display the Challenge Coin.

MOTION: By Wiethorn seconded by Ratterman that Ordinance 2011-04-01 an Ordinance annexing to the City of Bellevue, unincorporated area of 1.3558 acres, more or less, lying adjacent and contiguous to the existing City limits of the City of Bellevue, Campbell County, Kentucky be read for the second time. Motion carried.

MOTION: By Ratterman seconded by Wiethorn that Ordinance 2011-04-01 pass the second reading. VOTE: Yes 5 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-04-02 an Ordinance annexing to the City of Bellevue, unincorporated area of 4.2 acres, more or less, lying adjacent and contiguous to the existing City limits of the City of Bellevue, Campbell County, Kentucky be read for the second time. Motion carried.

MOTION: By Guidugli seconded by Rich that Ordinance 2011-04-02 pass the second reading. VOTE: Yes 5 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-04-03 an Ordinance prohibiting the sale and use of certain fireworks within the City of Bellevue be read for the second time. Motion carried.

MOTION: By Guidugli seconded by Ratterman that Ordinance 2011-04-03 pass the second reading. VOTE: Yes 5 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Wiethorn seconded by Ratterman that Ordinance 2011-5-01 an Ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue be read for the first time. Motion carried.

MOTION: By Ratterman seconded by Wiethorn that Ordinance 2011-5-01 pass the first reading. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Ratterman seconded by Wiethorn that Ordinance 2011-05-02 an Ordinance of the City of Bellevue, Kentucky, amending 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 the first time. Motion carried.

MOTION: By Guidugli seconded by Ratterman that Ordinance 2011-05-02 pass the first reading. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Ratterman seconded by Olliges that Ordinance 2011-05-03 an Ordinance of the City of Bellevue, Kentucky, adopting the annual budget for the fiscal year July 1, 2011 through June 30, 2012. By estimating revenues and appropriating funds for the operation of City Government be read for the first time. Motion carried.

MOTION: By Guidugli seconded by Ratterman that Ordinance 2011-05-03 pass the first reading. VOTE: Yes 5 No. Motion carried.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-05-04 an Ordinance updating the annual Classification and Compensation Plan of the City of Bellevue be read for the first time. Motion carried.

MOTION: By Ratterman seconded by Wiethorn that Ordinance 2011-05-04 pass the first reading. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-05-05 an Ordinance levying and assessing Ad Valorem Taxes for General Fund and Municipal purposes for the City of Bellevue, Campbell County, Kentucky, for fiscal year July 1, 2011 through June 30, 2012, of all Motor Vehicles assessed within the City and setting the tax rate at .385 per \$100.00 valuation. Motion carried.

MOTION: By Ratterman seconded by Olliges that Ordinance 2011-05-05 pass the first reading. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Olliges seconded by Ratterman that Order 2011-05-01 authorizing and directing Mayor Riehl to enter into a Loan Agreement with Bellevue Dayton Fire Department for Equipment be adopted as read. Motion carried.

MOTION: By Guidulgi seconded by Ratterman that Order 2011-05-02 appointing Randy Schultz to fill a term of office as an Alternate member on Bellevue Historic Commission, to expire on February 10, 2013 be adopted as read. Motion carried.

FOR THE RECORD: Member Rich attended the NKU Quorum. The Enquirer has a new editor who stated that the goal is to concentrate on small cities.

FOR THE RECORD: Mayor Riehl stated the Campbell County will be having Tire Amnesty weekend to held on May 19, 20, 21, 2011 8:00 am to 5 pm at 1175 Racetrack, Alexandria Kentucky. No limit on tires and will take tires with rims, but no larger than the size of tractor tire.

2nd Saturday Concert Series begins June 11th with The Remains at the Bellevue Beach Park, 100 Ward Avenue 7:00 pm.

MOTION: By Guidugli seconded by Ratterman to change June 8, 2011 Council meeting to a Special Meeting of Council on June 15, 2011 at 7:00 pm due to scheduling conflict. Motion carried.

FOR THE RECORD: Mayor Riehl stated Public Hearing will be held by the City of Bellevue at the Callahan Community Center, 322 Van Voast Avenue on June 15, 2011 at 6:30 pm for the purpose to obtain written and oral comments regarding the use of Municipal Road Aid and LGEA Funds.

Public Hearing will be held by the City of Bellevue at the Callahan Community Center, 322 Van Voast Avenue on June 15, 2011 at 6:45 pm for the purpose of obtaining written and oral comments regarding possible use of General City funds for fiscal year 2011/2012.

Due to June 8, 2011 Council meeting being cancelled a Special Meeting of Council will be held June 15, 2011 at the Callahan Community Center, 322 Van Voast at 7:00 pm.

FOR THE RECORD: Member Guidugli stated that there has been issues with Campbell County Recorder delivery. Newspapers are not making in the yards but on the sidewalks which is causing a litter problem.

Encouraged everyone to give to the Bellevue Neighborhood Association for their annual fund drive.

FOR THE RECORD: Member Ratterman thanked the Public Services for their help with removal of concrete at Grandview Elementary playground.

MOTION: By Guidugli seconded by Ratterman to adjourn at 8:23 pm. Motion carried.

Mayor Edward Riehl

ATTEST:

Lois M. McBee, Assistant 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 May, 2011.

Lois M. McBee, Assistant City Clerk