

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL JUNE 15, 2011

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

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

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

FOR THE RECORD: City Attorney Alley advised Council that discussions at Special Meetings of Council are limited to specific items on the advertised agenda.

MOTION: By Wiethorn seconded by Ratterman that the Minutes of the Regular Meeting of Council May 11, 2011 are accepted as received. Motion carried.

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

General Fund	(93)	\$ 100,355.15
General Fund (5/31/2011)	(13)	23,588.76
Capital Improvement	(8)	22,826.24
Parks	(11)	14,732.13
Municipal Road Aid	(3)	2,048.07
Community Oriented Police Fund	(4)	465.65
Community Oriented Police Fund (5/31/11)	(2)	57.00
Sewer Fund	(2)	56,111.49
UDAG	(1)	356.62
Off Street Parking Fund	(1)	4,000.00
Port Bellevue (5/31/2011)	(2)	93,446.51

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Member Wiethorn stated that the BNA dedicated the garden at Nagel Park on May 28 to the memory of Ginny Brinker. Special thanks to Mayor, Council and Public Services for their assistance.

FOR THE RECORD: Members Ratterman and Olliges reported that the Fire Board met and voted to decrease current loan assistance from the City of Bellevue to \$40,000.00.

FOR THE RECORD: Mayor Riehl reported on the following:

Family Movie Night at Bellevue Beach Park is scheduled for Friday June 24 – Movie will be Yogi Bear and will begin at 9:30 pm.

Second Saturday Concert series began on June 11 with the band The Remains – great crowd, band and weather. Hot Wax with fireworks to follow will be July 9.

Recent storm damage caused a large tree in the 200 block of Ward to come down, lift the sidewalk and block access to Ward Avenue. Mayor Riehl along with Public Services worked through the night to open Ward Avenue.

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

Jody Robinson and John Yung will present to the Campbell County Fiscal Court a Resolution expressing support for maintaining the Transit Authority of Northern Kentucky existing level of service.

Theme for July 1 Shop Bellevue will be “Shop Bellevue – Celebrate Independents Day”.

Request received from the residents of the 100 block of Van Voast for a block party on July 23.

MOTION: By Guidugli seconded by Ratterman to approve the request for a block party in the 100 block of Van Voast on July 23 pending notification to safety departments. Motion carried.

FOR THE RECORD: Member Wiethorn requested that the park benches at Bellevue Beach Park be re-painted.

FOR THE RECORD: Member Guidugli requested Public Services to check the hole at bottom of Lincoln and storm sewer on Grandview.

FOR THE RECORD: Member Ratterman thanked Public Services for replacing the basketball nets at Swope Park.

MOTION: By Wiethorn seconded by Ratterman that Ordinance 2011-05-01 enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue be read for a second time. Motion carried.

MOTION: By Ratterman seconded by Wiethorn that Ordinance 2011-05-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-05-02 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 a second time. Motion carried.

MOTION: By Guidugli seconded by Olliges that Ordinance 2011-05-02 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

FOR THE RECORD: Member Wiethorn questioned if the original loan request for the Fire Department of \$80,000.00 was funded and was advised that it was.

MOTION: By Wiethorn seconded by Ratterman that Ordinance 2011-05-03 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 a second time. Motion carried.

MOTION: By Wiethorn seconded by Ratterman that Ordinance 2011-05-03 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Ratterman seconded by Wiethorn that Ordinance 2011-05-04 updating the annual classification and compensation plan of the City of Bellevue be read for a second time. Motion carried.

MOTION: By Guidugli seconded by Olliges that Ordinance 2011-05-04 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-05-05 levying and assessing ad valorem taxes for General Fund and Municipal purposes for the City of Bellevue 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 be read for a second time. Motion carried.

MOTION: By Wiethorn seconded by Guidugli that Ordinance 2011-05-05 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Ratterman seconded by Olliges that Resolution 2011-06-01 expressing support for maintaining the Transit Authority of Northern Kentucky's (TANK) existing level of service in Campbell County and urging the Campbell County Fiscal Court to fund a revenue increase to TANK so that bus service can be maintained be read. Motion carried.

MOTION: By Ratterman seconded by Guidugli to approve Resolution 2011-06-01. Motion carried.

FOR THE RECORD: Resolution 2011-06-01 will be presented to the Campbell County Fiscal Court.

FOR THE RECORD: Hillside slippage community meeting will be held on June 22 7:00 pm at the Callahan Community Center. This meeting was previously scheduled for June 1.

FOR THE RECORD: Member Almoslechner reported that the BNA membership drive is wrapping up.

MOTION: By Ratterman seconded by Olliges to adjourn at 7:40 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 15th day of June 2011.

Mary H. Scott, City Clerk