

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL NOVEMBER 9, 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: Ratterman, Guidugli, Almoslechner, Olliges and Rich. Mayor Edward Riehl presiding.

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

MOTION: By Ratterman seconded by Guidugli that Council Member Wiethorn be excused. Motion carried.

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

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

General Fund	(38)	\$	78,998.15
General Fund (10/31/2011)	(10)		26,692.65
Capital Improvement	(2)		2,013.45
Capital Improvement (10/31/2011)	(1)		1,139.25
Parks	(8)		11,407.94
Parks (10/31/2011)	(1)		180.00
Municipal Road Aid	(3)		163.19
Community Oriented Police Fund	(1)		150.00
Port Bellevue Fund	(2)		277.29
Off Street Parking Grant Fund	(2)		1,500.00

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Member Ratterman reported that the Fire Board met and unanimously approved the appointment of Mike Auteri as the Fire Chief effective 1/1/2012.

FOR THE RECORD: Mayor Riehl reported on the following:

Order created for Council consideration to create a Non-Conforming Property Rehabilitation Grant Program. Mayor Riehl stated the grant would be funded initially with \$12,000.00 from a lien which was placed on a property and has been paid. Council was advised that future funding will be discussed during the 2012/2013 budget process.

Attended Northern Kentucky Housing Summit last week with administrative staff. Current housing issues facing the river cities were discussed.

Advertised for Police Chief and Police Officer positions – deadline for applications is November 23.

FOR THE RECORD: Administrator Spoelker reported on the following:

Met with KZF Engineers to review costs proposals for Lincoln Road repairs next step will be to meet with State and SD1 for possible help. Sidewalks will be included in project.

Refinancing Port Bellevue Bond series is anticipated to save the City \$235K over the life of the loan (2032). City received AA- bond rating.

Shady Terrace Mobile Home Park was sold by Master Commissioner for 2/3 of appraised value \$336,000.

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

Second Saturday Sellabration Renaissance is partnering with Honor Flight to hold a promotional fundraising event.

Bellevue Bridal Show will be held at Daymar College on December 2.

Family Fun Fest continues on the 3rd Friday.

Cincinnati Unchained – Bellevue will participate on Saturday November 12 – shop local is encouraged.

Fairfield Avenue Christmas Walk – November 25 and 26 from 10 to 6.

YELP – Scavenger Hunt – Fairfield Avenue businesses are participating.

December Shop Bellevue Theme “ Make Your Holiday Dreams Come True”. Most businesses will extend hours during the Holidays.

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

Tree Commission meeting for trees to be planted in the BNA adopted block, which is the 100 block of Ward. Twelve trees will be planted about half of the cost will come from grant.

Bellevue Planning and Zoning will meet on 12/1.

Received 3 new applications for Rental Conversions funds and 2 new applications for Offstreet Parking Grant.

The property owner of 413 Clark, Louise Busher has applied for off-street parking grant to create a driveway. The project would create three off-street parking spaces and meet the intent of the Parking Grant program.

MOTION: By Olliges seconded by Almoslechner to approve the request for a curb cut at 413 Clark Street as staff approved. Motion carried.

FOR THE RECORD: Paul Gruenwald, 211 Eden addressed Council to request Council to disapprove the proposal from Ackermann Development for the construction of a 216 unit apartment development. Mr. Gruenwald stated that his opinion is the development would be against the City desire to encourage home ownership, apartments were not in original development plan and vacant land owned by the Ackermann Group is an eyesore.

MOTION: By Guidugli seconded by Ratterman that Resolution 2011-11-01 authorizing the Mayor to enter into an interlocal consortium agreement pursuant to KRS 65.210 et.seq. with the Cities of Covington, Dayton, Ludlow, Fort Thomas, Newport, the Counties of Campbell and Kenton, and Southbank partners, Inc for the purpose of coordinating a redevelopment strategy for the Northern Kentucky Riverfront be read. Motion carried.

- MOTION: By Ratterman seconded by Olliges to adopt as read Resolution 2011-11-01. Motion carried.
- MOTION: By Guidugli seconded by Ratterman that Order 2011-11-01 authorizing the Mayor to create a non-conforming property rehabilitation grant program in the City of Bellevue be read. Motion carried.
- MOTION: By Ratterman seconded by Guidugli that Order 2011-11-01 be adopted as read. FOR THE RECORD: Member Olliges requested that verbiage in Grant include all taxes must be current for applicants. Motion carried. VOTE: Yes 5 No 0.
- FOR THE RECORD: Member Rich requested information regarding costs for Resolution 2011-11-01 and was advised that the agreement is to help seek funding - costs to be determined. Annual Southbank participation is \$16,000.
- FOR THE RECORD: Mayor Riehl reported on the following:
- Community Christmas Concert will be held on Sunday December 11 – Sacred Heart Church at 5:00 pm. BNA procession to crib scene immediately following.
- City offices will be closed Thursday November 24 and 25 – property tax deadline is November 30.
- FOR THE RECORD: Member Almoslechner encouraged Council and residents to drop off items for the local food pantries at the Clerks Office and to support the BNA Wreath sale. BNA Home tour will be held on December 10 – tickets are \$10.00 each.
- MOTION: By Almoslechner seconded by Olliges to enter into Executive Session at 7:50 pm pursuant to KRS 61.810 (a) Deliberations on future acquisition or sale of real property. Motion carried.
- MOTION: By Guidugli seconded by Ratterman to return to regular session at 8:36 pm Motion carried.
- MOTION: By Ratterman seconded by Guidugli to authorize the Mayor and staff to negotiate and pursue the parcels discussed in executive session with actual purchase being conditional and subject to final approval of Council if potentially acceptable terms can be reached and are recommended by the Mayor and staff. Motion carried.
- MOTION: By Guidugli seconded by Ratterman to adjourn at 8:40 pm Motion carried.

Mayor Edward M. 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 November 2011.

Mary H. Scott, City Clerk