

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 14, 2012

Board of Council met in regular session on the above date at 7:00 p.m. this meeting was advertised as a video teleconference 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 answered roll call:

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

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

MOTION: By Guidugli seconded by Rich that the Minutes of the Regular Meeting of Council February 8, 2012 are accepted as received. Motion carried.

MOTION: By Olliges seconded by Ratterman that the Minutes of the Special Meeting of Council February 18, 2012 are accepted as received. Motion carried.

FOR THE RECORD: Thank you from Special Olympics for Polar Bear Plunge received and filed.

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

General Fund	(70)	\$	445,515.38
General Fund (2/29/2012)	(12)		18,335.92
Capital Improvement	(6)		3,159.50
Parks	(2)		2,154.34
Municipal Road Aid	(7)		4,234.04
Community Oriented Police Fund	(1)		52.00
Port Bellevue Fund	(1)		378.37
Off Street Parking	(2)		1,750.00
Rental Conversion Fund	(1)		5,000.00
Police Forfeiture Fund	(1)		1,590.00

Motion carried.

FOR THE RECORD: Member Wiethorn reported on the following:

Thank you for e-mail response to Council regarding idea generated from Caucus Meeting.

Balanced budget is goal for 2012-2013 fiscal year.

Requested a date for a budget Caucus – April time frame discussed.

FOR THE RECORD: Member Olliges announced that he has been appointed as Vice-Chair for Fire Board.

FOR THE RECORD: Police Chief Turner presented Officer Jimmie Poynter to Council for promotion from Lieutenant to Captain.

FOR THE RECORD: Rhonda Woods and John Hammonds addressed Council for the 2012 program year public hearing for the HOME Consortium and down payer assistance program. Ms. Wood advised that funding has been reduced by 43% for the 2012 program year and that eight Bellevue residents benefited

from the 2011 program year. Ms. Wood answered questions from Council and the audience concerning the program. Member Guidugli requested that the Bellevue Community News be used for advertising the program.

FOR THE RECORD: Mayor Riehl provided to Council and the viewing audience his State of the City report.

FOR THE RECORD: Administrator Spoelker advised that progress is being made regarding the Harbor Greene Development.

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

Third Saturday Celebration – “Pot of Gold Scavenger Hunt” March 17 from 11 – 5pm.

April 6 Shop Bellevue theme will be “Scrambled Eggs.”

Member Wiethorn questioned the payroll tax rate for Park Hills as it relates to the loss of a potential business locating to Bellevue.

FOR THE RECORD: John Yung, Zoning Administrator requested Council consideration for the request from the Bellevue Vet’s for roll out temporary signage for annual events.

MOTION: By Guidugli seconded by Olliges to approve the request from the Bellevue Vets for temporary roll out signage for annual events as staff approved. Motion carried.

FOR THE RECORD: Police Chief Wayne Turner addressed Council:

Member Wiethorn questioned what needs to be changed with the current nuisance ordinance to address problem properties. Chief Turner explained that the criminal element should be combined with code violations and he will work with staff and City Attorney for amendments for Council review.

FOR THE RECORD: Fire Chief Mike Auteri reported on the following:

Next Fire Board meeting will be held April 25 in Dayton.

Penny Hurtt was appointed as Chair Person, Matt Olliges was appointed as Vice Chair of the Fire Board.

Fire boat is out for annual maintenance check.

FOR THE RECORD: Kathy Plagakis, 421 Fairfield addressed Council with concerns for litter issues on Fairfield as well as dog owners not removing excrement. Ms. Plagakis was advised to contact the Police when a violation of City Ordinances is occurring.

FOR THE RECORD: Kevin Gordon, Wilder resident addressed Council opposing the proposed 27% county tax increase for the expansion of the Campbell County Library in the south end of the County. Mr. Gordon requested that Council take a public stand on the issue either for or against.

MOTION: By Guidugli seconded by Wiethorn that Ordinance 2012-3-01 enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue be read for a first time. Motion carried.

- MOTION: By Guidugli seconded by Ratterman that Ordinance 2012-3-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- MOTION: By Ratterman seconded by Guidugli that Order 2012-03-01 appointing Randy Schultz to Bellevue Historic Preservation, to expire February 1, 2012 be read. Motion carried.
- MOTION: By Ratterman seconded by Rich that Order 2012-3-1 be adopted as read. Motion carried.
- MOTION: By Wiethorn seconded by Guidugli that Order 2012-3-2 appointing Bud Wilson as an Alternate member on the Bellevue Historic Preservation Commission, to expire on February 10, 2013 be read. Motion carried.
- MOTION: By Guidugli seconded by Ratterman that Order 2012-3-2 be adopted as read. Motion carried.
- MOTION: By Wiethorn seconded by Ratterman that Order 2012-3-3 re-appointing Tom Quirk as a citizen representative on the Board of the Fire Department of Bellevue / Dayton, to expire February 13, 2013 be read. Motion carried.
- MOTION: By Guidugli seconded by Ratterman that Order 2012-3-3 be adopted as read. Motion carried.
- MOTION: By Wiethorn seconded by Guidugli that Order 2012-3-4 re-appointing Tom Ratterman as Council representative on the Board of the Fire Department of Bellevue / Dayton, to expire December 31, 2012 be read. Motion carried.
- MOTION: By Guidugli seconded by Rich that Order 2012-3-4 be adopted as read. FOR THE RECORD Member Ratterman “present but not voting”. Motion carried.
- MOTION: By Ratterman seconded by Wiethorn that Order 2012-3-5 appointing Matt Olliges to a one year term as Council Representative on the Board of the Fire Department of Bellevue / Dayton, to expire on February 13, 2013 be read. Motion carried.
- MOTION: By Ratterman seconded by Rich that Order 2012-3-5 be adopted as read. FOR THE RECORD Member Olliges “present but not voting”. Motion carried.
- MOTION: By Wiethorn seconded by Guidugli that the annual request for the annual Buddy Poppy Day Sale at local businesses be approved. Motion carried.

FOR THE RECORD: Mayor Riehl reported on the following:

Bellevue High School production “Beauty is a Beast” will be held on March 23, 24 beginning at 7 pm. Sunday March 25 matinee at 2 pm will be free for seniors.

April 21 Clean up Bellevue begins at 8 am lasts till noon – volunteers should meet at the Callahan Center.

FOR THE RECORD: Member Wiethorn reported on the following:

Upon recommendation from the Auditor in annual audit encouraged Council to review monthly budget reports and claims. Claims will be available to review on the Monday before Council. Member Olliges requested that the Clerk/Treasurer e-mail monthly budget reports to Council.

Requested that the cost to update the Personnel Policy and Procedures be included in the 2012-2013 fiscal year budget.

- MOTION: By Olliges seconded by Ratterman that Member Almoslechner be excused at 8:44 pm. Motion carried.
- MOTION: By Guidugli seconded by Olliges that Council go into Executive Session at 8:45 pm pursuant to KRS 61.810 (b) discussions relating to pending litigation. Motion carried.
- MOTION: By Wiethorn seconded by Olliges that Council return to Regular Session at 9:00 pm. Motion carried.
- MOTION: By Wiethorn seconded by Ratterman that Council authorize the Mayor and staff to take whatever action is necessary, including litigation to enforce the City's and Bellevue Urban Renewal and Community Development program's rights and the covenants and obligation in any lease or amended lease for the property located at 103 Landmark Drive. Motion carried.
- MOTION: By Guidugli seconded by Olliges to adjourn at 9:00 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 14th day of March 2012.

Mary H. Scott, City Clerk