

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 11, 2012

Board of Council met in regular session on the above date at 7:00 p.m. The following members answered roll call:

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

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

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

MOTION: By Wiethorn seconded by Almoslechner that the Minutes of the Regular Meeting of Council March 14, 2012 are accepted as received. Motion carried.

MOTION: By Rich seconded by Guidugli that the request from the residents of the 400 block of Foote for a block party on Saturday June 9, 2012 be approved pending notification to safety departments. Motion carried.

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

General Fund	(46)	\$	54,537.54
General Fund (3/31/2012)	(10)		156,547.73
Capital Improvement	(4)		13,888.63
Parks	(4)		2,477.88
Municipal Road Aid	(2)		657.69
Community Oriented Police Fund	(2)		243.71
Sewer Fund	(1)		548.00
Port Bellevue (3/31/2012)	(1)		330.76

Motion carried.

FOR THE RECORD: Member Olliges questioned the Outstanding Check list attached to the Treasurers Report and was advised that outstanding checks are removed after 1 year.

FOR THE RECORD: Member Wiethorn questioned when the City receives the revenue for payment in lieu of taxes and was advised that the money typically comes in February or March from Ackermann and is currently late. Member Guidugli noted that penalty should be added.

FOR THE RECORD: Member Olliges stated that the next Fire Board meeting will be held 6 pm April 25 at the City of Dayton.

FOR THE RECORD: Member Wiethorn questioned when a budget caucus meeting will be held. Member Wiethorn was advised that staff is still working on health insurance renewal information and the meeting will be scheduled for sometime in the evening before the May 9 meeting of Council.

FOR THE RECORD: Ken Rehtin representing Senior Service of Northern Kentucky addressed Council to thank the City for the annual contribution as well as an explanation for the many services provided by Senior Services. Mr. Rehtin stated that Senior Services serves approximately 200 Bellevue

residents through the Meals on Wheels program, transportation, recreational activities and elder abuse programs.

FOR THE RECORD: Mayor Riehl issued a proclamation for Animal Control Board Officer Week to Animal Control Officer Terri Baker.

FOR THE RECORD: Mayor Riehl issued a proclamation for Arbor Day 2012.

FOR THE RECORD: Mayor Riehl stated the Vet's Opening Day Parade will be held April 22. Parade forms 11 am at City Building.

FOR THE RECORD: Member Wiethorn questioned the balance in the tree planting line item of the budget noting that there are several empty tree wells– Council will be notified by e-mail of balance.

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

Campbell County has approved the construction permit for Krogers. They are anticipated to begin work by mid May.

Street repair/renovation RFP will go out in April for 400 block of Ward, Anspaugh and South Foote.

The Foundation for Ohio River Education will be using the Bellevue Beach park for an educational program for about 80 students in July.

Working with a landscape architect for design of park located at Center and Ward.

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

Third Saturday Celebration – April's theme is "Honoring Earth Day"

May Shop Bellevue theme will be "Spring Fling" on May 4.

Bellevue Bridal Bash – Friday May 11.

FOR THE RECORD: Member Guidugli congratulated Jody Robinson for her efforts for April Shop Bellevue – great attendance. Member Wiethorn questioned the amount the City will receive in CLG funding and was advised that the City is due to receive approximately \$9,000.00. Member Almoslechner asked when the Farmers Market will open and was advised April 21 – Market will open Saturday 8 – 1 and Wednesdays 3:30 – 7:30.

FOR THE RECORD: Police Chief Wayne Turner reported on the following:

Progress is being made on the accreditation process – currently working on property room and procedures manual.

41 applicants took the recent police test which included 3 lateral candidates. Goal is May 15 for an offer of employment.

Member Wiethorn questioned Police OT line item and Chief Turner advised that the property room project has been charged to OT. Members Guidugli and Wiethorn expressed appreciation for the proactive approach taken in chronic nuisance properties as well as the draft presented to Council for the amended ordinance.

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

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

Fire training for the month of March was driver safety and training.

EMS training for the month of March was in Cardiac Cardiology.

Fire boat back in service.

Joint training with the City of Newport will be held in May.

8 Department members will attend Northern Kentucky EMS school in May.

Department will begin 3 or more unit apartment building inspections and will work with City staff during the process.

Bellevue High School will offer a program called "Operation Preparation". Fire Department will meet with students to discuss classes and activities to prepare them for fire service career choices.

Chief Auteri explained to Council the Knox Box program as well as the Smoke Detector and battery replacement program for residents. Council requested an article in the Community News about such programs.

FOR THE RECORD: Member Wiethorn requested an explanation for the billboard decision and was advised by the City Attorney that basically the Judge ruled that schools and all government agencies must comply with local zoning when it relates to commercial ventures such as third party advertising.

FOR THE RECORD: Member Guidugli noted an error on the February Treasurer Report to Council noting the correct address for the claim from Multi Family Conversion Fund to Leonard Bays should be 222 Van Voast not 322 Van Voast.

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 second time. Motion carried.

MOTION: By Guidugli seconded by Olliges that Ordinance 2012-3-01 pass the second reading. VOTE: Yes 5 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Guidugli seconded by Olliges that Order 2012-04-01 authorizing and directing the Mayor to enter into an agreement with Professional Lawn Care, Inc in the amount of \$13,588.00 per year for a two year term be read. Motion carried.

MOTION: By Olliges seconded by Almoslechner that Order 2012-04-01 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Olliges that Order 2012-04-02 authorizing and directing the Mayor to enter into an agreement with Paul Vesper for legal advice relating to the potential development agreement with Ackermann Group be read. FOR THE RECORD: Member Wiethorn questioned the line item for Attorney services and was advised that this will exceed budgeted amount. Motion carried.

MOTION: By Guidugli seconded by Rich that Resolution 2012-04-01 approving the financing of a 2012 Dodge Charger Police Vehicle and authorizing Mayor Riehl to execute a loan agreement with

Citizens Bank of Northern Kentucky be adopted as read. FOR THE RECORD: Member Olliges questioned the purchase stating he was under the impression that no new vehicles would be purchased in current year. Member Olliges was advised that the current debt service includes payments for new cruiser. Motion carried.

MOTION: By Olliges seconded by Almoslechner that Resolution 2012-04-02 adopting the 2011 Campbell County Emergency Operations Plan be adopted as read. Motion carried.

FOR THE RECORD: Public Hearing will be held on May 9 at 6:30 for 2012-2013 Budget and 6:45 for Municipal Road Aid Funds.

City wide clean up scheduled for the week of April 16 – Volunteers should meet at the Callahan Center on Saturday April 21 to participate from 8 – 12 noon.

FOR THE RECORD: Member Guidugli requested staff to draft an Ordinance banning Pit Bulls in Bellevue for Council consideration.

FOR THE RECORD: Member Almoslechner requested staff to draft an Ordinance allowing restaurants to serve alcohol on sidewalks in front of business for Council consideration.

FOR THE RECORD: Member Wiethorn requested status of Medical Arts Building issue as previously discussed by Council. Member Wiethorn was advised by Attorney Alley that a letter has been sent to the owner as well as the mortgage holder advising a suit will be filed if no response is received.

MOTION: By Guidugli seconded by Olliges to adjourn at 8:35 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 11th day of April 2012.

Mary H. Scott, City Clerk