

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 11, 2013

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

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

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

MOTION: By Wiethorn seconded by Ratterman that the Minutes of the Regular Meeting of Council June 13, 2012 are accepted as received. Motion carried.

MOTION: By Wiethorn seconded by Guidugli that the Minutes of the Special Meeting of Council June 20, 2012 are accepted as received. Motion carried.

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

General Fund	(60)	\$	344,520.39
Capital Improvement	(3)		5,118.55
Parks	(6)		6,510.59
Municipal Road Aid	(3)		1,314.98
Off-Street Parking Grant (6/30/2012)	(1)		11,776.64
Port Bellevue Fund	(1)		278.02
Community Oriented Police Fund	(2)		75.00
Harbor Greene Bond Fund	(2)		152,468.53
Flexible Spending Account	(4)		1,370.01
Sewer Fund (6/30/2012)	(1)		395,000.00
Rental Conversion Fund (6/30/2012)	(1)		10,767.81

Motion carried.

FOR THE RECORD: Mayor Riehl presented a proclamation to Kathy Daudistel and Jim Effren representing the American Legion proclaiming Bellevue as a Purple Heart City.

FOR THE RECORD: Mayor Riehl reported on the following:

Attorney Dirk Bedarff, Peck Schaefer and Williams available for Council questions regarding the Harbor Greene Bond refinance. Estimated savings of \$230,000 over the remaining life of the bond (2034).

2nd Saturday Concert Series continues on July 14 – cruise in from 4 – 7
Hot Wax concert 7 – 10 and fire works on the river immediately following.

July 27 – youth basketball tournament with Family Movie Night to follow.

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

Change to Council agenda, addition of 2nd reading on Flood Ordinance and update to Order 2012-07-02.

Copy provided to Council of most recent changes made to draft rental inspection ordinance.

Donation received from Citizens Bank in the amount of \$2,000.00 for concerts and other park events.

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

August 3 Shop Bellevue “Dog and Cat days of Summer”. Mackey Advisors grand opening will be in conjunction with Shop Bellevue.

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

B-Alerts have been initiated residents can sign up on the City website. Alerts will go out as needed for such issues as burglaries, lost child and Alzheimer patient issues.

Department continues to be busy with burglaries, drug issues, thefts and juvenile issues.

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

Rental units report provided to Member Guidugli.

“File of Life” will be available to seniors at annual appreciation luncheon. Seniors can identify medical needs and place on refrigerator.

Department continues monthly training and business inspections.

FOR THE RECORD: Member Olliges noted that the projected savings on the remainder of the Harbor Green Bond issue will be approximately \$273,000.00.

FOR THE RECORD: William Humpert, Attorney at Law addressed Council representing the property owners of Robson. Mr. Humpert stated that the owners would like permission to trim the trees on unimproved City right-of-way to protect their Cincinnati skyline view. Mr. Humpert stated that the Robson townhouses were developed and marketed as having a Cincinnati skyline view, obstruction of the view would cause the values to deteriorate.

FOR THE RECORD: Member Almoslechner questioned who in the past has trimmed the tree’s, Administrator Spoelker stated that the City was not able to determine who trimmed the trees in the past and recommended that the request go before the Tree Commission on July 23.

MOTION: By Olliges seconded by Wiethorn to allow residents of Robson to contract with a licensed certified arborist to trim the trees on the unimproved City right-of-way rear of Robson and to forward a copy of the contractor’s certificate of insurance to the City. Robson residents are further allowed to replace trees as necessary. Motion carried.

FOR THE RECORD: Member Wiethorn stated issues with the current practice of trimming and removing storm damaged trees as well as trees that roots have heaved sidewalks.

MOTION: By Almoslechner seconded by Guidugli that Ordinance 2012-06-01 repealing, rescinding and replacing Chapter 152 of the City of Bellevue, Kentucky Code of Ordinances relating to floodplain management with a new flood damage prevention ordinance be read in summary. Motion carried.

MOTION: By Guidugli seconded by Olliges that Ordinance 2012-06-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

- MOTION: By Wiethorn seconded by Olliges that Ordinance 2012-07-01 an Ordinance of the City of Bellevue, Kentucky authorizing the issuance of General Obligation refunding bonds in a aggregate principal amount of \$3,190,000 (which amount may be increased by up to \$320,000 or decreased as necessary or desirable) to refund in advance of maturity all or a portion of the outstanding City of Bellevue, Kentucky general obligation public project bonds (Harbor Greene Project); authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintain the heretofore established sinking fund; authorizing an escrow trust agreement; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances be read for a first time by summary. Motion carried.
- MOTION: By Wiethorn seconded by Olliges that Ordinance 2012-07-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- MOTION: By Guidugli seconded by Wiethorn that Order 2012-07-01 approving the advertisement for bid and distribution of a preliminary official statement for the purchase of City of Bellevue, Kentucky general obligation refunding bonds in the approximate aggregate principal amount of \$3, 190,000. be read. Motion carried.
- MOTION: By Wiethorn seconded by Olliges that Order 2012-07-01 be adopted as read. Motion carried.
- FOR THE RECORD: Member Wiethorn asked for the viewing audience an explanation of what the City is trying to accomplish with Ordinance 2012-07-01 and Order 2012-07-01. Administrator Spoelker advised that interested rates in 2004 when the Harbor Greene bonds were sold was 4.7%. Investment bankers monitor rates on behalf of the City and will advise when rates become low enough for the City to realize a significant savings. Current rates are 3.39% with savings projected at 273,000.00 over the life of the bond. Attorney Bedarff stated that Federal tax laws limit the ability to advance refund the bond and it will be approximately ten more years before the City will be allowed to do this again.
- MOTION: By Wiethorn seconded by Olliges that Order 2012-07-02 authorizing and directing the Mayor to enter into an agreement with Len Riegler Blacktop for the purpose of resurfacing and rehabilitating portions of Ward, Anspaugh, South Foote and Berry with a cost not to exceed \$216,867.50 be read. Motion carried.
- FOR THE RECORD: Member Wiethorn questioned if curbs would be included in the resurfacing / rehabilitating project and was advised that they would be included.
- MOTION: By Guidugli seconded by Wiethorn that Resolution 2012-07-01 of the City of Bellevue, Kentucky authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project be read. Motion carried.
- MOTION: By Guidugli seconded by Rich that Resolution 2012-07-01 be adopted as read. Motion carried.
- FOR THE RECORD: Member Wiethorn questioned why Bellevue needed to adopt the Resolution for the Bellevue Dayton Fire Department and was advised that a municipal entity was needed for support.
- MOTION: By Wiethorn seconded by Olliges to approve the request for a block party in the 200 block of Center Street August 13 from 5 – 8 pm and to approve the request for a block party in the 100

block of Van Voast on July 28 ending at 10 pm both pending notification to safety departments.
Motion carried.

FOR THE RECORD: City Clerk Mary Scott requested help with donations for the annual Senior Appreciation Luncheon on Tuesday August 21. Member Wiethorn acknowledged request with a \$40.00 donation.

FOR THE RECORD: Member Guidugli stated that dump trucks traveling on Fairfield to Dayton continue to haul loads which are uncovered during evening hours. Member Guidugli expressed concern for damage to pedestrians and vehicles. Member Ratterman stated that they appear to be covered during daytime hours. Member Wiethorn questioned who is responsible for the costs associated with the debris clean up and if a special meter could be rented with water charge passed along. Administrator Spoelker advised that Contract Sweepers was used last week paid for by hauling contractor and he is exploring other options.

FOR THE RECORD: Member Rich noted how nice the ArtWorks mural is progressing on Fairfield.

MOTION: By Guidugli seconded by Olliges to adjourn at 8:20 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 11 day of July 2012.

Mary H. Scott, City Clerk