

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 9, 2013

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

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

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

FOR THE RECORD: Mayor Riehl welcomed the newly elected City Council and introduced the Honorable Judge Greg Popovich who provided the Oath of Office to City Council.

FOR THE RECORD: Chief Turner presented to City Council Police Officer Craig Stephens. Officer Stephens comes to Bellevue with 20+ years in law enforcement and will serve Bellevue as a part time Police Officer.

MOTION: By Rich seconded by Guidugli that the Minutes of the regular Meeting of Council December 12, 2012 are accepted as received. Motion carried.

FOR THE RECORD: The following correspondence received and filed:

Thank you from the family of Joseph Guidugli.

Request from Marty Mayer for 17<sup>th</sup> annual Fairfield Avenue Mile race, March 16, 2013.

MOTION: By Olliges seconded by Helton to approve the request for the Fairfield Avenue Mile race on March 16, 2013. Motion carried.

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

General Fund	(65)	\$	70,134.27
General Fund (12/31/2012)	(12)		22,227.65
Capital Improvement	(3)		9,363.73
Parks	(4)		1,431.13
Parks (12/31/12)	(1)		18.00
COPP Fund	(1)		76.50
COPP Fund (12/31/12)	(2)		161.19
Police Forfeiture Fund	(1)		138.00
Harbor Greene Fund	(1)		23,476.51
Port Bellevue	(1)		386.64

FOR THE RECORD: Paul Alley, City Attorney presented to Council the 2013 delinquent tax list and requested Council consideration to begin foreclosure action.

MOTION: By Almoslechner seconded by Guidugli to authorize the City Attorney to move forward with the delinquent tax list as presented to Council for foreclosure action. Motion carried.

FOR THE RECORD: Mayor Riehl reported on the following:

Strategic Advisors will be contacting City Council for interviews prior to the Special Meeting of Council on January 19, 2013 which will include a team building, leadership-training session.

Bob Berling, CPA presented to Council, John Chamberlain CPA partner in the firm of Van Gorder and Walker for the presentation of the annual audit for fiscal year 2012. Mr. Chamberlain presented the audit and addressed Council questions.

**FOR THE RECORD:** Administrator Spoelker stated that Historic Preservation Grant awards will be increased from \$500.00 to \$1,000.00 and the grants awards will remain within the local historic district. Council Member Poynter questioned where the grants are funded within the budget and was advised that the General Fund allocates \$10,000.00 for such grants. Member Guidugli asked if State funds were available and was advised that State funding is for education and training as opposed to grants. Member Almoslechner requested clearer information or possibly a list of what is covered in the grant.

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

February 1 Shop Bellevue will be "Fall in Love" theme.  
Marcos Pizza will locate in the Urban Active Building.

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

Officer Poynter has been cleared for full duty after a recent knee injury.

Officers have been aggressively pursuing drug problems in Bellevue.

Congrats to Officer Hampton on expecting her first child.

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

Provided Council with details on total runs made during the calendar year 2012.

Next Fire Board meeting will be held on February 20 at the Callahan Center.

Fire Department will work with the Police Department for the Special Olympics Polar Bear Plunge held on February 2.

Attended the training held by Bellevue Police and Bellevue Independent School for Lock Down/Active Shooter on January 9 at the Ben Flora Gym.

Training and Inspection will be improved upon in 2013.

With a recent resignation within the department Chief Auteri was able to hire Matthew Niemeyer who has 6+ years of fire fighting experience with the Hebron Fire Department. Mr. Niemeyer will start on January 24.

**FOR THE RECORD:** Member Olliges question the cost, source of funding and the time frame for the up coming Council training session. Administrator Spoelker advised that the anticipated cost of \$6,000.00 will come from the General Fund under Legislative and Administration schools and conferences and is scheduled for January 19, 9 – 3 PM. A second session with Strategic

Advisors for later in February will be for long term planning. Member Poynter questioned how long Strategic Advisors have been in business and was advised approximately 4 years.

FOR THE RECORD: Eric Brown, 237 Lafayette addressed Council to say he was pleased and enlightened by the recent Citizens Police Academy. Mr. Brown is looking forward to an expansion of the Academy and would like to see High School students attend. Mr. Brown encouraged Council to continue to support programs such as this.

FOR THE RECORD: Dave Markey, 453 Clark addressed Council to express appreciation for the Bellevue Police who apprehended the individuals who broke into his house. Mr. Markey's items were returned to him.

MOTION: By Guidugli seconded by Olliges that Resolution 2013-01-01 accepting the re-appointment of Marcus Carey, Daniel Cripe, Darryl Cummins, Robert Greene, Mary Molloy, Carolyn Lainhart and Tom Quirk to the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two-year term commencing February 1, 2013 and expiring on January 31, 2015 be read. Motion carried.

MOTION: By Rich seconded by Poynter that Resolution 2013-01-01 be adopted as read. Motion carried.

MOTION: By Olliges seconded by Almoslechner that Order 2013-01-01 appointing Steve Guidugli as Council representative to the Board of the Fire Department of Bellevue / Dayton to a term to expire on December 31, 2013 be read. Motion carried.

MOTION: By Olliges seconded by Helton that Order 2013-01-01 be adopted as read. FOR THE RECORD COUNCIL MEMBER GUIDUGLI ABSTAINED FROM VOTING. Motion carried.

FOR THE RECORD: Member Guidugli expressed his sincere appreciation to all for the kind words and expression of sympathy in the recent passing of his father Joe.

FOR THE RECORD: Member Poynter expressed hopes for more citizen participation and residents like Eric Brown for their involvement.

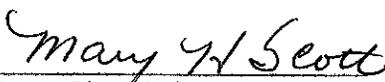
FOR THE RECORD: Member Almoslechner stated that Zoning Administrator John Yung has applied for a grant for the stabilization of the Bellevue riverfront. Mr. Yung will be working with DJ Scully on this grant.

FOR THE RECORD: Mayor Riehl announced that Bellevue Alliance will hold an informational meeting Tuesday, January 29, 2013, 6-7 pm at the Bellevue High School library.

MOTION: By Guidugli seconded by Rich to adjourn at 8:10 pm Motion carried.

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Mayor Edward M. Riehl

ATTEST:   
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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 9<sup>th</sup> day of January, 2013.

Mary H. Scott, City Clerk