

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 13, 2013

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

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

MOTION: By Guidugli seconded by Helton to excuse Council Member Olliges. Motion carried.

MOTION: By Guidugli seconded by Helton that the Minutes of the Regular Meeting of Council January 9, 2013 are accepted as received. Motion carried.

MOTION: By Rich seconded by Almoslechner that the Minutes of the Special Meeting of Council January 19, 2013 are accepted as received. Motion carried.

FOR THE RECORD: Council Member Guidugli stated he has reviewed the claims.

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

General Fund	(68)	\$	62,334.33
General Fund (1/31/2013)	(10)		31,869.01
Capital Improvement	(8)		17,958.07
Parks	(2)		776.92
Municipal Road Aid	(5)		30,075.86
Community Oriented Police Fund	(1)		103.00
Port Bellevue Fund (1/31/2013)	(1)		414.93
Police Forfeiture Fund	(4)		239.40

Member Guidugli stated present but not voting. Motion carried.

FOR THE RECORD: Member Rich reported on the following:

Bellevue School Board news:

Math and ACT testing has begun, school is at 95.33 attendance, looking for volunteers at both Grandview and the High School, received an Energy Star Award and developing a young parents education program.

Attended a Gateway presentation – Urban Learning Center in Covington.

FOR THE RECORD: Mayor Riehl reported on the following:

Next Fire Board meeting will be February 27 – 6 pm at Callahan Community Center.

Encouraged Council attendance at KLC City Day / Night in Frankfort on February 20.

Bellevue Alliance first meeting was well attended – Alliance will continue to meet monthly on the last Sunday of the month – 5:30 pm at the Callahan Center beginning February 24.

Next planning session with Strategic Advisors will be held on Saturday March 2nd 9 am – Council are encouraged to complete their surveys by February 15.

FOR THE RECORD: Administrator Spoelker reported on the following:

Resolution included for Council consideration for support of pension reform.

City will need to replace aging computer server due to ongoing issues. Estimated cost for replacement is \$12,000.00.

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

March 1 Shop Bellevue “Go Hog Wild” in recognition of National Pig Day.

March Third Celebration – Easter Bonnet Day.

Requested Council discussion on Economic Development Incentives as a way to bring professional jobs to Bellevue. Member Guidugli initiated Council discussion but stated he would not be prepared to vote on incentives due to lack of advance notice.

FOR THE RECORD: John Yung, Zoning Administrator stated he has been working on planting and beautification grants for Bellevue Beach Park and the Bellevue Community Garden.

FOR THE RECORD: Chief Turner reported on the following:

Detailed report provided to Council regarding departments proactive enforcement to curb heroin trafficking. Member Guidugli expressed support for the department to curb the drug problem in Bellevue.

FOR THE RECORD: Chief Auteri reported on the following:

Detailed report provided to Council regarding department training, inspections and runs.

New Firefighter/medic, Mathew Niemer started January 24.

FOR THE RECORD: Eric Brown, 237 Lafayette addressed Council regarding the discussion Council had on an Economic Development Incentive. Mr. Brown felt that current employers and employees such as himself would benefit from an overall lowering of the payroll tax. Mr. Brown also felt that the Police Department efforts to curtail crime and drugs will help bring in more business to Bellevue. Mr. Brown suggested use of seizure money to reward individuals who supply information that would lead to the arrest and conviction of drug dealers / users.

MOTION: By Almoslechner seconded by Guidugli that Resolution 2012-02-01 supporting the submittal of a grant application to the Campbell County Extension District Board for Horticultural Beautification at Bellevue Beach Park in the City of Bellevue be read. Motion carried.

- MOTION: By Guidugli seconded by Rich that Resolution 2012-02-01 be adopted as read. Motion carried.
- FOR THE RECORD: Member Rich questioned the amount of the grant and was advised by John Yung that the amount is \$1,200.00.
- MOTION: By Almoslechner seconded by Helton that Resolution 2013-02-02 supporting the submittal of a grant application to the Campbell County Extension District Board for Horticultural Beautification to promote the development of the Community Garden educational experience and as a local food source be read. Motion carried.
- MOTION: By Guidugli seconded by Rich that Resolution 2013-02-02 be adopted as read. Motion carried.
- FOR THE RECORD: Member Rich questioned the amount of the grant – John Yung was unsure of the amount but stated it to be less than \$1200.00.
- MOTION: By Guidugli seconded by Helton that Resolution 2013-02-03 supporting reforms to the County Employees Retirement System (CERS) to make the plan sustainable, sound, and secure for current and future employees be read. Motion carried.
- MOTION: By Almoslechner seconded by Guidugli that Resolution 2013-02-03 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Rich that Order 2013-02-01 appointing Ed Lovette to Historic Preservation, term to expire February 13, 2016 be read. Motion carried.
- MOTION: By Guidugli seconded by Helton that Order 2013-02-01 be adopted as read. Motion carried.
- MOTION: By Almoslechner seconded by Rich that Order 2013-02-02 re-appointing Nathan Katt to Historic Preservation, term to expire February 13, 2016 be read. Motion carried.
- MOTION: By Helton seconded by Guidugli that Order 2013-02-02 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Rich that Order 2013-02-03 re-appointing Bud Wilson as an Alternate member on Historic Preservation, term to expire on February 13, 2016 be read. Motion carried.
- MOTION: By Almoslechner seconded Helton that Order 2013-02-03 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Poynter that Order 2013-02-04 extending the term of office for Randy Schultz on Historic Preservation to conform with the City Code of Ordinances by one year and sets the term to expire on February 1,2015 be read. Motion carried.
- MOTION: By Rich seconded by Poynter that Order 2013-02-04 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Helton that Order 2013-02-05 re-appointing Ralph Meyer to fill a four-year term on the Bellevue Board of Adjustment with said appointment to expire on February 13, 2017 be read. Motion carried.
- MOTION: By Almoslechner seconded by Guidugli that Order 2013-02-05 be adopted with the following correction – Mayor Signature line be corrected to read Edward Riehl, Mayor. Motion carried.
- MOTION: By Guidugli seconded by Rich that Order 2013-02-06 re-appointing Terry Ruschman to a four year term on Bellevue Planning and Zoning with appointment to expire on February 13, 2017 be read. Motion carried.
- MOTION: By Helton seconded by Almoslechner that Order 2013-02-06 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Poynter that Order 2013-02-07 appointing Sean Fisher to a four year term on Bellevue Planning and Zoning with said appointment to expire on February 13, 2017 be read. Motion carried.

MOTION: By Helton seconded by Guidugli that Order 2013-02-07 be adopted as read. Motion carried.

FOR THE RECORD: Mayor Riehl expressed appreciation for all those who serve the community on various boards.

MOTION: By Guidugli seconded by Helton that Council Member Almoslechner be excused at 8:05 pm due to the rules regulating video conferencing. Motion carried.

MOTION: By Guidugli seconded by Rich that Council go into Executive Session at 8:05 pm pursuant to KRS61.810 (b) for discussion of proposed or pending litigation against or on behalf of the public agency and for KRS 61.810.(e) discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting, retention, expansion, or upgrading of the business. Motion carried.

MOTION: By Guidugli seconded by Helton that Council return to regular session at 9:11 pm. Motion carried.

MOTION: By Guidugli seconded by Helton to adjourn at 9:12 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 13th day of February 2013.
Mary H. Scott, City Clerk