

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 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: Almoslechner, Olliges, Rich, Guidugli, Helton and Poynter. Mayor Edward Riehl presiding.

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

FOR THE RECORD: Attorney Rick Robinson filled in for City Attorney Paul Alley.

MOTION: By Guidugli seconded by Rich that the Minutes of the Regular Video Teleconferenced Meeting of Council February 13, 2013 are accepted as received. Motion carried.

MOTION: By Olliges seconded by Poynter that the Minutes of the Video Teleconference Special Meeting of Council March 2, 2013 are accepted as received. Motion carried.

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

General Fund	(53)	\$	406,364.00
General Fund (2/28/2013)	(6)		18,284.71
Capital Improvement	(7)		6,653.11
Municipal Road Aid	(2)		282.00
Community Oriented Police Fund	(3)		395.47
Port Bellevue Fund (2/28/2013)	(1)		294.00
Police Forfeiture Fund	(4)		834.35

Motion carried.

FOR THE RECORD: Member Olliges reported that the Fire Board met; items discussed included the fire boat and discussion of Dayton not passing a 3% increase to the Department which could lead to potential budget shortfalls.

FOR THE RECORD: Member Rich reported on the following:

Bellevue School Board news:

Student of the Month awards were presented.

Participated with Council Member Olliges in "Project Preparation". Eighth grade students were mentored and career counseled.

Grandview is looking for volunteers to participate on March 28 "Read Across America".

Boosters will hold a "Night at the Races" fund raiser on Saturday March 16 at the Loyal Café.

Wear your college logo and come to the High School library in May to talk to students about college choices.

Register with Kroger's on line and connect your rewards card, the Bellevue Boosters will receive funds.

Graduation will be held on May 24.

FOR THE RECORD: Mayor Riehl reported on the following:

Request from Bellevue-Dayton Memorial Day Parade Committee for the annual parade to be held Monday May 27, 2013.

MOTION: By Guidugli seconded by Olliges to approve the request for the annual Bellevue-Dayton Memorial Day Parade and to authorize the Clerk-Treasurer to send the annual \$100.00 donation. Motion carried.

FOR THE RECORD: Mayor Riehl further reported:

Council and Department Heads met with Strategic Advisors on March 2. Thanks to all who participated. Visioning strategy will help with the budget process for future years.

FOR THE RECORD: Member Poynter suggested an orientation packet for new Council Members and would like to see more citizen involvement.

FOR THE RECORD: Member Olliges questioned when the budget process will begin. Administrator Spoelker stated that a health insurance meeting is scheduled for next week. This meeting will start the budgeting process.

FOR THE RECORD: Administrator Spoelker reported that he will meet with the City of Dayton next week to discuss Fire Board funding issues he will keep Council informed.

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

Detailed report provided to Council.

Next Fire Board meeting will be April 17 at the City of Dayton.

Working on informational packet to provide to new homeowners and businesses.

Revenue from squad billing service is not meeting budget expectations, approximately half of what was estimated has been received. Chief Auteri is working with Med Account to determine if billing issues are a factor.

FOR THE RECORD: Member Guidugli stated the replacement motor estimates for the fire boat were good and he appreciated the run reports provided. Member Guidugli expressed hope to seek the support from Dayton needed to adequately fund the department.

FOR THE RECORD: Member Olliges reminded Council that in addition to the fire rescue boat the department is facing issues with an aging squad and Ariel fire truck. Young men and women are encouraged to consider joining the Volunteer Fire Department.

FOR THE RECORD: Chief Turner reported on the following:

Detailed report provided to Council.

Chief Turner encouraged residents to request vacation checks while away.

FOR THE RECORD: John Yung, Zoning Administrator reported on the following:

Council action is needed for Bellevue Vets special event signage as included in Council reports.

FOR THE RECORD: Member Poynter requested that staff work with the Vets for a conforming sign which could be used all year for events.

MOTION: By Guidugli seconded by Rich to approve the special event signage for the Bellevue Vets as staff approved. Motion carried.

FOR THE RECORD: Kathy Barrett , 515 Van Voast representing the Bellevue Neighborhood Association addressed Council on the following:

BNA would like to work with the City and Bellevue Renaissance to replace all the Christmas lights and wreaths on Fairfield as well as throughout town. Ms. Barrett stated that BNA has budgeted \$4,000.00 for this project and would like a financial commitment from both Renaissance and the City before they proceed with purchases hopefully by June, 2013. Member Guidugli requested an estimate of the total cost of the project before the City commits funds for the project.

MOTION: By Olliges seconded by Guidugli that Ordinance 2013-03-01 establishing a new job development incentive in the City to spur the creation and relocation of highly skilled service and technology jobs to the city, and directing that this ordinance be published by summary be read for a second time. Motion carried.

MOTION: by Guidugli seconded by Olliges that Ordinance 2013-03-01 pass the second reading. **FOR THE RECORD:** Member Poynter opened discussion stating he disagrees with the process in which both Ordinance 2013-03-01 and Ordinance 2011-02-03 were adopted by Council. Council passed previous tax incentive Ordinance under emergency measure. Member Poynter stated that voters should be more aware of before Council passes. Member Poynter would like the City to look at existing businesses and seek their input as well as reducing the payroll tax across the board as opposed to limiting the incentive to a "type" of business only. Member Guidugli stated that this has been in the planning stages for a long time and the City needs to do something to create more jobs. Member Olliges would like to see the entire tax system looked at and offered to sit on a sub-committee of Council for the purpose of attracting new business to Bellevue. **VOTE: Yes 5 No 1.** **FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER.**

FOR THE RECORD: Mayor Riehl reported on the following:

Encouraged participation in the annual Fairfield Avenue Mile Race, Saturday March 16 beginning on Riviera at 9 am.

Spring Clean-up will be held April 1 – 6 – dumpsters will be located at the City Building for resident use. Saturday April 6 the City will hold a shred it day between 9 – 12 noon. Residents can drop off or stay and watch the shredding of sensitive documents.

FOR THE RECORD: Member Olliges reported that a resident contacted him requesting additional Police patrol for after school hours in the alleys by the High School.

FOR THE RECORD: Member Guidugli stated he enjoyed the strategic planning session held on January 19 and March 2. Member Guidugli reported that he has received several calls regarding the new rental inspection program and requested training for landlords possibly on an annual basis as a way to improve the quality of rental property in the City.

MOTION: By Guidugli seconded by Helton to excuse Council Members Olliges and Almoslechner at 7:55 pm. Motion carried.

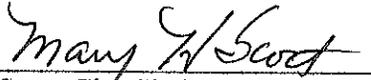
MOTION: By Guidugli seconded by Helton that Council go into Executive Session at 7:55 pm pursuant to KRS 61.810 (b) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried.

MOTION: By Guidugli seconded by Poynter that Council return to regular session at 9:43 pm. -- no action taken. Motion carried.

MOTION: By Guidugli seconded by Rich to adjourn at 9:43 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 March 2013.

Mary H. Scott, City Clerk