

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MAY 8, 2013

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

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

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

MOTION: By Guidugli seconded by Helton that the Minutes of the Regular Meeting of Council April 10, 2013 are accepted as received. Motion carried.

FOR THE RECORD: Request received for the annual block party for 400 block of Foote for June 8, 2013 between the hours of 3 – 10 pm.

MOTION: By Guidugli seconded by Rich to approve the request from the residents of the 400 block of Foote for a block party on June 8, 2013 between the hours of 3-10 pending notification to safety departments. Motion carried.

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

General Fund	(53)	\$	75,042.75
General Fund (4/30/2013)	(5)		6,771.11
Capital Improvement	(5)		14,890.61
Capital Improvement (4/30/2013)	(1)		5,815.49
Municipal Road Aid	(1)		309.00
Port Bellevue Fund (4/30/2013)	(1)		281.29
Port Bellevue Fund	(3)		63,457.91
Parks	(4)		4,835.30

FOR THE RECORD: Member Olliges reported on behalf of the Bellevue Dayton Fire Board:

Fire Board held a special meeting on Monday May 6 to discuss fiscal year 2013/2014 budget. Chief Auteri submitted a budget of \$773,800 however the board did not feel that the budget presented would adequately fund the aging equipment issues and recommended that each city contribute \$800,000.00 to the Fire Department for fiscal year 2013-2014. Member Olliges stated that this would not answer all the equipment problems but would be a start for future planning. Life Squad billing has not been a stable source of revenue for the department and only modest pay increases included for personnel costs. Member Poynter noted that previous budgets did not have a line item for equipment replacement costs and all future budgets should include money for future costs. Member Poynter expressed concern that poor equipment may negatively affect resident's insurance costs.

MOTION: By Olliges seconded by Almoslechner to match the City of Dayton contribution for the 2013-2014 fiscal year Fire contribution with a cap set at \$800,000.00. FOR THE RECORD MAYOR RIEHL CALLED FOR A ROLL CALL VOTE – ALL MEMBERS VOTING IN THE AFFIRMATIVE. Motion carried.

FOR THE RECORD: Member Rich reported on the following:

Attended April School Board Meeting, Austin Quinlan was recognized as the top scorer for the ACT at 36.

60% of graduating class will go on to college, military or other careers.

Graduation will be held on May 24, honors night May 21 and Senior Night May 15 – This is the 125th graduating class from Bellevue High School.

Five year district goal presentation distributed to Council.

FOR THE RECORD: Member Almoslechner attended the OKI land use meeting. Reexamination of ten year goal discussed.

FOR THE RECORD: Member Guidugli noted that the recent Arbor Day celebration was nice and well attended.

FOR THE RECORD: Mayor Riehl reported on the following:

Youth art work in conjunction with the Arbor Day Celebration on exhibit in the Callahan Center – contest winners on display in the windows of the 300 block of Fairfield. Congratulations to the winners and thanks to everyone who participated.

Memorial Day Parade – Monday May 27 Council should meet at the Callahan Center for a brief memorial service beginning at 9:00 am. Council encouraged wearing white city logo shirts with khaki pants.

May 16 Mobile Mammography unit will be at the Callahan Center 7 – 11am.

Mayor Riehl asked for a moment of reflection for the passing of Mrs. Mastruserio and Dot Murphy both long time residents of Bellevue. Please keep their families in your thoughts and prayers.

Budget calendar included in Council packets, budget draft should be available to Council by next week. Mayor Riehl requested Council to meet in Special Session on Wednesday May 22 7:00 pm for a budget caucus meeting. Mayor Riehl requested Council consideration for a change in the regular meeting of Council for June as well as special meeting dates for budget.

MOTION: By Olliges seconded by Guidugli to cancel the Regular Meeting of Council on June 12, 2013 due to scheduling issues and to have a Special Meeting of Council on June 19 7:00 pm. Motion carried.

MOTION: By Guidugli seconded by Olliges to have a Special Meeting of Council on June 5, 2013 at 7 pm. Motion carried.

FOR THE RECORD: Public Hearing on Municipal Road Aid Funds will be held on June 5 beginning at 6:30 pm.

Public Hearing on the 2013-2014 Budget will be held on June 5 beginning at 6:45 pm

FOR THE RECORD: Administrator Spoelker reported on the following:

City budget will include an \$800,000.00 contribution for the Fire Department. Current budget line item for Fire Department expense will have an excess amount of \$31,000.00 this amount will be transferred to Capital Improvement for Fire apparatus capital outlay.

Health insurance increase was 8%, 4% of which was absorbed by the City and 4% was passed on to employees with dependent coverage.

CERS rates are projected to decrease for 2013-2014.

2013-2014 Budget will reflect strategic goals set by Council.

Continue to work with State, Sanitation and Water to secure funding for Lincoln Road Project. KZF Engineering has begun surveying the road and will update the budget proposal for the project. Last estimate of the cost was 1.7 million. Member Guidugli noted that the survey will help in determining ownership and best approach to secure the land needed to widen and reconstruct Lincoln Road.

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

City of Cincinnati has agreed to assist the department with 2 new boat motors. Cincinnati has grant money available.

Worked with the High School for a mock crash demonstration.

Attended the Campbell County Drug Free Alliance town hall meeting at Dayton High School.

Addressed questions and concerns from Council regarding the upcoming budget. Member Poynter clarified for the residents the recent audit request was to convert the department to GASB accounting standards from a cash balance accounting method. Cities are requested to fund a Capital line item for future equipment purchases. Medic unit is projected to cost \$200,000.00 and ladder truck \$750,000.00. Member Poynter requested that the department have a written plan in place for future acquisitions. Member Olliges stated that there was a female drowning victim recovered in the river in Dayton last week.

FOR THE RECORD: Police Chief Turner addressed Council on the following:

Monthly report provided to Council for questions.

Member Guidugli questioned if the part time officer would be going to full time in coming years budget – Chief Turner stated that this is still being discussed with CAO.

Member Olliges questioned the policy for post accident drug and alcohol screens and was advised that this policy is in place.

Member Helton questioned the COPS Hiring Program Grant School Resource Officers (SRO). Deadline is May 22, 2013. Funds available up to \$125,000.00 per officer position for a period of 3 years. The grant will pay \$41, 667.00 per year for three years. The City and School District would have to split the remainder 50:50 or 75:25 of the total cost for the

first 3 years of the grant and fund the officer 100% for year four. The budget would include salary, benefits, uniforms and equipment. Working with the school to determine feasibility and financial impact.

Member Guidugli noted that the drug issues in urban areas have also affected suburban areas.

Charges filed recently on owners of a property for violation of the county keg law ordinance as well as the City Chronic Nuisance Ordinance.

Chief Turner introduced to recent graduates of the Citizens Police Academy; Nancy Martin and Tammy Riley. Department utilized their services during Shop Bellevue and will be looking into the Volunteers in Police Service Program (VIPS). Member Rich questioned if there is any liability associated with using volunteers and Chief Turner advised there was none.

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

Thanks to everyone who assisted with the recent Arbor Day Celebration.

May is National Bicycle Month. Elusive Cow served as the third stop to the third annual Bikes + Brews event hosted by Urban Cincy on Saturday May 4. Looking into options for placing bicycle racks on Fairfield Avenue.

Congratulations on recent graduation from University of Cincinnati College of Design Art Architecture and Planning with a Masters in Community Planning.

Member Almoslechner noted that the City received Grant funds for planting rose bushes and ornamental grasses at Bellevue Beach Park.

Member Olliges questioned if the City has a tuition reimbursement policy and was advised yes.

FOR THE RECORD: Joe Groneck, 7 Harrison Avenue addressed Council to request information on the Lincoln Road project. Mr. Groneck stated that the ditch on the north side of Lincoln poses a safety risk for vehicles and requested that the City use #2 stone to fill the ditch area. Mr. Groneck asked for assistance with Harrison Avenue noting that he has lived there for over 53 years and Harrison has not been resurfaced. Staggered parking is also an issue on Harrison he would like to see addressed.

FOR THE RECORD: Tammy Riley recent Citizens Police Academy graduate thanked the Council for the opportunity and recognized the benefit of residents working with Police and Fire to help with crime issues.

FOR THE RECORD: Robert Rothfuss, 812 Lincoln Road questioned when work would begin on Lincoln Road and was advised that surveying will begin soon.

MOTION: By Almoslechner seconded by Guidugli that Order 2013-05-01, declaring a 2000 Chevy Impala 4954 as surplus property and shall either be given to the Fire Department of Bellevue Dayton for training purposes or sold for scrap value and the proceeds of the sale transferred to the General Fund be read. Motion carried.

MOTION: By Guidugli seconded by Helton that Order 2013-05-01 be adopted as read. Motion carried.

MOTION: By Helton seconded by Guidugli that Order 2013-05-02 approving the financing of a 2013 Chevrolet Tahoe and authorizing the Mayor to execute a loan agreement between the City and Citizens Bank of Northern Kentucky be read. Motion carried.

FOR THE RECORD: Member Olliges questioned what vehicle this purchase replaces and was advised 2006 Dodge Dakota Sport. Member Olliges questioned the impact on the budget and was advised that funds are in the budget for the purchase. Member Olliges questioned the size of a Tahoe and the fuel efficiency and was advised by Chief Turner that the Tahoe was compared to other police vehicles. Cost to outfit the vehicle will not exceed \$6,000.00 as equipment from Dodge Dakota will be used.

MOTION: By Guidugli seconded by Almoslechner that Order 2013-05-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Almoslechner stated that the 2013 BNA Adopted Blocks will be the 200 + 300 blocks of Eden, kick off party will be held in early June. BNA will be planting planters on Fairfield Avenue soon.

FOR THE RECORD: Mayor Riehl stated the BNA Membership drive has begun please support.

FOR THE RECORD: Member Olliges received e-mail regarding blight issues and was advised to forward the e-mail to Administrator Spoelker.

FOR THE RECORD: Member Guidugli expressed sincere sympathy for the family of Dot Murphy and recognized the contributions Mrs. Murphy made to the City of Bellevue.

FOR THE RECORD: Member Almoslechner reminded everyone to support the local food pantries.

MOTION: By Guidugli seconded by Helton to adjourn at 8:25 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 8th day of May 2013.

Mary H. Scott, City Clerk