

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING JUNE 4, 2013

Board of Council met in Special Session on the above date at 7:00 p.m. with the following members answering roll call:

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

FOR THE RECORD: The Meeting opened with a prayer and pledge to the flag.

MOTION: By Guidugli seconded by Helton that the minutes of the Regular Meeting of Council May 8, 2013 be accepted as received.

FOR THE RECORD: Member Poynter questioned the Minutes as they related to the discussion for the FY 14 Fire Department allocation. Budget document reflected a contribution of \$773,000.00 Minutes stated a 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". City of Dayton would not agree to the \$800,000.00 amount therefore the budget reflected the amount agreed upon. Member Poynter stated he would like to see the dialogue as it relates to expenses be more accurate another example Strategic Advisors claim was \$6900.00 discussion was for an expense of \$6,000.00.

Motion carried.

MOTION: By Helton seconded by Guidugli that the minutes of the Special Meeting May 22, 2013 are accepted as received. Motion carried.

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

General Fund	66	\$ 59,067.34
General Fund (5/31/13)	14	40,504.05
Municipal Road Aid	4	233,307.78
Parks	4	2,365.50
Capital Improvement	5	5,912.78
Capital Imp (5/31/13)	1	157.95
Police Forfeiture	2	3,096.08
COPP	1	50.00
Rental Inspection	1	1,212.00
Port Bellevue (5/31/13)	1	262.66

All members voting in the affirmative. Motion carried.

MOTION: By Olliges seconded by Guidugli that Resolution 2013-06-01 expressing opposition of a proposed major amendment to the City of Cincinnati Planned Development District #46 to permit an expansion of the existing industrial uses for the property located at 1707 Riverside Drive in Cincinnati Ohio be read. Motion carried.

MOTION: By Olliges seconded by Poynter that Resolution 2013-06-01 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Almoslechner that Ordinance 2013-06-01 enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue be read for a first time. Motion carried.

MOTION: By Guidugli seconded by Helton that Ordinance 2013-06-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Guidugli seconded by Olliges that Ordinance 2013-06-02 amending the annual budget for the fiscal year July 1, 2012 through June 30, 2013 by estimating revenues and appropriating funds for the operation of City Government be read for a first time. Motion carried.

- MOTION: By Almoslechner seconded by Rich that Ordinance 2013-06-02 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- MOTION: By Guidugli seconded by Helton that Ordinance 2013-06-03 adopting the annual budget for the fiscal year July 1, 2013 through June 30, 2014 by estimating revenues and appropriating funds for the operation of City Government be read for a first time. Motion carried.
- MOTION: By Almoslechner seconded by Guidugli that Ordinance 2013-06-03 pass the first reading. FOR THE RECORD: Member Guidugli noted a typo on the agenda duplicate Ordinance numbering. VOTE: Yes 5 No 1 FOR THE RECORD THE DISSENING VOTE WAS CAST BY MEMBER OLLIGES. Motion carried.
- MOTION: By Guidugli seconded by Olliges that Ordinance 2013-06-04 levying and assessing ad valorem taxes for General Fund and Municipal purposes for the fiscal year July 1, 2013 through June 30, 2014, of all motor vehicles assessed within the City and setting the tax rate at .385 per \$100.00 valuation be read for a first time. Motion carried.
- MOTION: By Olliges seconded by Guidugli that Ordinance 2013-06-04 pass the first reading. FOR THE RECORD: Member Helton questioned the City ability to levy such an ad valorem tax questioning if the State had appealed this. City Administrator will research but the rate has not increased since 1983. VOTE: Yes 6 No 0. Motion carried.
- MOTION: By Guidugli seconded by Olliges that Ordinance 2013-06-05 updating the annual classification and compensation plan of the City of Bellevue be read for a first time. Motion carried.
- MOTION: By Rich seconded by Almoslechner that Ordinance 2013-06-05 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- MOTION: By Olliges seconded by Guidugli to adjourn at 7:40 pm.

Mayor Edward 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 4th day of June, 2013.

Mary H. Scott, City Clerk