

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING JUNE 19, 2013

Board of Council met in Special Session on the above date at 7:15 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.

FOR THE RECORD: Rick Robinson served as acting City Attorney.

MOTION: By Guidugli seconded by Almoslechner that the minutes of the Special Meeting of Council June 4, 2013 be accepted as received.

FOR THE RECORD: Member Olliges noted that the Minutes were not included in his Council packet and asked that the Minutes of June 4 be deferred to the July 10, 2013 Meeting of Council.

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

General Fund	56	\$ 76,425.19
Municipal Road Aid	3	709.46
Parks	3	1,450.00
Capital Improvement	2	11,682.59
COPP	3	111.60
Port Bellevue	1	247.85

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Member Rich reported on the following:

Attended Bellevue High School Honors Night.

Provided the keynote speech for Bellevue graduation "Find the Good and Praise it", theme by Alex Haley.

Attended River Cities Preservation Awards ceremony.

Attended "ABC" retreat held by Bellevue Independent on June 6. Retreat centered on attendance, behavior and goals.

FOR THE RECORD: Member Olliges reported on the following Fire Board discussion:

Fire Chief Auteri presented to the Board his eminent needs such as more manpower, a second ambulance, repairs to current ambulance and a capital equipment fund. Member Guidugli noted that Chief Auteri is only in his 2nd budget year and he appreciates Chief Auteri bringing these issues to the Board. Member Rich questioned if the Fire Department could do fundraising and was advised that the Chief would look into it but the LLC status may prohibit.

FOR THE RECORD: Member Almoslechner reported that the BNA will have an open house from 12 noon to 2 on Saturday June 22 at the corner of Taylor and Eden. They will inform residents of the benefits of the adopt a block program which will be the 200 and 300 blocks of Eden for 2013. Virgils will have food and drinks available.

FOR THE RECORD: Administrator Spoelker advised that Jody Robinson and John Yung attended the Cincinnati Planning Commission public meetings regarding the expansion of the barge terminal directly across from Bellevue Beach Park. Planning Commission voted to extend the current zoning status until October 2013 without the amendment to allow the terminal to expand.

FOR THE RECORD: Assistant Administrator Jody Robinson reported on the following:
Participated in the River Cities Historic Preservation Awards, Mackey Advisors was the only Bellevue business to receive an award.

Working with Covington and Newport for video on value of Historic Preservation.

July Shop Bellevue theme “ Search for Santa” – it will be a scavenger hunt.

Member Olliges questioned the City involvement with Leadership Northern Kentucky Economic Development Day.

FOR THE RECORD: John Yung Zoning Administrator requested Council consideration for temporary special signage for the First Baptist Church. Mr. Yung advised that he recommends that Council approve the request.

MOTION: By Olliges seconded by Almoslechner to approve the special event signage for the First Baptist Church as staff approved. Motion carried.

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

Accreditation should be completed by July 5 which will result in a 10% liability reduction.

Member Olliges questioned the issues at Shady Terrace Mobile Home Park and was advised that Police and Code Enforcement are working on the issues. Administration has been talking to the owners regarding future development.

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

In addition to items included in Monthly Report to Council Chief Auteri advised Council that he would like Council support on creating specs for a new medic unit. Chief Auteri has formed a committee to create the specs for a new medic unit. Mayor Riehl stated he would like to see the same committee look into all capital equipment for the department.

Chief Auteri stated that ISO ratings suggest 8-10 personnel needed per shift – current shift is 5. Runs missed for past year are 215. Member Almoslechner questioned if additional personnel will be considered for next year – Chief Auteri advised that the Board will decide.

FOR THE RECORD: Member Guidugli opened for discussion the current City credit card acceptance policy and fees attached to acceptance. Council discussion was that the fees should be borne by the purchaser when new software becomes available that will determine acceptance cost.

MOTION: By Almoslechner seconded by Guidugli to approve the request for a block party for the residents of S. Foote on June 29, 2013 pending notification to Safety Departments. Motion carried.

FOR THE RECORD: Administrator Spoelker requested Council consideration for an all-day concert in the fall at the Bellevue Beach Park focusing on roots and bluegrass music intended to bring a new audience to Bellevue and promote the City. Mr. Haggerty requested Council to create an Ordinance excluding the 2nd Saturday Concert Series for the temporary sale of alcohol. Mr. Haggerty stated that his non-profit group “Mayes Fest” would generate revenue for the City through a permit process, would pay all associated overtime costs for Police and Fire and would donate to various local causes such as the Bellevue School System. Member Guidugli questioned the parking and was advised that a shuttle system would be considered. Scheduled date is October 12, 2013. Mr. Haggerty requested Council approval to move forward by seeking sponsorships for the event.

MOTION: By Almoslechner seconded by Helton to allow staff to work with Mr. Haggerty and his non-profit “Mayes Fest” for the purpose of a special music fest for October 12, 2013. Motion carried.

FOR THE RECORD: Eric Brown, 237 Lafayette stated that the Bellevue-Dayton Police Volunteers would be willing to assist in the music fest.

FOR THE RECORD: Joe Groneck, 7 Harrison addressed Council to request that stone be placed on the north side of Lincoln Road as well as patching of the surface for a temporary repair to Lincoln Road. Mr. Groneck was advised that Public Services will respond on June 20, 2013.

FOR THE RECORD: Ed Ulsas, 357 Van Voast stated that an all-day music fest was a good idea.

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

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

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 second time. Motion carried.

MOTION: By Olliges seconded by Guidugli that Ordinance 2013-06-02 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

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 second time. Motion carried.

MOTION: By Almoslechner seconded by Rich that Ordinance 2013-06-03 pass the second reading. VOTE: Yes 5 No 1 FOR THE RECORD THE DISSENING VOTE WAS CAST BY MEMBER OLLIGES. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Helton 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 second time. Motion carried.

MOTION: By Guidugli seconded by Guidugli that Ordinance 2013-06-04 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Poynter seconded by Olliges that Ordinance 2013-06-05 updating the annual classification and compensation plan of the City of Bellevue be read for a second time. Motion carried.

MOTION: By Helton seconded by Olliges that Ordinance 2013-06-05 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Helton seconded by Olliges that Order 2013-06-01 amending the City of Bellevue personnel policies and procedures manual by amending part V, Section ©(3) relating to approved leave with pay hours and overtime be read. Motion carried.

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

FOR THE RECORD: Family Movie Night will be June 22 beginning at 9:30 – Bellevue School Alliance potluck dinner will be held beginning at 6:00 pm

FOR THE RECORD: Assistant City Administrator Jody Robinson is working with local resident Scott Dugan, on coordinating the Day of Service. 450 Christian youth will be coming Bellevue, Dayton, and Newport on Saturday, September 28 to volunteer. They request use of the Beach Park for gathering and also request for a celebration event open to the public. Member Almoslechner stated that the volunteers will assist with the planting of rose bushes and grasses at the Beach Park.

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FOR THE RECORD: Member Rich distributed pictures to Council of the riverbank erosion occurring at the Bellevue Beach Park. Member Rich was advised that staff is working with Southbank and the Fiscal Court for financial assistance.

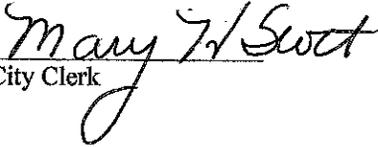
FOR THE RECORD: Member Helton requested that the heaved sidewalk in front of 454 Foote be repaired and noted that the railroad tracks are in need of a clean-up.

FOR THE RECORD: Ben Haggerty stated that he will need to be advised on the level of alcoholic beverages to be sold for the music fest; beer, wine etc.

MOTION: By Olliges seconded by Guidugli to adjourn at 8:45 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 19 day of June, 2013.

Mary H. Scott, City Clerk