

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 10, 2013

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

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

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

MOTION: By Almoslechner seconded by Helton that the Minutes of the Special Meeting of Council June 4, 2013 are accepted as received. Motion carried.

MOTION: By Rich seconded by Poynter that the Minutes of the Municipal Road Aid Hearing June 19, 2013 are accepted as received. Motion carried.

MOTION: By Guidugli seconded by Poynter that the Minutes of the Budget Hearing June 19, 2013 are accepted as received. Motion carried.

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

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

General Fund	(43)	\$ 364,843.57
Capital Improvement	(2)	3,522.35
Municipal Road Aid	(1)	720.30
Parks	(5)	7,356.46
Parks (6/30/2013)	(1)	58.63
Community Oriented Police Fund	(1)	30.00
Harbor Greene Fund	(1)	35,857.51

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

Board is reviewing Ambulance needs and has gone out for bids. City of Dayton has approved paying for 50% of the cost and would like the City of Bellevue to agree to the remaining 50% of cost. Member Almoslechner questioned who would actually own the vehicle; Member Olliges advised that the vehicle would be titled to the Fire Department of Bellevue Dayton. Member Olliges further requested that the City continue to hold money in reserve for emergency equipment for the Fire Department and that the current life squad be kept as a backup squad.

MOTION: By Guidugli seconded by Helton to allow the Fire Board to seek bids for the purchase of a new ambulance and to support the recommendation that the current squad remain as a back up life squad. Motion carried.

FOR THE RECORD: Member Rich reported on behalf of the Bellevue School Board:

Tennis Courts, track and field were recently flooded due to excessive rain. School lost a lot of equipment. Member Rich contacted the Legislative Research Commission for any means of help for the School Board with the

flooding issues. Member Guidugli questioned if Sanitation District 1 had been contacted. Administrator Spoelker advised that the Kentucky Department of Water is responsible and he has been in contact with them as well as SD1. Creeks have been doing their job to drain the water however due to the excessive rain they are flooding. Dredging the creek does not appear to be an option at this time.

FOR THE RECORD: Mayor Riehl advised that Attorney Paul Alley is no longer with Graydon Head as he has accepted a position with University Hospital in the legal department. The City will continue with Graydon Head legal counsel and Attorney Rick Robinson will be our primary contact.

FOR THE RECORD: Mayor Riehl introduced Shaun Butler to present to Chief Turner the Certification of Accreditation from the Kentucky Association of Chiefs of Police. On July 5 the department became one of only 78 law enforcement agencies in the state to receive this award. This has been a two year process with special thanks going to Sergeant Pat Riley for his assistance. City will receive a 10% reduction in the Law Enforcement Liability Package as a result of this accreditation.

FOR THE RECORD: City Administrator Keith Spoelker reported on the following:

Public Services have begun laying rock on the north side of Lincoln as well as patching of Lincoln for a temporary repair. State financial commitment for help has been delayed till 2014. City has received a bid of \$35,000.00 to skim coat Lincoln from Woodlyn Ridge to Ward Avenue to help with safety issues as a temporary measure for Lincoln Road till funding is in place for the reconstruction of Lincoln Road. Residents of Lincoln, Harrison, Woodlyn and Truman received a notification with an update for the Lincoln Road project.

FOR THE RECORD: Administrator Spoelker further reported:

Fire Department is seeking bids to purchase a new ambulance in the mid price range. The intent is to seek bids, review the bids and to cost share with the City of Dayton the purchase. Current budget will need to be amended. Member Guidugli questioned the ambulance billing and was advised that it is status quo.

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

Bids for Medic Unit are due by July 17 – Unit is estimated to cost between \$160,000. - \$170,000. with the cost to equip running between \$50,000 - \$75,000. Special Meeting of the Bellevue Dayton Fire Board will be held on July 17 at the Callahan Center to discuss bids. Next regular meeting for the Fire Board will be August 24 at the City of Dayton.

Fire Fighter Medic Mike Gullet has announced his resignation effective July 19 to take a position with the City of Newport. Chief Auteri has hired Fire fighter Medic Gary Knight who comes with seven years of experience. Member Guidugli questioned the pay scales for the City of Newport as it compares to the Bellevue Dayton Fire Department. Chief Auteri will make this available for the next Fire Board Meeting.

Fire Boat should be operational within the next 2 weeks.

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

Congratulations to Officer Roy Catron recent graduate with honors from the Police Academy.

Member Rich questioned juvenile crime issue with school being out and was advised that the juvenile crime issues are up.

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

City received notification of Main Street accreditation at both a State level and a National level.

August Shop Bellevue theme "Taste of Bellevue".

3rd Saturday theme will be "Dog Days of August".

City received a CLG grant notification for current year.

FOR THE RECORD: Member Guidugli questioned the status of the Farmers Market located at the Party Source and was advised that only 2 vendors are there. Member Guidugli questioned the design plan for the property located at Washington and Poplar. Historic Preservation has approved a plan which will require minor details to be reviewed by staff. Front steps will need to be reviewed by Zoning. Member Guidugli requested that Council see the design which will include the removal of the rear addition. Ms Robinson stated that this will be a 2 year renovation.

FOR THE RECORD: Jerry Rardin representing the Bellevue Vets informed that Tiger Palooza will be held again on July 27 from 4-10 pm.

MOTION: By Olliges seconded by Almoslechner to approve the request from Bellevue High School for a block party in the 200 block of Center Street on August 12 between 6-8 pm pending notification to the Safety Departments. Motion carried.

MOTION: By Poynter seconded by Helton that Ordinance 2013-07-01 relating to sections of the City's Code of Ordinances allowing the use of Bellevue Beach Park for limited outdoor events, for the issuance of special temporary alcoholic beverage licenses for limited outdoor events, and directing that this Ordinance be published in summary be read for a first time. Motion carried.

FOR THE RECORD: Member Olliges questioned if the 2nd Saturday Concert Series would be effected by Ordinance 2013-07-01 and was advised by Administrator Spoelker that nothing would change everything would remain the same with the City sponsored 2nd Saturday series. Discussion of types of vendors that would be allowed for the non city special events this would be determined through the permit process per the City Attorney.

FOR THE RECORD: Assistant Administrator Robinson reported on behalf of Ben Hagerty for his Special Music Event at Bellevue Beach Park in October. Mr. Hagerty was informed that a non profit status is no longer needed for the alcohol sales but he is still committed to donating to the music program at Bellevue High School. All expenses for Police, Fire and Public Works will be paid by the event sponsor.

MOTION: By Almoslechner seconded by Helton that Ordinance 2013-07-01 pass the first reading. **VOTE:** Yes 6 No 0. Motion carried.

- MOTION:** By Poynter seconded by Olliges that Ordinance 2013-07-02 deleting a portion of 112.40 of the Code of City Ordinances relating to liquor sales on Election day, and directing that this Ordinance be published by summary be read for a first time. Motion carried.
- MOTION:** By Olliges seconded by Poynter that Ordinance 2013-07-02 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- MOTION:** By Guidugli seconded by Helton that Resolution 2013-07-01 authorizing the Mayor to make application for and upon approval to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project (Communications Grant) and to act as the authorized correspondent for this project be read. Motion carried.
- MOTION:** By Guidugli seconded by Almoslechner that Resolution 2013-07-01 be adopted as read. Motion carried.
- MOTION:** By Poynter seconded by Rich that Resolution 2013-07-02 authorizing the Mayor to make application for and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for the project (First Responder Equipment Grant) and to act as the authorized correspondent for this project be read. Motion carried.
- MOTION:** By Olliges seconded by Almoslechner that Resolution 2013-02-02 be adopted as read. Motion carried.
- FOR THE RECORD:** Mayor Riehl reported the 2nd Saturday Concert for July will begin with a car show 4-7, Bluestone Ivory 7-10 followed by fireworks on the river.
- Mayor Riehl expressed appreciation for the assistance by the Police Volunteers for these events as well as Shop Bellevue. 2nd Citizen Police Academy is forming anyone interested should contact the Police department for more details.
- FOR THE RECORD:** Member Rich questioned if the City is shopping for insurance. Administrator Spoelker advised that KY League of Cities has property and liability insurance coverage for the City.
- FOR THE RECORD:** Member Helton questioned the status of heaved sidewalk at 454 Foote. Administrator Spoelker advised that Public Services is compiling a list of all sidewalk issues at this time.
- Member Helton questioned the employment status and benefit package for Police Officer Craig Stevens. Member Helton was advised that Officer Stevens is classified as a full time “seasonal” employee who will be off payroll for 3 months of the calendar year. Police Chief advised that he will receive 2 weeks vacation time and use of this employment saves the City of overtime.
- FOR THE RECORD:** Member Guidugli expressed congratulation to the Police Department for accreditation.
- MOTION:** By Olliges seconded by Guidugli 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 10th day of July 2013.

Mary H. Scott, City Clerk