

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL February 26, 2014

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

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

FOR THE RECORD: Meeting was advertised as a Special Meeting and Video Teleconference between 322 Van Voast (primary location) with a secondary location of 5231 Gulf of Mexico Drive Longboat Key Florida. The Video Teleconference was cancelled due to technical difficulties.

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

MOTION: By Guidugli seconded by Helton that Member Almoslechner be excused. Motion carried.

MOTION: By Olliges seconded by Poynter that the Minutes of the Regular Meeting of Council held January 8, 2014 are accepted as received. Motion carried.

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

General Fund	(45)	\$	88,655.38
General Fund (prepaid)	(73)		98,083.57
Capital Improvement	(2)		597.00
Capital Improvement (prepaid)	(4)		9,656.99
Municipal Road Aid	(1)		7,608.03
Municipal Road Aid (prepaid)	(2)		5,139.32
Parks (prepaid)	(3)		2,129.95
Port Bellevue (prepaid)	(1)		420.34
Police Forfeiture Fund (prepaid)	(5)		242.25
Harbor Greene (prepaid)	(1)		35,857.51

Motion carried.

FOR THE RECORD: Member Olliges reported that the Fireboard met last week with new members Jerry Gifford and Virgil Boruske. Mr. Boruske was appointed as Chairman and Steve Guidugli was appointed as Vice Chair. Member Olliges anticipates the board to work together in a cohesive manner.

FOR THE RECORD: Member Rich reported that the Bellevue School Board is meeting tonight and provided information on a new publication on landslides now available from the Kentucky Geological Society.

FOR THE RECORD: Mayor Riehl reported on the following:

Great job by Public Services for snow removal during a challenging winter. Salt supply is at capacity.

Attended KLC City Night.

2014 Calendar of City sponsored events included in Council packets. Spring Clean up scheduled for March 31 – April 6. This year the

dumpsters will be located on Colfax – liquids such as paint or oil will not be accepted, however we will continue to take tires. Shred it Day will be on Saturday April 5. Cintas Document Management will be parked in front of City Building.

Budget meeting will be held on Thursday March 6 beginning at 7 pm.

FOR THE RECORD: Administrator Spoelker advised Council that the City has used 150 ton of road salt and \$3,500.00 in Overtime due to weather conditions. Administrator Spoelker advised that he is working on a better system to notify the public of issues such as garbage delays during bad weather.

FOR THE RECORD: Assistant Administrator Jody Robinson addressed Council along with Ed Lovett, Renaissance Design Chair who assisted with the amendments to the parking restrictions of portions of Fairfield. Mr. Lovett stated that the proposed changes should increase property values of the commercial property on Fairfield and he urged a better enforcement of the two hour parking regulations. Council began discussion of the proposed changes to the parking restrictions. Member Helton expressed support for the businesses but concerns for the residents who live on Fairfield. Ms. Robinson advised that this ordinance only regulates the time between 9 am and 9pm on weekdays and 9 am to 3 pm on Saturdays and some residents have rear parking. Kentucky Main Street Program was referenced for guidance. Member Olliges questioned if meters have ever been considered. Ms. Robinson advised of the up front cost associated with meters and Mr. Lovett suggested that spaces could be lost going to meters. Member Guidugli questioned if residential parking stickers were an option and was advised that past legal opinion was that all public streets were for public use. Member Poynter questioned adding 201-205 Fairfield as it relates to the turn lane and was advised that currently there is a bus stop there but staff has asked that the stop be removed. Member Rich suggested the proposed Ordinance be tabled. Administrator Spoelker advised the parking restrictions are already in place the amendment only regulates an additional five spaces. Member Olliges requested staff to investigate and supply Council with more information on parking meters by the April meeting of Council.

FOR THE RECORD: Assistant City Administrator Jody Robinson further reported:

March Shop Bellevue “Take Me Out to the Ballgame” – Win two tickets to the Opening Day game.

NKY Restoration Weekend – Saturday March 22 held at Covington Campus of Gateway Community College, 9 – 4 pm

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

Working with planners from NKADD on the Comprehensive Plan update. Staff will work with the Bellevue School system in developing the plan.

8th year in a row that the City will receive \$1,000.00 tree grant.

Will be monitoring proposed Federal Flood Plan legislation.

Planning and Zoning met on January 16 and approved the Zoning Text Amendment included in Council packets and on the agenda for Council consideration. Mr. Yung advised that the text amendment met the spirit of

the Comprehensive plan and the intent of the Form Based Code.

Member Rich questioned the proposed changes as it relates to a previous request from Fifth Third Bank.

Member Olliges questioned how this would change the proposed demolition and rebuild for Arby's. Mr. Yung advised that the Form Based Code will require the movement to street level with drive thru in rear.

Mr. Yung advised that he is looking at ways to improve the walk-ability of Bellevue.

FOR THE RECORD: Member Rich requested that staff notify the property owner of the area by McDonalds as well as the lot surrounding regarding potholes.

FOR THE RECORD: Police Chief Turner addressed Council:

Staff report included in monthly packets to Council.

Member Poynter questioned the number of complaints due to parking on Fairfield. Chief Turner advised that the complaints are more reactive in nature; anyone who has issues with the parking should contact the Police Department. Member Guidugli questioned if meters would help solve the issues. Chief Turner stated that he helped research for another city companies that finance, install and maintain parking meters. Chief Turner advised that meters would be a better scenario for the Police Department.

Member Rich questioned the cost of bullet proof vests and was advised they are approximately \$600.00 each and need to be replaced every five years.

FOR THE RECORD: Fire Chief Auteri addressed Council:

Recent grant funds were used to replace ageing head sets in all apparatus.

Students from Lincoln Elementary were trained in CPR and basic First Aid, department hopes to provide same training at Grandview Elementary.

Monthly report included in Council packets.

MOTION: By Olliges seconded by Poynter that Ordinance 2014-02-01 imposing parking restrictions on portions of Fairfield Avenue (KY Route 8) for the convenience and safety of Citizens be read for a first time. Motion carried.

MOTION: By Olliges seconded by Poynter that Ordinance 2014-02-01 pass the first reading. VOTE: Yes 4 No 1. **FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER GUIDUGLI.** Motion carried.

MOTION: By Guidugli seconded by Helton that Ordinance 2014-02-02 that the proposed text amendments of the official zoning ordinance of the city of Bellevue, Kentucky attached hereto be read for a first time. Motion carried.

MOTION: By Olliges seconded by Poynter that Ordinance 2014-02-02 pass the first reading. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Guidugli seconded by Helton that Resolution 2014-02-01 authorizing the Kentucky Transportation Cabinet to work on a City owned parcel known as Port Bellevue be read. Motion carried.

MOTION: By Olliges seconded by Poynter that Resolution 2014-02-01 be adopted as read. Motion carried.

FOR THE RECORD: Mayor Riehl stated Representative Keene was instrumental in securing funding of for this project which is estimated to cost over 1 million. Member Rich questioned if the work being done will alleviate flooding problems at the Bellevue Football Stadium - was advised no. Administrator Spoelker that this will be an extension of the culvert with the intent to push the head wall further out allowing for a future park.

MOTION: By Guidugli seconded by Helton that Order 2014-02-01 finding and declaring a 1995 Ford Mustang VIN # 1FALP42T5S27994 be declared as surplus property and authorizing the Mayor to execute the sale of the same with proceeds transferred to the General Fund. Motion carried.

FOR THE RECORD: Administrator Spoelker advised that the vehicle was acquired through Federal Forfeiture laws and it is the intent to transfer the proceeds from the General Fund to the Police Forfeiture Fund.

MOTION: By Olliges seconded by Poynter that Order 2014-02-01 be adopted as read. Motion carried.

MOTION: By Rich seconded by Poynter to approve the request from Marty Mayer for the 18th annual Fairfield Avenue Mile Race for March 22. Motion carried.

FOR THE RECORD: Member Poynter requested staff to address the following areas of concern:

200 block of Washington – street repair. Administrator Spoelker advised that the area in question is a Water District repair and they are probably waiting till spring for this.

Aluminum railings over railroad bridges need to be re-anchored as they are loose.

Member Guidugli requested that Taylor Avenue in the 900 & 1000 blocks be addressed.

Ft. Thomas will be resurfacing the portion of Rossford that lies in Ft. Thomas. Bellevue will consider the Bellevue portion of Rossford at that time.

MOTION: By Guidugli seconded by Olliges that Council go into Executive Session at 8:25 pm pursuant to KRS 61.810 (a) deliberations on the future acquisition or sale of real property. Motion carried.

FOR THE RECORD: Council returned to Special Session at 8:44 pm

MOTION: By Olliges seconded by Helton to begin the purchase process for parcel of property discussed in executive session. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Olliges seconded by Guidugli to adjourn at 8:46 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 26th day of February, 2014.

Mary H. Scott, City Clerk