

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 8, 2014

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

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

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

MOTION: By Olliges seconded by Poynter that the Minutes of the Regular Meeting of Council held December 11, 2013 are accepted as received. Motion carried.

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

General Fund	(37)	\$	32,621.62
General Fund (12/31/13)	(14)		34,115.63
Capital Improvement	(2)		4,166.39
Municipal Road Aid	(2)		5,919.64
Parks	(2)		331.70
Port Bellevue (12/31/13)	(3)		1,338.56

Motion carried.

FOR THE RECORD: City Attorney Mike Surrey reported that an agreement has been reached for a six month tax installment plan for the property located at 103 Landmark Drive.

FOR THE RECORD: Member Guidugli noted repeat offenders on the tax foreclosure list that cause additional issues with police and fire services.

MOTION: By Guidugli seconded by Olliges that the 2014 delinquent tax list of properties 2 or more years tax delinquent be turned over to the City Attorney for Foreclosure action. Motion carried.

FOR THE RECORD: Member Olliges reported that the City of Dayton approved changes to the interlocal agreement for the Fire Board last night which is good news. The department can now move forward in a positive direction.

FOR THE RECORD: Member Almoslechner reported that the next meeting of the Bellevue Neighborhood Association will be held Tuesday January 28 - 7 pm at the Callahan Center.

FOR THE RECORD: John Chamberlin, CPA presented to Council the fiscal year 2013 annual audit. Mr. Chamberlin extended thanks to Bellevue Administration for an outstanding job. City carries approximately a seven month fund balance which exceeds the 3 month minimum recommendation by auditing standards. Member Olliges questioned the asset cash comparison for the proprietary funds (Port Bellevue and Urban Renewal). Explanation that Urban Renewal has provided façade grants without replenishing the fund and Port Bellevue bond payments previously exceeded lease payment schedule – Bond refinancing will correct this. Administrator Spoelker advised that staff our discussing a revolving loan program for Urban Renewal – This can be discussed at the Budget Caucus meeting. Member

Guidugli noted the significant improvements made to Fairfield Avenue such as 601 and 336-338 Fairfield from these funds.

FOR THE RECORD: Ben Haggerty provided a follow-up report on Mayesfest. Mr. Haggerty stated that the event was viewed as a success and expressed appreciation to the City for their assistance as well as the Bellevue Neighborhood Association for their support. Mayesfest budget was \$32,771.00 and realized a financial loss of over \$7,000.00. Through tips \$1,062.00 was raised to support the music program at Bellevue High School however the money has yet to be disbursed. Mr. Haggerty requested Council consideration for a similar event in 2014 but requested a two day event with an expansion on the alcohol sales. Member Olliges questioned his intent and was advised he would like to offer more of a full bar service, stating that the Bellevue Police have no issues with this. Member Rich questioned when the funds will be disbursed to the High School for the music program, Mr. Haggerty stated it could be within a week. Member Helton questioned the starting time on Friday, Mr. Haggerty suggested parking be removed around 12 noon to allow for set up. Member Guidugli stated that all residents effected by the parking removal be given adequate notification.

MOTION: By Almoslechner seconded by Helton to allow the use of Bellevue Beach Park for Mayesfest on Friday October 10 and Saturday October 11, 2014 and to allow staff to work with Mr. Haggerty on details as they evolve. Motion carried.

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

Currently working on the 2013 Kentucky Main Street certification – current data suggest less activity on Fairfield. Details will follow in February report to Council.

Love our Schools is the theme for February Shop Bellevue – businesses have agreed to give 5% of sales to support the schools.

Take Me Out to the Ball Game will be March Shop Bellevue theme – 2 lucky people will win Reds tickets.

FOR THE RECORD: Member Rich noted the vandalism in front of Siam Orchard as well as the new Dentist Office on Fairfield. Open house for Bellevue Dental on the Avenue is being planned – details will follow.

FOR THE RECORD: Member Guidugli expressed appreciation to Jody Robinson as well as the Renaissance Committee for the great job they are doing.

FOR THE RECORD: Member Rich advised that St. Elizabeth physicians will be moving from 103 Landmark to 119 Fairfield on Friday. Member Olliges questioned if there is any interest with developers on 103 Landmark. Ms. Robinson advised that she is working with Tri-Ed regarding this site.

FOR THE RECORD: Police Chief Turner reported to Council:

Recent meeting with Campbell County Police Chiefs revealed 1074 felony indictments for 2013 – this is a significant increase over 2012.

Department provided a speaker for the High School funded by the FOP to discuss “Bullying” with students.

Department supported six needy families from Bellevue over Christmas as well as Thanksgiving.

Working with the school on truancy issues.

FOR THE RECORD: Member Helton thanked the Police who replaced a boy's remote control car which was stolen.

FOR THE RECORD: Member Rich applauded the City for their great relationship with the school system. Member Guidugli noted the City refurbishing of the tennis courts.

FOR THE RECORD: Fire Chief Auteri reported to Council:

Efforts by Department to support local families during the holidays.

Fire boat is still in Florida under repairs – should be back in service in March.

Dayton Council Members Hurtt and Volter have resigned from the Fire Board they will be replaced by Dayton Council Members Gifford and Boruske.

New Medic Unit is running.

MOTION: By Guidugli seconded by Helton that Order 2014-01-01 appointing Ryan Salzman to a four-year term on the Bellevue Board of Adjustment be read. Motion carried.

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

MOTION: By Helton seconded Poynter that Order 2014-01-02 appointing Steve Guidugli to a one year term of office as Council representative on the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.

MOTION: By Olliges seconded by Poynter that Order 2014-01-02 be adopted as read. FOR THE RECORD MEMBER GUIDUGLI PRESENT BUT NOT VOTING. Motion carried.

MOTION: By Rich seconded by Guidugli that Order 2014-01-03 appointing Matt Olliges to a one year term of office as Council representative on the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.

MOTION: By Almoslechner seconded by Helton that Order 2014-01-03 be adopted as read. FOR THE RECORD MEMBER OLLIGES PRESENT BUT NOT VOTING. Motion carried.

FOR THE RECORD: Member Guidugli commended Member Olliges serving as Chairman of the Bellevue / Dayton Fire Board during a challenging year.

MOTION: By Poynter seconded by Rich that Order 2014-01-04 re-appointing Tom Quirk to a one year term as citizen representative on the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.

MOTION: By Guidugli seconded by Almoslechner that Order 2014-01-04 be adopted as read. Motion carried.

FOR THE RECORD: Member Rich expressed appreciation to Ed and Janet Ulsas for all they do during the Holiday season.

FOR THE RECORD: Assistant City Administrator Jody Robinson reported:

Vision 2015 will be entering the three month process for Northern Kentucky Comprehensive Plan. New website will be launched on January 16. Facebook page available at www.facebook.com/itsmyinky.

FOR THE RECORD: Member Poynter reported that the Party Source is now “employee owned”. Congratulations to them.

FOR THE RECORD: Member Guidugli welcomed the new additions to the Fire Board and challenged the school system as they continue to improve the schools through the superintendent selection process. Member Guidugli stated he is proud to be a part of a community with so many willing to serve and volunteer.

FOR THE RECORD: Mayor Riehl noted a conflict with the Regular Meeting of Council on February 12, Kentucky League of Cities annual City Night in Frankfort is the same evening.

MOTION: By Guidugli seconded by Rich that the Regular Meeting of Council on February 12 be cancelled to allow attendance at City Night in Frankfort and a Special Meeting of Council be called for Wednesday February 26, 2014 at 7 pm. Motion carried.

MOTION: By Guidugli seconded by Helton to adjourn at 8:20 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 January, 2014.

Mary H. Scott, City Clerk