

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 12, 2014

Board of Council met in regular session on the above date at 7:00 p.m. This meeting was a video teleconference between 322 Van Voast (primary location) with a secondary location of 5231 Gulf of Mexico Drive Longboat Key, Florida. The following members answered roll call:

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

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

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

MOTION: By Guidugli seconded by Poynter that the Minutes of the Special Meeting of Council held February 26, 2014 are accepted as received. Motion carried.

MOTION: By Rich seconded by Poynter that the Minutes of the Special Meeting of Council held March 6, 2014 are accepted as received. Motion carried.

FOR THE RECORD: Member Helton arrived at 7:05 pm

FOR THE RECORD: Following correspondence received and filed:

Thank you from Bellevue High School for use of Callahan for Torch Prep ACT Boot Camp.

Request for Bellevue Vets Opening Day Parade – April 27 beginning at City Building 11 am.

MOTION: By Helton seconded by Guidugli to approve the request for an Opening Day Parade on April 27, 2014, pending notification to safety departments. Motion carried.

Request for annual Bellevue-Dayton Memorial Day Parade Monday May 26, 2014 beginning in Dayton at 10:30 am.

MOTION: By Olliges seconded by Helton to approve the request for the 85th Annual Bellevue-Dayton Memorial Day Parade on Monday May 26, 2014. Motion carried.

MOTION: By Guidugli seconded by Helton that the Clerk-Treasurer be authorized to send the annual contribution of \$100.00 for the Parade sponsorship. Motion carried.

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

General Fund	(35)	\$	260,180.00
Capital Improvement	(3)		4,781.29
Municipal Road Aid	(3)		1,581.75
Parks	(1)		258.56
Police Forfeiture Fund	(1)		500.00

Motion carried.

FOR THE RECORD: Member Rich reported on the following:

Attended Operation Preparation last week at the High School.

Attended Education Forum on January 29 at NKU.
School will hold a “mock crash” on April 25.
ACT testing will take place in April and June.
School will host a retirement reception for Superintendent Wayne Starnes on May 18 at Daymar College.

FOR THE RECORD: Member Olliges reported that the Fire Board has not met since last meeting of Council.

FOR THE RECORD: Mayor Riehl presented a proclamation to Evelyn Heister on the occasion of her 100th birthday.

FOR THE RECORD: Mayor Riehl presented to Council the State of the City report addressing accomplishments from 2013 and future goals of the City.

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

Working on a parking meter report as requested by Council for April Council Meeting.

Requested Council consideration for the annual City Wide Yard Sale on June 21st with fees waived.

MOTION: By Olliges seconded by Guidugli to approve the request from Bellevue Renaissance for the annual City Wide Yard Sale on June 21 beginning at 8 am and to waive permit costs. Motion carried.

FOR THE RECORD: Ms. Robinson further reported:

Appreciation for Council support of the acquisition of the Marianne Theatre.

Bellevue received again Kentucky Main Street Certification along with National recognition.

FOR THE RECORD: Jessica Miller, Renaissance Chair addressed Council:

April Shop Bellevue – “Strut your Stuff” multiple fashion shows on Fairfield.

3rd Saturday Celebration – “Scrabble Vue” – interactive game on Fairfield.

May will bring “Bellevue Blossoms” back to Fairfield.

FOR THE RECORD: Zoning Administrator John Yung addressed Council regarding the request from the Bellevue Vets for special event signage, event dates included in Council packets.

MOTION: By Guidugli seconded by Rich to approve the special event signage as recommended by Zoning Administrator John Yung. Motion carried.

FOR THE RECORD: Police Chief Turner provided a written report to Council. Member Guidugli noted the report indicated crime going down.

FOR THE RECORD: Fire Chief Auteri in addition to his written monthly report to Council expressed appreciation for use of the Callahan Center for the Campbell County Firefighters Association meeting held February 13.

Hydrant testing will be May 27 – May 30 and again from September 29 – October 3. Member Guidugli requested that the dates be placed on the City website as well as the Bellevue Community News.

Chief Auteri along with Fire Clerk Karen Strickley will attend Emergency Shelter training.

Department does have a plan in place in the event of a train derailment – this question was asked by Dayton City Council.

Reminder now is the time to change your batteries in smoke detectors – Department does install smoke detectors for any resident who needs help.

FOR THE RECORD: Member Poynter requested that the Public Service Department be proactive with water run off issues such as in the area at the end of Locust and near the community garden before major erosion issues occur.

Member Poynter expressed concerns that adding two hour parking restriction to 201-205 Fairfield unless traffic pattern changes could cause serious issues.

FOR THE RECORD: Member Helton thought the 2nd reading of Ordinance 2014-02-01 would be after Council is provided information on parking meters. Member Helton expressed concerns that the meter study will be dropped after the changes to the parking Ordinance are passed. Administrator Spoelker advised that the City is trying to provide consistency to the businesses on Fairfield, will continue to look at a parking meter study and will look at the area of 201-205 Fairfield.

MOTION: By Guidugli seconded by Olliges 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 second time. Motion carried.

MOTION: By Olliges seconded by Guidugli that Ordinance 2014-02-01 pass the second reading. **VOTE: Yes 4 No 2. FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBERS HELTON AND POYNTER.** Motion carried. **THE ORDINANCE BECAME LAW.**

FOR THE RECORD: Member Guidugli stated his previous no vote was due to concerns over enforcement issues. Member Guidugli was assured by Administrator Spoelker that his concerns would be addressed.

FOR THE RECORD: Member Helton stated parking meters could benefit the city financially and he still has concerns for the residents who live on Fairfield. Administrator Spoelker advised that the intent is to keep parking spaces open for the businesses and he will provide Council the information on which residents have off-street or rear parking available to them.

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

MOTION: By Guidugli seconded by Poynter that Ordinance 2014-02-02 pass the second reading. **VOTE: Yes 6 No 0.** Motion carried. **THE ORDINANCE BECAME LAW.**

FOR THE RECORD: Attorney Roger Peterman addressed Council for an explanation of the refunding of the taxable Port Bellevue bond series. Mr. Peterman explained that the estimate savings for the City over the term of the bonds

will be \$225,000.00. Member Guidugli questioned if the term remains the same – yes. Member Poynter questioned the cost to refund the bonds – 4% estimate which is included into the savings estimate of \$225,000.00.

MOTION: By Guidugli seconded by Helton that Ordinance 2014-03-01 authorizing the issuance of General Obligation Bonds in one or more series, in an aggregate principal amount of approximately \$850,000.00 for the purpose of refunding the City of Bellevue, Kentucky General Obligation Public Project bonds, Series 2002A (Taxable), in the original principal amount of \$890,000.00 (prior bonds) the proceeds which financed the costs of the acquisition, construction and installation of the Port Bellevue project in the City; approving the form of bond; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of heretofore established sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances be read for a first time. Motion carried.

MOTION: By Olliges seconded by Poynter that Ordinance 2014-03-01 pass the first reading. VOTE: Yes 6 No 0 Motion carried.

MOTION: By Guidugli seconded by Helton that Resolution 2014-03-01 reaffirming support for schools be read. Motion carried.

MOTION: By Almoslechner seconded by Helton that Resolution 2014-03-01 be adopted as read. Motion carried.

MOTION: By Helton seconded by Guidugli that Order 2014-03-01 authorizing the Mayor to purchase 609-611 Fairfield at a cost not to exceed \$138,380.00 be read. Motion carried.

MOTION: By Helton seconded by Rich that Order 2014-03-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Guidugli thanked Mayor Riehl for his efforts to secure this piece of real estate for the City. Member Poynter stated the City should act responsibly to move the project forward in a timely manner. Member Helton asked for a Council tour of the building once acquired.

FOR THE RECORD: Member Rich reminded everyone that the official 144th City birthday will be March 15.

Friends of Bellevue will have an annual dinner on May 21 at the site of the new distillery on Party Source property. Friends of Bellevue will be the first event held in the new event center.

FOR THE RECORD: Annual Fairfield Mile race will be held on March 22 – beginning at 9am

Annual Spring Clean up March 31 – April 6 – Dumpsters will be located across from Public Services garage on Colfax. Shred it Day will be held on April 5, 9 – noon. Shredder will be located in front of City Building.

FOR THE RECORD: Member Almoslechner stated that the BNA is looking for plant donations for “Bellevue Blossoms”.

MOTION: By Olliges seconded by Poynter to adjourn at 8:10 pm. Motion carried.

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 12th day of March, 2014.

Mary H. Scott, City Clerk