

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 9, 2014

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

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

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

MOTION: By Rich seconded by Almoslechner that the Minutes of the Public Hearing for Fiscal year 2015 Budget held June 11, 2014 be accepted as received. Motion carried.

MOTION: By Poynter seconded by Helton that the Minutes of the Public Hearing for use of Municipal Road Aid Funds held on June 11, 2014 be accepted as received. Motion carried.

MOTION: By Helton seconded by Guidugli that the Minutes of the Regular Meeting of Council June 11, 2014 are accepted as received. Motion carried.

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

General Fund	(45)	\$	360,010.33
General Fund (6/30/2014)	(6)		11,953.06
Capital Improvement	(2)		4,395.14
Municipal Road Aid	(3)		3,604.14
Parks	(5)		3,690.10
Port Bellevue	(2)		787.30
Police Forfeiture Fund	(2)		1,100.00

FOR THE RECORD: Member Olliges reported that the Fire Board met on June 19 and a written report of department activity was included in Council Packets.

FOR THE RECORD: Member Rich reported on the following School Board information:

School enrollment is slightly down.

All students will be eligible to participate in the Federal Free Lunch Program at both Grandview and the High School.

New Superintendent began July 1.

FOR THE RECORD: Member Almoslechner reported on the Following:

Bellevue Alliance will host a Potluck dinner beginning 6:00 pm on Friday July 11. New School Superintendent Robb Smith will attend. Family Movie Night will begin at dusk approximately 9:15 pm.

2nd Saturday Concert Series July 12 Barney and the Howlers – followed by Fireworks on the river. Cruise in will begin the days activity at 4 pm.

FOR THE RECORD: Mayor Riehl reported on the following:

Father Hills has been reassigned from Divine Mercy Parish to a Parish in Williamstown Kentucky. The Parish welcomes Father Pipstic.

Request from Bellevue Schools for their annual Community Block Party August 11 from 6-8 pm.

MOTION: By Guidugli seconded by Helton to allow the Bellevue High School block party August 11, 2014 for the 200 block of Center Street from 6-8 pm pending notification to Safety Departments. Motion carried.

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

Bellevue Renaissance and the Art in the Park Committee is requesting Council support for a Temporary Alcoholic Beverage License for the days events. Sales would compliment the Culinary Art Café.

MOTION: By Guidugli seconded by Almoslechner to approve the request from Bellevue Renaissance to apply for a Temporary Alcoholic Beverage License for Art in the Park September 13, 2014. Motion carried.

FOR THE RECORD: Ms. Robinson further reported:

Third Saturday Celebration – Cruising the Avenue – July 19 2-6 pm

August 1st Friday will be “Staycation”.

July 30 at 7 pm in the Callahan Center SHP Leading Design will host a public engagement session to hear ideas for the Marianne Theatre.

Fairfield Avenue Parking Study included in Council Packets. Member Guidugli questioned the status for the future public parking area on Taylor Avenue. City has acquired 120 Taylor with a contract on 118 Taylor. Administrator Spoelker is working with the owners of 118 Taylor on title issues, hope to have issues resolved by October. After acquiring 118 Taylor the City will need to work with the adjoining property owners as well as City Engineer to develop the site for parking. This area should generate between 20-25 parking spots.

Member Rich asked who hosts Development Day – Southbank, educational classes with developers, realtors and bankers.

FOR THE RECORD: John Yung Zoning Administrator reported that the City and the NKADD hosted a Comprehensive Plan Workshop on July 8 with approximately 50 in attendance. City staff hopes to have the full goals and objectives ready for the adoption process by the end of the month.

Planning and Zoning Commission met on June 18 to discuss a zoning map amendment for the properties owned by Ashley Development on Van Voast and O’Fallon. The zone change request will allow the developer to apply to the Planning Commission to build townhomes. Mr. Yung advised Council that Planning and Zoning did approve. Member Guidugli questioned if anyone in attendance at the meeting objected to the decision – yes one adjacent property owner objected stating the development would be too close.

FOR THE RECORD: Administrator Spoelker reported to Council that Duke Energy has been inside the Marianne Theatre to inspect for electric issues. The next step will be for Duke Energy to turn the power on which should be soon. Member Poynter expressed displeasure over the delay in the process

stating he does not believe the City should be in the theatre business nor should any additional funds be used on this building. Member Poynter stated he assumed this property was a viable piece of property that would be turned around into a developer hands. Member Poynter stated he feels that Council should be allowed to view the interior. Member Olliges noted that the process is moving forward by engaging the public for comments for best use and marketing.

MOTION: By Olliges that Council tour the inside of the Marianne Theatre. **FOR THE RECORD:** Member Almoslechner stated she will not enter the building until electric is turned on and any mold or roof issues are addressed. **MOTION DIES FOR LACK OF SECOND.**

FOR THE RECORD: Mike Hopper, 645 S. Ward addressed Council to request the status of his issues with drainage problems from Bellebrook Ridge Condominiums. Mr. Hopper stated he has been in discussion with the City for 1.5 years. Administrator Spoelker is trying to facilitate a meeting between Bellebrook Ridge Condo Association and Mr. Hopper but has not been able to set a date. Mr. Hopper is concerned that the drainage issue is undermining all of S. Ward not just his property at 645 S. Ward. Mr. Spoelker advised that he will contact the City Engineer. Mr. Hopper suggested that a gravel line swale would resolve the issue.

FOR THE RECORD: Paul Gruenwald, 211 Eden addressed Council stating that someone has cleared / mowed a path that extends from the end of the Lafayette construction fence to the river. Mr. Gruenwald requested a security camera be mounted on the utility pole in that area to monitor possible drug / crime activity. Police Chief Turner will meet with Mr. Gruenwald.

FOR THE RECORD: Tom Brewer, 109 Foote Avenue addressed Council inquiring on the status of the alley repair adjacent to his property. Mr. Brewer advised that he has been in discussion with the City staff since 1995 regarding this issue. He would like to install an off-street parking pad however the alley has a tree growing out of it which prohibits access to the pad. Member Almoslechner requested that the Tree Commission review at their next meeting and Member Guidugli requested that the alley be considered for repaving.

FOR THE RECORD: William Haas, 400 Berry addressed Council regarding a tree issue at Berry and Center. Tree is in the public right of way however it was never planted by the City. Mr. Haas was advised to contact John Yung for Tree Commission review.

FOR THE RECORD: Judy Yeager, 1005 Taylor addressed Council on the following:

When is it in the City budget to repave Taylor? Mrs. Yeager was advised that it is not in the current budget however Public Services will fill the pot holes and the street will be considered for the next fiscal year.

Playhouse built on Taylor is unsightly - contacted City Staff however did not receive a return call or e-mail. Zoning Administrator John Yung advised that there was a stop work order issued on the structure and the size was reduced. Playhouses are not regulated by Zoning Code however Building Code does address.

Speed on Taylor is an issue; Mrs. Yeager suggested that something needs to be done about the speeding and suggested a stop sign at Anspaugh as a possible deterrent to speeders.

FOR THE RECORD: Melissa Tatum, 133 Washington addressed Council:

The School will host a “fill the trucks” drive for necessary school supplies and copy paper. This event will be during the August 11 block party on Center Street.

FOR THE RECORD: Member Rich would like to see better communication with staff.

MOTION: By Guidugli seconded by Almoslechner that Ordinance 2014-07-01 amending the Official Zoning Ordinance of the City of Bellevue, Campbell County, Kentucky, by amending the Official Zoning Map, being Ordinance No. 96-6-1 by changing the zone or district of real estate described herein be read for a first time. Motion carried.

MOTION: By Almoslechner seconded by Helton that Ordinance 2014-07-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Guidugli seconded by Almoslechner that Order 2014-07-01 appointing William Stolz to fill the remaining term of office as a member of the Historic Preservation Commission, to expire on February 1, 2015 be read. Motion carried.

MOTION: By Guidugli seconded by Rich that Order 2014-07-01 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Almoslechner that Resolution 2014-07-01 authorizing the Mayor to enter into an interlocal consortium agreement pursuant to KRS 65.210 Et.Seq. with the cities of Ludlow, Park Hills, Carrolton, City of Carrolton Utilities Commission, Villa Hills, Boone County Water District, Independence Fire Board, Grant County, East Pendleton County Water District, Pendleton County Fiscal Court, and the Northern Kentucky Area Development District for the purpose of forming a self-insured insurance pool be read. Motion carried.

FOR THE RECORD: Member Olliges questioned the term of the Cities commitment to this agreement. Term is 2 years initially with annual renewals thereafter. Who controls – nine person Health Advisory Board of which Keith Spoelker will serve. Administrator Spoelker explained the concept of a self insurance pool. Member Olliges questioned the savings to the City – anticipated savings has not been calculated as yet. Member Almoslechner advised that she has been part of a similar self insurance pool through the Sanitation Department and it went well with many wellness benefits associated with it. Member Rich requested Council be provided report on savings over course of year.

MOTION: By Guidugli seconded by Almoslechner that Resolution 2014-07-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Rich requested that a First Aid Kit be available in the Callahan Center.

FOR THE RECORD: Member Poynter expressed appreciation for those who came forward to voice their concerns to Council this evening.

MOTION: By Guidugli seconded by Almoslechner that Council go into Executive Session at 8:20 pursuant to KRS 61.810(b): discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried.

FOR THE RECORD: Member Olliges excused himself from the Council Meeting at 8:20 pm.

MOTION: By Guidugli seconded by Poynter for Council to return to Regular Session at 9:52 pm. Motion carried.

MOTION: By Guidugli seconded by Poynter to adjourn at 9:53 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 9th day of July, 2014.

Mary H. Scott, City Clerk