

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL, FEBRUARY 18, 2015

Board of Council met in special session on the above date at 7:05 p.m. with the following members answering roll call:

MEMBERS: Guidugli, Tatum, Salzman, Olliges, Poynter, and Slater. Mayor Edward Riehl presiding.

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

MOTION: By Slater seconded by Tatum that the Minutes of the January 14, 2015 Regular Meeting of Council are accepted as received. Motion carried.

FOR THE RECORD: The following correspondence was received and filed:

Request by Marty Mayer to hold the Fairfield Avenue Mile Race, Saturday, March 21 beginning at 9:00 a.m. Requesting 3 police cars to help block traffic and the use of the Callahan Center.

MOTION: By Olliges seconded by Guidugli to allow the Fairfield Avenue Mile Race, use of 3 police cars and use of the Callahan Center. Motion carried.

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

| | | |
|---------------------------------|------|------------|
| General Fund | (55) | 95,519.17 |
| General Fund (01/31/2015) | (17) | 131,196.06 |
| Municipal Road Aid | (4) | 9,800.05 |
| Parks Fund | (1) | 2,000.00 |
| Capital Improvement Fund | (4) | 5,217.14 |
| Port Bellevue Fund (01/31/2015) | (1) | 395.88 |

All members voting in affirmative. Motion carried.

FOR THE RECORD: Council Member Olliges reported the following on behalf of the Fire Board:

Reminder of Fire Board meeting will be held Thursday, February 19, 2015 beginning at 6:00 p.m. at the Callahan Center.

FOR THE RECORD: Council Member Salzman on behalf of the school liaison introduced Superintendent Robb Smith and Dr. David Rust from Bellevue Board of Education.

FOR THE RECORD: School Superintendent Robb Smith stated that there is a renewed sense of commitment to working with the City towards making Bellevue a model school district. Superintendent Smith asked if there were any questions.

FOR THE RECORD: Member Salzman questioned what the City can do to help the school with the use of City services - Not sure yet.

- FOR THE RECORD: Member Olliges questioned what we are doing with funding to buck the system - Graduation last week for an example of how we are bucking the system. On a mission to individualize and personalize education for each kid.
- FOR THE RECORD: Member Guidugli questioned how we are going to keep new families in the Bellevue School system - By giving he kids opportunities to learn by engaging them.
- FOR THE RECORD: Member Guidugli questioned if there would be more AP classes every year – They will stay steady - Focus is more on duel credit plans that are 100% transferrable.
- FOR THE RECORD: Member Olliges questioned what percentage of parents are buying into the changes and what is being done to raise the percentage – So far great response.
- FOR THE RECORD: Julie Fischer stated that Superintendent Smith was visionary and that was what the School Board was looking for.
- FOR THE RECORD: Member Tatum questioned will the 6th grade be combined with the Middle school begin next year – Yes.
- FOR THE RECORD: Member Poynter questioned is there anything planned to get kids without college degrees ready for the real world – The pipeline for the next year is Kentucky Career Readiness program designed to get kids college ready by attending college and learn other jobs by experiencing them hands on.
- FOR THE RECORD: Dr. Rust stated that grades 6-12 are required to take the Individual Learning Test will help kids be exposed to different careers through the computer. Have talked to Campbell County Vocational School to see what they offer. There is also the SPARK program which allows local employers to use kids as apprenticeships.
- FOR THE RECORD: Member Tatum questioned what is being done to teach kids to balance a checkbook, address an envelope or count money – Kids will be exposed to this.
- FOR THE RECORD: Member Tatum questioned will the Middle school have a separate counselor – At this point no.
- FOR THE RECORD: Member Poynter questioned what was are the plans for the building at 400 Grandview – This property will be demolished. The land may be used someday to rebuild one of the schools.
- FOR THE RECORD: Mayor Riehl thanked Superintendent Smith for the special graduation last week.
- FOR THE RECORD: Mayor Riehl reported on the following:

Received positive e-mails regarding snow removal. Public Works department sets standards for snow removal.

City Night in Frankfort was well attended.

Budget calendar will be out next month.

Introduced Scott Enns as the new Zoning Administrator.

FOR THE RECORD: John Chamberlin, CPA presented to Council the fiscal year 2014 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.

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

Riverboat Row is now shut down for the Taylor Creek project.

There is a large sewer collapse on Riviera Drive. It could be 2-3 months before SD1 can get to it.

Have been in meetings with attorneys regarding Ackermann Group.

There will be a list of Council Committees on website for anyone who is interested in signing up.

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

City Wide Yard Sale is scheduled for June 20, 2015 and requested if fees could be waived.

MOTION: By Guidugli seconded by Slater to waive yard sale fees for the city wide yard sale. Motion carried.

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

2 sites have been selected by Red Bike – Port Bellevue and the corner of Ward at Fairfield Avenue.

FOR THE RECORD: Member Slater questioned if there was another site besides Ward at Fairfield Avenue – No Ward is widest street.

FOR THE RECORD: Member Olliges questioned if the cost of the Red Bike spot is \$50,000.00 – Yes.

FOR THE RECORD: Member Slater questioned who would be responsible for the repairs and as well as any liability issues – Red Bike would be responsible for repairs and insurance.

FOR THE RECORD: Member Guidugli questioned where will funding come from – Private donations and possible grant funds. Member Olliges suggested City funds to be used to cover any gap to acquire a station.

MOTION: By Salzman seconded by Guidugli to approve the Red Bike locations as reported. Motion carried.

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

First Winter Carnival will be held this Saturday, February 21, 2015.

First Friday in March will be Start the Madness with a scavenger hunt.

Power of the Purple Ribbon will be theme for Third Saturday in March.

Northern Kentucky Restoration weekend will begin on March 21, 2015.

Bellevue will be featured in a Kentucky Life episode on KET February 21, 2015 at 8:00 p.m. Please call the network at 800-926-7765 let them know you enjoyed it.

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

Thanks to Public Works for keeping the streets clear.

Fire Department applying for a Grant to purchase a new thermal imaging camera.

Received a Grant in the \$1,200.00 to use for ambulance equipment.

Participated in the Polar Plunge.

Thanks for use of Callahan Center for Campbell County Fire Protection meeting.

Thanks to Bellevue Board of Education letting Fire Department use 400 Grandview for training. Will not be burning this structure.

Next Fire Board meeting is February 19, 2015, 6:00 p.m. at the Callahan Center.

Excepting applications for Fire Fighter Paramedic for edibility list deadline March 27, 2015.

FOR THE RECORD: Police Chief Wayne Turner provided written report to Council.

Fire Department and Police Department work great together.

VIP Tony Nifong did a great job with crash that happened on Fairfield Avenue.

Thanks to Public Works for help setting up for Police Chief Banquet.

FOR THE RECORD: Member Salzman stated the agenda on the website was great. Number of people reached and said how they appreciated it.

MOTION: By Slater seconded by Guidugli that Ordinance 2015-01-01 approving a text amendment to the Official Zoning Ordinance relating to Gas Station definition in Form-based Code, Form-based code signage update, Short-Term Rentals and Mobile Food Services be read for a second time. Motion carried.

FOR THE RECORD: Council began discussion as it relates to commercial food trucks with the possibility of tabling however outcome was to approve and bring back for amendments.

MOTION: By Guidugli seconded by Slater that 2015-01-01 pass the second reading. VOTE: Yes 5 No 1. FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER. THE ORDINANCE BECAME LAW.

FOR THE RECORD: Staff will review Council changes to Ordinance 2015-01-01 to bring back for amendments.

MOTION: By Olliges seconded by Poynter that Order 2015-02-01 re-appointing Bill Stolz to Historic Preservation Commission to expire on February 1, 2018 be read. Motion carried.

MOTION: By Poynter seconded by Tatum that Order 2015-02-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Guidugli noted Fire Board meeting February 19, 2015, 6:00 p.m. at the Callahan Center.

FOR THE RECORD: Mayor Riehl stated that Shred it Day will be April 4, 2015, 10 – 1 pm in front of city building. Spring Clean-up Week will be April 6 – 12, 2015, dumpster will be located at city building on Van Voast side. Please stack tires beside dumpsters. We will not accept paint.

FOR THE RECORD: Member Tatum noted the following:

All day fund raiser at BW3 February 19, 2015 10% of check will be donated back to Bellevue High School seniors.

Little Hoopster program last weekend February 28, 2015 celebration beginning at 11:00 a.m. ages 3-8.

Girls Varsity basketball program will be playing against Ludlow for conference championship on February 19, 2015 weather permitting.

FOR THE RECORD: Member Salzman stated anyone who would like to purchase a Little Library they will be at the Campbell Library for \$10.00.

Bellevue Alliance Potluck will be at the Callahan Community Center on February 22, 2015 at 5:00 p.m.

FOR THE RECORD: Member Slater stated Bellevue Vets youth leagues for little league baseball and volleyball signups are February 22, 2015, 1-4 p.m. and in March every Saturday and Sunday from 1-4 p.m.

The annual Fish Fry starts February 18, 2015 at 5:00 p.m. and will be for the next 7 weeks.

FOR THE RECORD: Former Member Carol Rich asked everyone to remember the family of Jack Fischer.

FOR THE RECORD: Member Guidugli noted that he saw on social media that Hazen Alley has not been snow plowed in 26 years – will be checked into.

MOTION: By Olliges seconded by Guidugli to adjourn at 9:15 p.m. Motion carried.

Mayor Edward Riehl

ATTEST:

Lois M. McBee, Assistant 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 18th day of February, 2015.

Lois M. McBee, Assistant City Clerk