

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL, MARCH 11, 2015

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

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

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

MOTION: By Slater seconded by Guidugli that the Minutes of the February 18, 2015 Special Meeting of Council are accepted as received. Motion carried.

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

The Bellevue-Dayton Memorial Day Parade Committee requested permission to have the 86th Annual Memorial Day Parade on Monday, May 25, 2015 starting at 10:30 a.m. at the Veterans Monument in Dayton and ending at the Bellevue Veterans Club. Also requesting financial support for the parade.

MOTION: By Guidugli seconded by Slater to send \$100.00 donation to the Bellevue-Dayton Memorial Day Parade Committee. Motion carried.

MOTION: By Olliges seconded by Salzman to allow permission for the Bellevue-Dayton Memorial Day Parade on May 25, 2015. Motion carried

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

General Fund	(47)	264,995.33
General Fund (2/28/2015)	(9)	20,515.39
Capital Improvement Fund	(4)	5,723.49
Municipal Road Aid	(3)	11,295.80
Parks Fund (2-28-2015)	(1)	3,000.00
Port Bellevue Fund (2-28-2015)	(1)	316.39

All members voting in affirmative. Motion carried.

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

Fire Board met and discussed the 5 Year Plan for the Bellevue-Dayton Fire Department. 2015/2016 budget they will need to purchase 2 new Defibrillators and make improvements to the Fire Department costing approximately \$130,000.

FOR THE RECORD: Council Member Olliges stated on behalf of the Fire Board that the Fire Department will be applying for a Safer Grant which would cover the cost of hiring of 3 new employees for 2 years. After the 2 years Cities of Bellevue and Dayton will be responsible for the cost.

FOR THE RECORD: Council Member Salzman reported on behalf of the School Board.

Superintendent Robb Smith expressed appreciation for snow removal.

FOR THE RECORD: Mayor Riehl noted the following:

Bellevue was named Tree City USA by the Arbor Day Foundation.

Reminder that Clean-Up Week is April 6-11. Groups that would like to receive service hours or just want to help may stop by the City building and speak to Mary Scott or call 859-431-8888. The City will furnish bags, t-shirts and gloves.

Shred it Day is April 4, 2015 beginning at 10 a.m. and ending at 1:00 p.m.

FOR THE RECORD: Mackey McNeill of Mackey Advisors spoke on behalf of Red Bike funding:

There has been a committee formed for fund raising for the Red Bike which consists of Mackey McNeill, Peggy Schultz, Becky Woods, and Leann Slayers. So far \$23,000 has been raised for the cost of \$100,000.

The following business have committed to helping with the fund raising: Bellevue Beadery, Bella on the Avenue, Thompson Enamel, Pasquales, Mackey Advisors, Elusive Cow, 501 Salon, Weller Haus, Southbank Partners, Cozy Cottage, and Interior Visions. There will be boxes in the stores for donations. On First Fridays Red Buckets will be used for donations.

Requested the City to consider funding \$20,000.00.

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

Housing Committee met to discuss ways to register vacant and blighted properties.

Work has begun to formulate a policy designed to mitigate the costs that homeowners are responsible for under SD1 current rules and regulations. This a joint effort with the River Cities.

Discussion of Ordinance 2015-01-01 Section 9.25 regarding Food Truck Vendors being able to operate only in commercial areas. Per the ordinance it is permissible for food trucks to use city property if in conjunction with a City event. As ordinance stands now we can regulate when they use our parks.

FOR THE RECORD: Assistant City Administrator Jody Robinson noted the following:

Licking River Brownfield Coalition will be meeting on April 12, 2015 at 6:00 p.m. at the Life Learning Center in Covington.

Third Saturday Celebration "The Power of the Purple Ribbon" will be held on March 21, 2015 from 11:00 a.m. to 3:00 p.m. Will be partnering with NKADD for the Northern Kentucky Elder Maltreatment Alliance.

Northern Kentucky Restoration Weekend will begin on March 21, 2015 from 9:00 a.m. to 4:00 p.m. at Gateway College in Covington.

Baker Hunt will be holding class for architects and planners on March 20, 2015.

First Friday on April 3, 2015 will be an Easter Theme.

FOR THE RECORD: Police Chief Turner addressed Council:

Written report provided in Council packet.

Council Member Guidugli asked about ride along with the officers. Chief Turner stated to give him a call if interested.

Council Member Poynter asked if the pedestrian signs used on Fairfield Avenue for events could be moved back to make a enough room to turn from Ward Avenue onto Fairfield Avenue. Chief Turner said he would look into this.

FOR THE RECORD: Fire Chief Auteri reported the following:

The Fire Department has updated to tablets from laptops.

Received a no match Grant for the purchase of a new treadmill.

Received a no match Grant for the purchase of 2 new Imaging Cameras.

Discussed the 5 Year Plan for the Fire Department consisting of the need of 2 new monitors for the medic units in the amount of \$34,000 each. The hiring of new firefighters. Replacing of apparatus in the future because of age. Remodeling of the restrooms at the Fire Department.

FOR THE RECORD: Justine Ryan representing the YMCA Teen Center addressed the Council concerning the following:

Fund raiser event The Murriner Culinary Experience will be held at the New Riff on March 14, 2015 from 4:30 p.m. to 7:30 p.m. Cost is \$40.00 per person. Visit Campbell County YMCA website for more information at <http://www.myy.org/locations/campbell-county-ymca>.

Will be changing name of YMCA Dayton Teen Center to YMCA Teen Center.

On March 15, 2015 there will be family cooking event held at Bellevue High School, theme will be Irish food.

Council Member Tatum questioned how long had the Dayton Teen Center been open – 15 years.

MOTION: By Guidugli seconded by Slater that Ordinance 2015-03-01 enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue, Kentucky be read for the first time. Motion carried.

MOTION: By Guidugli seconded by Tatum that Ordinance 2015-03-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Guidugli seconded by Tatum that Order 2015-03-01 authorizing and directing Mayor to enter into an agreement with Thelen Associates for Geotechnical consultant work for land slippage in affected areas at a cost not to exceed \$5,000 be read. Motion carried.

MOTION: By Slater seconded by Tatum that Order 2015-03-01 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Slater that Order 2015-03-02 re-appointing Jim Dady to a four-year term on the Bellevue Planning and Zoning Commission as a full member with said appointment to expire on February 1, 2019 be read. Motion carried.

MOTION: By Slater seconded by Guidugli that Order 2015-03-02 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Slater that Resolution 2015-03-01 granting a franchise for the operation of a cable television system within the confines of the City of Bellevue to Insight Partners II, L.P. be read. Motion carried.

MOTION: By Poynter seconded by Salzman that Resolution 2015-03-01 be adopted as read. Motion carried.

FOR THE RECORD: Council Member Tatum noted the following:

Bellevue High School will be hosting the play “Ides of March” on March 14, 2015 with dinner beginning at 5:30 p.m. and the play beginning at 6:30 p.m.

Bellevue High School Band is still raising money for their trip to Disney World. On March 15, 2015 beginning at 7:00 a.m. Applebee’s in Cold Spring will serving Pancakes and Bacon with proceeds going to the Band.

Bellevue Vets are sponsoring a Bellevue High School girl’s softball team.

FOR THE RECORD: Council Member Slater noted the following:

Bellevue Vets Fish is on Fridays starting at 5:00 p.m.

Youth Leagues for baseball and volleyball signups are going on the month of March from 1:00 p.m. to 4:00 p.m. on Saturdays and Sundays. April 19, 2015 will be opening day.

FOR THE RECORD: Mayor Riehl noted that the Fairfield Avenue Mile will be held March 21, 2015 beginning at Frisch's at 9:00 a.m.

FOR THE RECORD: Council Member Guidugli questioned if the \$20,000 for Red Bike could be taken out of Municipal Road Aid Fund. City Administrator Keith Spoekler stated he would look into the possibility.

FOR THE RECORD: Council Member Salzman noted the next Bellevue Alliance Potluck will be March 22, 2015.

FOR THE RECORD: Council Member Slater reminded everyone to please use the doggie bags at the parks.

FOR THE RECORD: Council Member Poynter questioned if the drain by the community garden had been cleaned out – yes.

Great turnout for the Winter Carnival event.

FOR THE RECORD: Council Member Salzman stated Winter Carnival with Frozen theme was excellent.

MOTION: By Salzman seconded by Guidugli to adjourn at 8:28 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 11th day of March, 2015.

Lois M. McBee, Assistant City Clerk