

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL OCTOBER 14, 2015

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

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

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

MOTION: By Slater seconded by Poynter that the Minutes of the Public Hearing held September 9<sup>th</sup> are accepted as received. Motion carried.

MOTION: By Guidugli seconded by Slater that the Minutes of the Regular Meeting of Council held September 9, 2015 are accepted as received. Motion carried.

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

General Fund	(58)	\$ 85,101.30
General Fund (9/30/2015)	(15)	14,630.61
Capital Improvement	(9)	9,102.93
Municipal Road Aid	(4)	19,004.94
Municipal Road Aid (9/30/15)	(1)	89.15
Parks	(3)	422.08
Lincoln Road	(1)	9,570.54
Port Bellevue (9/30/2015)	(2)	871.98

FOR THE RECORD: Member Salzman reported on the following school news:

School facilities committee met – Appreciation to Scott Enns for serving on this committee.

FOR THE RECORD: Member Slater reported on the following school news:

50<sup>th</sup> anniversary for Northern KY Head Start program celebrated at Grandview. This is a need based program which has additional spaces for three and four year olds – very good program.

FOR THE RECORD: Member Tatum reported on the following school news:

Kroger's employee and breast cancer survivor Jeanetta Steely has been active during Breast Cancer Awareness month raising money during football games and class rooms.

Friday football will be "Paddle Fest" annual game between Bellevue and Dayton.

November 7 girl's basketball kickoff event.

FOR THE RECORD: Member Guidugli reported the Fire Board will meet on Wednesday October 21<sup>st</sup> – financial meeting will begin at 5:00 pm to discuss department need for an aerial truck, regular board meeting will follow.

FOR THE RECORD: Mayor Riehl reported on the following:

Promotions to Jon McClain and Mike Taylor to Police Sergeant. Congratulations to both for their years of service and dedication to the residents of Bellevue.

Appreciation to Greg Cozzart and Bellevue Land Company for their recent donation to the City for the purchase of two cameras to assist the Police Department fight crime.

MOTION: By Slater seconded by Tatum to set the date and time for Trick or Treat to Saturday October 31 between the hours of 6-8 pm. Motion carried.

FOR THE RECORD: Administrator Spoelker reported on the following:

City will be closing on the purchase of 118 Taylor October 16. Plans are to demolish along with 120 Taylor to create off-street parking. Goal is to create 25 parking spaces, bids will be sent out for project following closing. City has been in conversation with adjoining property owner.

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

In Vue activities include; Third Saturday Celebration which will have family friendly craft stations in October, November Shop Bellevue theme will be “giving thanks”, non-perishable food items and toiletries will be donated to the St. Bernard Food Pantry.

FOR THE RECORD: Police Chief Turner expressed appreciation for Council support for Sergeant Promotions.

Member Tatum noted the speed trailer has been repaired and is in use. Member Slater expressed appreciation on behalf of the Berry Avenue residents for increased patrols. Member Salzman asked if other areas will be monitored for speeders – yes – extra man hours will be needed. Member Salzman requested info to be included in monthly police reports to Council. Member Poynter asked if the number of speeders have been reduced – yes.

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

Working with Plattenburg, CPA for the GASB compliant audit for the Department.

Department participated in both Bellevue and Dayton Homecoming Parades, hosted Grandview Elementary Preschool for a fire station tour and attended block party in the 100 block of Division Street.

Fire Board will meet on October 21.

Century Construction will begin bathroom remodel sometime during October.

Department had three house fires on October 9<sup>th</sup> – two Firefighters were injured. Thanks to Police Officer Roy Catron for his assistance.

**FOR THE RECORD:** Nancy Cremeans, 509 Covert Run addressed Council for an updates on water run off issues from hill behind her property. Ms. Cremeans was advised the City Engineer did look at the area and cannot determine cause of the water run off. Cost for a geotechnical engineer could exceed \$30,000.00 no City funds available for this. Maps do not indicate that there is an abandoned sewer line. Administrator Spoelker suggested a chlorine test of the water as a next step. There is a possibility that the water is from a natural spring.

**FOR THE RECORD:** Member Poynter noted that the Thomas J. Wiethorn Memorial Beach Park is not being trimmed by grass cutters. Administrator Spoelker advised that the contract is nearing expiration for this company and will be rebid in the spring. All complaints will be noted and taken into consideration when the next contract is awarded.

**MOTION:** By Guidugli seconded by Salzman that Ordinance 2015-09-01 levying an ad valorem tax rate for the fiscal period July 1, 2015 through June 30, 2016 on all property located in the City of Bellevue, Kentucky. Levying an ad valorem tax rate and establishing the rates therefore and adopting the Campbell County Property Valuation Administrator's assessment on said property and providing for a tax lien against all taxable property in the City of Bellevue to secure the payment of said taxes be read for a second time. Motion carried.

**MOTION:** By Olliges seconded by Guidugli that Ordinance 2015-09-01 pass the second reading. **VOTE: Yes 4 No 2. Motion carried. THE ORDINANCE BECAME LAW. FOR THE RECORD THE DISSENTING VOTES WERE CAST BY MEMBER SLATER AND POYNTER.**

**MOTION:** By Salzman seconded by Guidugli that Ordinance 2015-10-01 to create an Energy Project Assessment District pursuant to K.R.S. 65.205-209 be read for a first time. Motion carried.

**MOTION:** By Tatum seconded by Salzman that Ordinance 2015-10-01 pass the first reading. **FOR THE RECORD:** Member Poynter asked if the City is reimbursed for staff time for administering this program – no per Administrator Spoelker. **VOTE: Yes 5 No 1. Motion carried. FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER.**

**MOTION:** By Guidugli seconded by Slater that Order 2015-10-01 approving the financing of a 2016 Ford Police Utility Vehicle and authorizing Mayor Riehl to execute a loan agreement between the City and Citizens Bank of Northern KY be read. Motion carried.

**MOTION:** By Slater seconded by Poynter that Order 2015-10-01 be adopted as read. **VOTE: Yes 5 No 1. Motion carried. FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER OLLIGES.**

**MOTION:** By Guidugli seconded by Slater that Order 2015-10-02 finding and declaring the following equipment as surplus property and authorizing the Mayor to execute the sale of be read. Motion carried.

**MOTION:** By Slater seconded by Guidugli that Order 2015-10-02 be adopted as read. **FOR THE RECORD** Member Poynter questioned where the equipment is currently and the process for sale – Administrator Spoelker advised that the majority of items are in the Public Works Department and the City will go out for bids in the next couple of weeks. **VOTE: Yes 6 No 0. Motion carried.**

**MOTION:** By Guidugli seconded by Salzman that Order 2015-10-03 authorizing and directing the Mayor to enter into an agreement with Taft Stettinius and Hollister legal work associated with development of a tax increment financing district in Bellevue be read. Motion carried.

MOTION: By Olliges seconded by Salzman that Order 2015-10-03 be adopted as read. FOR THE RECORD: Member Poynter asked if the agreement not to exceed \$20,000.00 includes court costs – per Administrator Spoelker no it does not. VOTE: Yes 5 No 1. Motion carried. FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER.

FOR THE RECORD: Member Guidugli expressed appreciation to Members Olliges and Salzman for bringing this legislation to Council.

MOTION: By Olliges seconded by Guidugli that Order 2015-10-04 authorizing and directing the Mayor to enter into an agreement with TMS Construction for Red Bike sidewalk improvements at a cost not to exceed \$28,940.00 be read. Motion carried.

MOTION: By Olliges seconded by Guidugli that Order 2015-10-04 be adopted as read. FOR THE RECORD: Member Slater expressed concern that the cost for this concrete pad may be excessive – per Administrator Spoelker he is working with TMS to reduce the cost. VOTE: Yes 4 No 2. Motion carried. FOR THE RECORD THE DISSENTING VOTES WERE CAST BY MEMBERS SLATER AND POYNTER.

MOTION: By Salzman seconded by Tatum that Resolution 2015-10-01 a Resolution authorizing the Mayor to enter into an inter-local consortium agreement pursuant to KRS 65.210 et. Seq. between the City of Bellevue and the Sanitation District #1 for the purpose of participation in a private sewer lateral repair program be read. Motion carried.

MOTION: By Olliges seconded by Tatum that Resolution 2015-10-01 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Slater that Resolution 2015-10-02 authorizing the Mayor to execute a memorandum of agreement for the development of the region hazard mitigation plan through FEMA be read. Motion carried.

MOTION: By Guidugli seconded by Olliges that Resolution 2015-10-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Guidugli questioned the area referenced in Resolution 2015-10-2. Per Administrator Spoelker it covers three counties in the event Federal monies are needed. Member Slater noted the Resolution indicates an attachment not attached – per Administrator Spoelker this is a signature page only.

FOR THE RECORD: Mayor Riehl reported the following:

Tax bills will be mailed October 15.

An open house will be held on Saturday October 17 beginning at 12 noon at 214 Washington. This home makeover was a tremendous volunteer effort to help the family of a fallen soldier. Donations and volunteer hours were tremendous.

Fall clean up events include dumpsters on Van Voast by the City Building, resident who need assistance can contact Public Works for help. City Event will last from October 19-23<sup>rd</sup>. Campbell County fall clean up event will be October 23-25 with various drop off locations.

FOR THE RECORD: Member Poynter noted the nice improvement made by Charlie Cleves for parking and a garage behind his Fairfield Avenue residence.

FOR THE RECORD: Member Guidugli announced that he attended the recent KLC Conference in Owensboro along with other Council and staff. Conference offered training opportunities and ideas.

MOTION: By Slater seconded by Guidugli to adjourn at 8:10 pm. Motion carried.

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Mayor Edward M. Riehl

ATTEST:

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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 14<sup>th</sup> day of October, 2015.

Mary H. Scott, City Clerk