

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL FEBRUARY 17, 2016

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

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

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

MOTION: By Guidugli seconded by Slater that the Minutes of the Regular Meeting of Council held January 10, 2016 are accepted as received. Motion carried.

FOR THE RECORD: Letter of appreciation from Bellevue School Board Chair Julia Webb Fischer for Council proclamation to honor the Bellevue Board of Education. Ms. Fisher noted many current school initiatives taking place.

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

General Fund	(62)	\$ 88,833.25
General Fund (1/31/2016)	(12)	28,664.26
Capital Improvement	(2)	3,271.77
Capital Improvement (1/31/2016)	(1)	6,250.00
Municipal Road Aid	(3)	8,707.29
Port Bellevue (1/31/2016)	(2)	562.00
Parks Fund	(2)	9,885.72
TEA 21 Streetscape	(2)	15,109.32

Motion carried.

FOR THE RECORD: Member Salzman reported he met with Member Tatum to review and discuss quality of life and community safety issues. Areas of concern are Covert Run and S. Foote Avenue. Member Salzman requested that staff investigate placing stop signs on Covert Run at S. Foote to create a 3-way stop to help regulate speeding on Covert Run. Another area of concern is Riviera Drive. Staff should investigate moving the stop sign near the former Save-A-Lot and placing the stop sign at Riviera where it intersects Landmark. Member Salzman requested that staff report back to Council findings. Member Guidugli requested that if the decision is made to place stop signs at Covert and S. Foote a "stop ahead" signage be placed as well. Member Salzman noted that neon orange traffic flags should be considered as they work in other communities.

FOR THE RECORD: Member Salzman, Member Guidugli and Mayor Riehl met with Tara Johnson from the Catalytic Fund regarding Land Banks. Ms. Johnson advised that State Legislative action is pending for needed changes to the Land Bank concept. Existing Land Banks are not always consistent. Member Guidugli noted that a program could be created using best practices among existing Land Banks. Land Banks can only be created by statute and staff will need to investigate. Ms. Johnson was impressed that the City is already implementing a Vacant Property Registration program.

FOR THE RECORD: Member Guidugli noted that the next Fire Board meeting will be held sometime in March.

FOR THE RECORD: John R. Chamberlin, CPS, MBA from the accounting firm Van Gorder, Walker & Co presented to Council the annual audit overview and findings. Mr. Chamberlin provided a clear and concise presentation and was available to address and questions from Council.

FOR THE RECORD: Administrator Spoelker reported on the following:

The City has contracted to have 118 and 120 Taylor demolished as well as the garage at 130 Union for the purpose of a public parking lot. Staff is meeting with KZF Engineering to begin the design for the lot anticipated to hold thirty cars. This is a joint effort between the City, Dobbins Funeral Home and Desmond Insurance.

Meetings have begun with the City of Dayton and the City of Southgate to create a request for proposal for waste collection services. The bid will request pricing for toters and a recycling option as well. It is the group's goal to have a RFP available by April to begin service July.

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

February 20 will be a Winter Carnival theme on the Avenue – lots of family activities.

March Shop Bellevue “ Spoken Word on the Avenue” – Bellevue's first Poetry Slam will be held.

Working on CLG Grant request and the historic district designation for the Bonnie Leslie Area

Northern Kentucky Restoration Weekend will be March 12th at Gateway College.

Bellevue and Dayton are working with The Catalytic Fund for Beyond the Curb event. The Event will be held on Saturday April 23.

FOR THE RECORD: Scott Enns, Zoning Administrator provided Council with a detailed report of Planning and Zoning and Board of Adjustment activity. Mr. Enns provided highlights from the report which included:

Planning and Zoning meeting February 2 – Application 15-008 a request by Harbor Greene Commercial LLC / Ackermann Group for a split of parcel 999-99-05-982.00. The applicant seeks to create (3) parcels from (1). Action taken – Unanimous Deny by Planning and Zoning. Mr. Enns noted an amended Development Plan would need to happen before this could be considered by Planning and Zoning.

Planning and Zoning will meet on March 7 – items on the agenda will be old business relating to the shopping center zone in the area along Landmark Drive to T5 Urban Center Zone of the Form Based Code. Application 16-0002 Proposed TIF Development Plan. Administration is seeking an “endorsement” of the TIF District. Application 16-003 Proposed Text Amendment(s) for Cellular Communications Facilities. Subdivision of Ross Avenue Townhomes for (3) separate parcels.

Board of Adjustment met on February 4 for the purpose of a Public Hearing regarding, Application 15-004 – Sign Variances – 224 Fairfield. Application 16-001 Public Right-of-Way Variance to permit a private Handicap Ramp within the public right-of-way at 366 Berry Avenue. Findings included that the City of Bellevue is not in violation with Fair Housing Laws nor in violation of the American with Disabilities Act (ADA) of 1990, Section 504, or Civil Rights. Existing temporary ramp placed by Applicant may remain in place until staff is directed by Administration to remove.

Board of Adjustment will meet during the month of March to hear Application 15-0004 – Sign Variance for 224-226 Fairfield and Application 16-002 Garage Set-back Variance at 640 Truman Lane.

Arby's has reopened – the new Arby's location will be showcased as a model for Arby's within a From Based Code development.

Member Poynter expressed appreciation to Mr. Enns for a detailed written report to Council.

FOR THE RECORD: Member Salzman requested the status of staff placing the new Riverfront Commons Signage acquired through Southbank – Signage will be installed when ground thaws. OKI Grant deadline is early March, Member Salzman encouraged contacting local representatives to support Southbank Organization.

FOR THE RECORD: Betty Jo Pack, Northern Kentucky University student addressed Council to announce a free filming of the movie Poverty, Inc an educational documentary which will be shown Tuesday April 12 6 pm at the Boone County Library and April 13 6 pm at the Kenton County Library. Council are encouraged to attend.

FOR THE RECORD: Carol Rich, 822 Lincoln Road addressed Council requesting an update on the Lincoln Road project – no exact dates have been set for construction.

Ms. Rich noted she is very active within the State Retiree groups and expressed concerns over pension stability.

Bellevue Education Foundation received a very generous donation from a former alumni – donations directly benefit computer programs within the school.

MOTION: By Slater seconded by Poynter that Order 2016-02-01 re-appointing Ed Lovette as a member on Historic Preservation, to expire February 1, 2019 be read. Motion carried.

MOTION: By Tatum seconded by Guidugli that Order 2016-02-01 be adopted. Motion carried.

MOTION: By Slater seconded by Poynter that Order 2016-02-02 re-appointing Bud Wilson as alternate member on Bellevue Historic Preservation, to expire February 1, 2019 be read. Motion carried.

MOTION: By Slater seconded by Tatum that Order 2016-02-02 be adopted as read. Motion carried.

MOTION: By Slater seconded by Poynter that Order 2016-02-03 declaring 2,900 rounds of training ammunition and 900 rounds of Duty ammunition as surplus property and authorizing the sale of

same to current Bellevue Police Officers at a fair cash value and the proceeds of sale be transferred to the General Fund be read. Motion carried.

MOTION: By Slater seconded by Guidugli that Order 2016-02-03 be adopted as read. Motion carried.

FOR THE RECORD: Member Slater announced the Bellevue Veterans Club annual fish fries have begun – Friday evenings from 5-8 pm. Youth signs ups are beginning, Opening Day will be April 17. The Vets are working with Dayton Youth Leagues. This year both the Bellevue High School Girls Soft Ball League and the Bellevue High School Boys Baseball leagues home field will be at the Bellevue Veterans Club.

FOR THE RECORD: Member Tatum announced the recent achievement from the Bellevue High School Girls Basketball team winning the Conference Title. Their Coach Tommy Sorrell recognized as the “Winningest Coach”. Varsity double header and Senior Night will be Thursday February 18. Senior Kyra Ross recognized as 2nd in school record for most scored points. District tournaments will begin in next 2 weeks – please support by attending the games.

FOR THE RECORD: Great job by Public Works during recent snow storm.

FOR THE RECORD: Member Slater requested staff to seek bids on replacing the current Council room sound system.

MOTION: By Guidugli seconded by Slater to adjourn at 8:20 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 17th day of February, 2016.

Mary H. Scott, City Clerk