

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 13, 2016

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

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

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

MOTION: By Guidugli seconded by Tatum that Council Member Olliges be excused. Motion carried.

MOTION: By Salzman seconded by Tatum that the Minutes of the Regular Meeting March 9, 2016 be accepted as received. Motion carried.

MOTION: By Slater seconded by Salzman that the Minutes of the Public Hearing for the FY 17 Budget held March 30, 2016 be accepted as received with the following correction page 2 FOR THE RECORD: Member Slater noted a need for additional lighting on Donnermeyer Drive suggesting WHEN DONNERMEYER IS REDEVELOPED the City should consider same lighting as on Fairfield. Motion carried.

MOTION: By Poynter seconded by Slater that the Minutes of the Public Hearing for the use of Municipal Road Aid Funds held March 30, 2016 are accepted as received. Motion carried.

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

General Fund	(50)	\$177,834.05
General Fund (3/31/2016)	(18)	47,727.14
Capital Improvement	(2)	3,343.71
Municipal Road Aid	(3)	5,273.51
Port Bellevue (3/31/2016)	(2)	971.33
Parks	(8)	4,550.10
TEA 21Streetscape	(1)	1,208.16

Motion carried.

FOR THE RECORD: Member Salzman reported he attended the March School Board meeting but due to a scheduling conflict Member Slater will be attending future Board meetings. School will be hosting "Exploring our Future Day" an opportunity for students to explore careers and hobbies.

FOR THE RECORD: Mayor Riehl attended the business engagement tour at the High School a great event highlighting opportunities for students while working with the business district.

FOR THE RECORD: Gary Auffart, Class of 2016 Leadership Northern Kentucky addressed Council requesting support for River Cities Relay. The inaugural event will be held Saturday, August 27, 2016. The relay begins at Newport on the Levee at 5pm and will highlight the riverfront communities and rolling hills while benefitting five local charities. Mr. Auffart requested Council consideration for use of sidewalks, Thomas J. Wiethorn Memorial Beach Park and Police assistance for an estimated crowd of 1,000.

MOTION: By Guidugli seconded by Slater to move forward with the River Cities Relay event on August 27, 2016. Motion carried.

FOR THE RECORD: Mayor Riehl reported on the following:

Spring Clean-up Event begins with Shred it Day on April 16 – 9-12 noon. Dumpsters will be placed on Van Voast adjacent to City Building lot from April 18 – 23 for resident use.

Vet's Opening Day Parade request for Sunday April 17.

MOTION: By Slater seconded by Tatum to approve the request from the Bellevue Vet's for an Opening Day Parade on Sunday April 17 beginning at the City Building lot at 11 am. Motion carried.

FOR THE RECORD: Special thanks to Liz Joseph and Brownie troop #2177 for their efforts with the Spring Clean-up.

FOR THE RECORD: Administrator Spoelker reported on the following:

Met with KZF and Kentucky Transportation to discuss Lincoln Road issues and details for the reconstruction. Next step will be to meet with the residents to present the plan. Utilities will go in first, utilities poles consolidated. Work will begin summer 2016. The length of the project is still to be determined.

Work on the TIF District is moving along.

FOR THE RECORD: Police Chief Turner provided Council with a detailed report of traffic on Covert Run. Education and Radar will be used to slow traffic down in the area. S. Foote is also an area of concern as the speed is posted as 10 MPH. Member Salzman would like to see a stop sign placed at Covert and S. Foote requesting an Ordinance drafted for Council review.

FOR THE RECORD: Fire Chief Auteri provided a written report to Council. Next meeting of the Fire Board will be April 20 at the Fire Department. Member Tatum asked if an Explorers Club has been considered – Chief stated the department does not have the man power to run an Explorers Club for the youth. The Department currently partners with the schools and the YMCA twice a year to allow students to interact with the department.

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:

April 5 Planning and Zoning Meeting

Application 15-006 – Approved
Application 16-002 – Endorsed the Plan

April 7 Board of Adjustment – lack of quorum

Areas of research, investigation and review:

TIF District data collection
Application 16-003 proposed text amendment related to cellular Communication facilities.

Bed & Breakfast zoning regulations along with AirBud B&B – Member Guidugli would like to see listing of current AirBud B&B’s in Bellevue. Member Slater asked if the current B& B will be relicensed – yes per Keith Spoelker, long term changes are being explored for compliance – parking and event center also being reviewed.

Member Salzman asked what the next step will be for the TIF District – finalize development plan.

MOTION: By Poynter seconded by Slater that Ordinance 2016-04-01 amending the Official Zoning Ordinance of the City of Bellevue by amending the Official Map, being Ordinance 96-6-1, by changing the zone or district of real estate described herein be read. Motion carried.

MOTION: By Slater seconded by Guidugli that Ordinance 2016-04-01 pass the first reading. VOTE YES 5 NO 0. Motion carried.

MOTION: By Salzman seconded by Poynter that Order 2016-04-01 authorizing and directing the Mayor to enter into an agreement with Butler Lawn and Parking Lot Care, LLC for grass cutting services at \$11,500.00 be read. Motion carried.

MOTION: By Slater seconded by Poynter that Order 2016-04-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Slater questioned if this was the same company as last year – No.

MOTION: By Guidugli seconded by Salzman that Resolution 2016-04-01 authorizing the Mayor to make application for and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project be read. Motion carried.

MOTION: By Poynter seconded by Slater that Resolution 2016-04-01 be adopted as read. Motion carried.

FOR THE RECORD: Mayor Riehl issued a Proclamation for Animal Control Week April 10-16 and recognizing the efforts of Animal Control Officer Terry Baker.

FOR THE RECORD: Mayor Riehl issued a Proclamation for Marty and Bobbi Mayer Day in the City of Bellevue April 13, 2016. Honoring and recognizing their many contributions to the City including the annual Fairfield Avenue Mile Race.

FOR THE RECORD: Mayor Riehl reported on the following:

Beyond the Curb event April 24 from 11-4 pm.

Conflict with the June 8 meeting of Council – requested Council consideration for a change.

MOTION: By Slater seconded by Salzman to cancel the Regular Meeting of Council June 8 and to hold a Special Meeting of Council on June 15 at 7 pm. Motion carried.

FOR THE RECORD: Member Salzman reported that the Quality of Life Committee has met and looking for resources for handicap access and use of the parks. This should be discussed during the budget process.

FOR THE RECORD: Member Poynter questioned the regulations for dumpsters – Dumpster issue on Division, overflowing and debris left on street. Member Poynter

was advised that the owner has been notified and should be cleaned up tomorrow.

FOR THE RECORD: Member Poynter questioned the status of efforts regarding the erosion of the Thomas J. Wiethorn Memorial Beach Park –Per Administrator Spoelker the City is applying for a grant through OKI to stabilize riverbank.

FOR THE RECORD: Member Poynter asked for an update on the development of the Municipal lot on Taylor – Engineer still needs to review.

FOR THE RECORD: Member Tatum questioned the status of the tree at 444 Van Voast – should be down by tomorrow.

MOTION: By Guidugli seconded by Tatum that Council go into Executive Session at 8:30 pm pursuant to KRS 61.810 (b) deliberations on the future acquisition or sale of real property. Motion carried.

MOTION: By Guidugli seconded by Tatum to return to Regular Session at 9:09 pm – No action taken. Motion carried.

MOTION: By Slater seconded by Tatum to adjourn at 9:10 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 13th day of April, 2016.

Mary H. Scott, City Clerk