

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 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: Olliges, Guidugli, Salzman, Slater, Tatum and Poynter. 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 Special Meeting of Council held June 22, 2016 be accepted as received. Motion carried.

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

General Fund	(44)	\$431,821.13
General Fund (6/30/2016)	(10)	121,967.96
Capital Improvement	(3)	2,894.86
Municipal Road Aid	(2)	395.49
Port Bellevue (6/30/2016)	(1)	285.28
Parks	(5)	5,729.14
Parks (6/30/2016)	(1)	353.00
Harbor Greene Fund	(1)	35,157.51

FOR THE RECORD: Member Olliges questioned the claim to Pillar Valuation Group in the amount of \$7,800.00 – Harbor Greene appraisal for mediation purposes.

Motion carried.

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

School would like to be advised when street resurfacing will be scheduled.

Annual block party will be held on August 15 from 5:30-7:30 at the Bellevue High School.

School has partnered with Duke Energy for improvements to Ben Flora Gymnasium.

Sound absorbing tiles have been installed at Grandview Elementary.

First home football game will be August 19.

FOR THE RECORD: Member Guidugli along with Members Salzman and Slater met to discuss Code Enforcement - recommendations forwarded to City Administrator Spoelker.

FOR THE RECORD: Mayor Riehl reported two new business openings – Darkness Brewing, Microbrewery located at 224 Fairfield and Four Finch Books located at 355 Taylor Avenue.

FOR THE RECORD: Administrator Spoelker reported on the following:

Changes to Code Enforcement are coming due to State Legislative action. Kentucky League of Cities model ordinance is being reviewed by staff.

Geotechnical services for Lincoln Road will begin this week.

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

In conjunction with the 50<sup>th</sup> Anniversary of the National Preservation Act a video with Covington is near completion – telling the story of the positive impact on the nation that the Preservation Act has had.

Third Saturday Celebration in July – Picnic In Vue.

Customer appreciation month scheduled for August Shop Bellevue.

FOR THE RECORD: Member Slater asked for an update on the Marianne Theatre project – early August task force will meet for an update on the renovation costs which will be very expensive and complex. Member Slater asked the costs that the City has incurred – Purchase price approximately 138,000.00, roof work, utilities and Catalytic Fund expense. An update of the Task Force meeting and costs is requested by Council.

FOR THE RECORD: Member Poynter questioned the new Building Inventory needed for Main Street / In Vue District – Per Ms. Robinson this is in conjunction with the National Registry and similar to redoing the nomination – updates are necessary.

FOR THE RECORD: Zoning Administrator Scott Enns reported on the following:

July 11 Planning and Zoning meeting cancelled – Application 16-003 withdrawn. Reason – incomplete, additional information required and hearing will be rescheduled for August.

Sub-committee, under leadership of James Dady, Planning and Zoning Commission Chairperson, was formed and has met to study the following potential text amendments; Regulations concerning Bed and Breakfast Establishments, general Short-Term Rental regulations and special regulations governing Home Occupations.

Board of Adjustment Application 16-004 withdrawn due to financing.

Board of Adjustment Application 16-005 – Denied

Next Board of Adjustment meeting will include two sign variances – 224 Fairfield, Darkness Brewing and 52 Donnermeyer, Millers Fill Inn.

Areas of review:

Finalize Comprehensive Plan, Communication Towers, Bed & Breakfast regulations, Private obstructions in Public Row regulations, update signage regulations and Documentation / Publication.

Currently reviewing an application for new Occupation for Habitat for Humanity restock store in the Shopping Center Zone.

Member Poynter questioned if eighteen wheeler vehicles were considered and OK for the Colfax Building loading dock – yes. Member Poynter expressed concern for traffic issues with this.

MOTION: By Guidugli seconded by Tatum to authorize staff to ask Planning and Zoning for a pathway that in the future would allow murals on building within the City. Motion carried.

FOR THE RECORD: Council discussion regarding BOA Application 16-005 relating to action to deny the signage at 240 Fairfield. Business was given 30 days to remove to be prudent for Board action. Process going forward is still under review. Explanation for off-site advertising provided by Mr. Enns.

FOR THE RECORD: Police Chief Turner asked for a moment of silence to reflect on the Dallas Police Officers recently killed in the line of duty.

Written Police report provided to Council.

FOR THE RECORD: Fire Chief Auteri provided a written report to Council adding the following:

Employee evaluations have been completed.

Roof bids are being evaluated.

Next Fire Board meeting August 17.

FOR THE RECORD: Member Slater requested an update on the Lincoln Road project:

Under the terms of the SD1 agreement construction must begin by August 8<sup>th</sup>. It is unlikely that construction could begin that early – Administrator Spoelker is meeting with them to extend the agreement.

FOR THE RECORD: Member Slater asked if we have a full Code Enforcement Board – yes there is a meeting scheduled for 7-21.

FOR THE RECORD: Member Tatum requested that Republic Services work around school hours at both Grandview and the High School. Member Tatum questioned if construction scheduled for Foote will continue when Grandview is in session – possibly project engineer is aware all effected property owners will be notified.

FOR THE RECORD: Member Slater asked if the 900 and 1000 block of Taylor will be scheduled for resurfacing this year – yes they are both scheduled.

Member Slater asked if Public Services could assist Code Enforcement with dealing with the issue of trash in the alleys.

FOR THE RECORD: Member Poynter asked for the status of a central recycling dumpster suggesting the area behind Big Lots as a possible location – still under staff review.

FOR THE RECORD: Member Salzman requested a TIFF update – Development Plan, Ordinance and Public Hearing are needed, staff continues to meet with Jim Parsons to finalize.

FOR THE RECORD: Michael Monks, River City News announced that River City News will host a 5 year celebration on Thursday July 14 from 5-7 at the Madison Event Center, 621 Madison Covington.

FOR THE RECORD: Walt Wherry, 334 Foote addressed Council with concerns for the condition of the alleys in Bellevue. Garbage cans are left out. Homeowners should be held responsible.

FOR THE RECORD: Joe Nickel, 322 Prospect and Anna Hogan, 125 Anspaugh addressed Council to provide information on a new event which will be happening in conjunction with Shop Bellevue at 700-704 Fairfield. The event will be the Old Kentucky Makers Market which will serve as a catalyst for investment and will attract people from all over the Tri-State. The event will have music, food and alcohol. Funding is through a grant from Peoples Liberty along with sponsorships.

Request to Council includes:

Recognize this as a bona fide civic event which will allow for a Special Temporary Alcoholic Beverage Permit – Advised that SB 11 now allows Microbreweries to set up at festivals and other such civic events without a Special Temporary permit – other Alcohol vendors would still require a permit.

Sponsorship from the City – seeking \$250.00 per event – three are currently planned.

The event will be held primarily on the parking lot of the existing Transition building however 1-2 street parking spaces will need to be secured. Alcohol will only be in the controlled area.

Member Poynter asked if Police and Fire have been notified – yes.

MOTION: By Guidugli seconded by Salzman to allocate up to \$1,000.00 for the events known as Old Kentucky Makers Market. Motion carried.

MOTION: By Guidugli seconded by Salzman to recognize the Old Kentucky Makers Market as a bona fide civic event for the purpose of obtaining a State and City Special Temporary Alcoholic Beverage permit. Motion carried.

MOTION: By Slater seconded by Poynter that Ordinance 2016-07-01 relating to 815 KAR 7:120 Kentucky Building Code, and 715 KAR 7:125 Kentucky Residential Code, as adopted by the Board of Housing, Buildings, and construction of the Commonwealth of Kentucky and directing that the Ordinance be published by summary be read. Motion carried.

MOTION: By Guidugli seconded by Slater that Ordinance 2016-07-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Tatum seconded by Slater that Resolution 2016-07-01 authorizing the Mayor to enter into an Interlocal Agreement pursuant to KRS 65.210 ET. Seq. between the City of Bellevue and Campbell County Fiscal Court for Building Inspection and plan review be read. FOR THE RECORD: Member Poynter questioned this – this allows Campbell County to be a back- up for the City, when they inspect they will receive those fees. Motion carried.

MOTION: By Tatum seconded by Slater that Resolution 2016-07-01 be adopted as read. Motion carried.

MOTION: By Slater seconded by Tatum to allow Art in the Park and Mayes Fest to have a banner over Fairfield announcing events and to deem both as Bona Fide Civic Events for the purpose of obtaining a State and City Special Temporary Liquor License. Motion carried.

FOR THE RECORD: Member Guidugli noted there are weeds growing on the public sidewalk on the south side of Prospect and asked that Public Service be notified.

FOR THE RECORD: Member Poynter noted the following:

Complimented a pedestrian crossing Washington and Fairfield – can be challenging to have traffic stop at crossings.

Complimented the School for maintaining their property located at 400 Grandview.

Complimented the new Company hired to cut grass around town and public parks.

Lafayette hole finally patched.

Hole at Riviera and Donnermeyer needs additional patching.

MOTION: By Guidugli seconded by Slater to adjourn at 8:35 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 13th day of July, 2016.

Mary H. Scott, City Clerk