

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL NOVEMBER 9, 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, Slater, Guidugli, Olliges and Poynter. Mayor Edward Riehl presiding.

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

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

FOR THE RECORD: Mayor Riehl expressed congratulations to current Council Members and incoming Council Member Carol Rich for winning recent election.

FOR THE RECORD: Police Chef Turner introduced new Officers Ian Kirst and Marc Chapman.

MOTION: By Slater seconded by Salzman that the Minutes of the Special Meeting of Council held October 11, 2016 be accepted as received. Motion carried.

MOTION: By Slater seconded by Salzman that the Minutes of the Regular Meeting of Council held October 12, 2016 be accepted as received. Motion carried.

MOTION: By Salzman seconded by Slater that the Minutes of the Special Meeting of Council held October 18, 2016 be accepted as received. Motion carried.

FOR THE RECORD: Thank you from Mayor Jack and Sharon Meyer received regarding Police and Fire assistance.

MOTION: By Guidugli seconded by Slater that the above thank you be placed in the personnel files of Officer Catron and Firefighter/Medics, Krentz and Naven. Motion carried.

FOR THE RECORD: Thank you from Beverly Nelson, Bella on the Avenue and IN VUE Chairperson regarding recent November Shop Bellevue and pop up events; Taste of the Avenue and Old Kentucky Markers Market.

FOR THE RECORD: Member Guidugli asked when signage will be at the corner of Taylor and Retreat for “no Semi’s” per resident request due to vehicle damages from semi-trucks – Per Administrator Spoelker signs will go up in next two weeks.

FOR THE RECORD: Member Slater questioned when signs will be placed on Memorial stating no trucks to enter Wilson – Per Administrator Spoelker Memorial is a State Route, still under review.

FOR THE RECORD: Member Stater questioned the claim from Parks Fund for Bluegrass Recreational – replacement parts for playground equipment at various parks.

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

General Fund (43) \$ 58,293.97

General Fund (10/31/2016)	(10)	29,244.47
Capital Improvement	(4)	3,179.59
Capital Improvement (10/31/2016)	(1)	15.49
Municipal Road Aid	(5)	1,624.48
Port Bellevue (10/31/2016)	(1)	278.04
Parks	(7)	5,558.19
TEA 21 – Streetscape	(3)	2,061.55

Motion carried.

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

School received \$180,000 Early Childhood Development Grant – program designed for parent and child. Additional iPads have been purchased for Grandview.

PBIS – Positive Behavior Intervention & Support is in its third year – Forty five % less discipline referrals as a result.

Middle school won “Small School Attendance” State record. Henry Barnes Masonic Lodge contributed circus tickets for attendance incentives.

Encouraged residents to attend a School Board Meeting.

FOR THE RECORD: Mayor Meyer presented a Proclamation to Bellevue School Board Member Julie Webb Fischer for her dedication to Early Childhood Education and her recent Statewide Advisory Board Appointment.

FOR THE RECORD: Mayor Riehl reported on the following:

First Friday along with pop up events were a huge success – thanks to everyone who contributed.

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

Christmas Walk will be held November 25-26.

Holiday IN VUE will be December 1st Friday theme.

FOR THE RECORD: Police Chief Turner provided a written report to Council and encouraged Council as well as residents to do a ride along with an Officer. January training events will be held.

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

Firefighter / Paramedic Brian Boyers promoted to Lieutenant.

Firefighter / Paramedic Chris Adkins promoted to Captain.

Next Fire Board meeting December 21 – 6 pm.

FOR THE RECORD: Member Slater expressed appreciation to the Fire Department for their recent assist at a Bellevue Football game / player was down / great job by Medics on duty. Appreciate Fire Department attendance at games.

FOR THE RECORD: Member Salzman questioned when the Riverfront Commons signs were going to be installed – Per Administrator Spoelker work in progress.

FOR THE RECORD: Member Slater requested an update from the Lincoln Road Open House held on November 3rd.

Per Administrator Spoelker over fifty were in attendance along with three Engineers from KZF. Comment box was set up / City received twenty two. Water District should begin their work by next month. State funding is still in the five year plan. Member Guidugli stated he would like to see the curbing on Truman to extend past the Condo's.

FOR THE RECORD: Member Slater asked if City staff meetings were open to Council – yes.

FOR THE RECORD: Member Slater requested an update on the Taylor / Union parking lot – Contractors were staking yesterday.

FOR THE RECORD: Member Poynter questioned if City was going to repair the driveway on Lincoln where drain pipe is broken – Per Administrator Spoelker City will if in the public right of way – under review. Member Poynter suggested more rock and deeper drainage for water flow on Lincoln.

FOR THE RECORD: Member Guidugli asked that the blacktop patch placed on Truman be redone.

FOR THE RECORD: Julie Webb Fischer on behalf of the Board of Education expressed appreciation to outgoing Council Member Matt Olliges as well as newly elect Council Members. Board looks forward to working with Council.

FOR THE RECORD: Rita Becker, 820 Lincoln Road addressed Council:

Thank you to Council Member Slater for keeping up with Lincoln Road issues – this is her sixth year of dealing with erosion and water issues.

Thank you for Open House but concern that the funding issues were not discussed. Requested input regarding rumors of a bond issue which would be passed on to the residents. Questioned if road will be closed when Water District begins their work – details still being worked out but closures are expected.

Suggested that the residents form an Official Residents Group – possibly applying for 501 C 4 status.

FOR THE RECORD: Member Olliges asked what the contingency plan is if State Funding does not happen – Mayor Riehl advised that the City has been placing money in reserve for Lincoln, Bonds and use of fund reserves (Rainy Day Fund) could be used.

FOR THE RECORD: Member Guidugli stated he is committed to the Lincoln Road project and will make sure resources are available.

MOTION: By Guidugli seconded by Slater that Ordinance 2016-11-01 relating to sections of the City's Code of Ordinances pertaining to Alcoholic Beverages and directing that this Ordinance be published by summary be read for a first time. Motion carried.

- MOTION: By Guidugli seconded by Poynter that Ordinance 2016-11-01 pass the first reading. VOTE: Yes 5 No 0. Motion carried.
- MOTION: By Guidugli seconded by Slater that Ordinance 2016-11-02 repealing and replacing Sections of the City's Code of Ordinances pertaining to Code Enforcement Board be published by summary be read for a first time in summary. Motion carried.
- MOTION: By Guidugli seconded by Poynter that Ordinance 2016-11-02 pass the first reading. VOTE: Yes 5 No 0. Motion carried.
- MOTION: By Slater seconded by Guidugli that Order 2016-11/01 approving the financing of a 2017 Ford Police Utility vehicle and authorizing Mayor Riehl to execute a loan agreement between the City and Citizens Bank of Northern Kentucky be read. Motion carried.
- MOTION: By Slater seconded by Poynter that Order 2016-11-01 be adopted as read. FOR THE RECORD VOICE VOTE INDICATED MEMBER OLLIGES VOTING NO. Motion carried.
- FOR THE RECORD: Congratulations to all newly elected Council Members and appreciation for resident support.
- MOTION: By Guidugli seconded by Slater to adjourn at 8:05 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 9th day of November, 2016.
Mary H. Scott, City Clerk