

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL DECEMBER 14, 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, Tatum 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 the Minutes of the Regular Meeting of Council held November 9, 2016 are accepted with the following correction: page 2 FOR THE RECORD: MAYOR ~~MEYER~~ RIEHL PRESENTED A PROCLAMATION TO BELLEVUE SCHOOL BOARD MEMBER JULIE FISCHER FOR HER DEDICATION TO EARLY CHILDHOOD EDUCATION AND HER RECENT STATEWIDE ADVISORY BOARD APPOINTMENT. Motion carried.

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

General Fund	(91)	\$ 658,480.38
General Fund (11/30/2016)	(20)	19,776.68
Capital Improvement	(7)	7,628.99
Capital Improvement (11/30/2016)	(1)	297.00
Municipal Road Aid	(2)	366.00
Port Bellevue (11/30/2016)	(2)	171,652.25
Parks	(2)	4,259.78
TEA 21 – Streetscape	(2)	36,049.84
Harbor Greene Fund	(1)	120,157.51

FOR THE RECORD: Member Olliges questioned the transfers to TEA-21, Capital Improvement, Parks and Harbor Greene funds – these transfers are a part of the 2016-2017 budget document.

Motion carried.

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

Annual Audit presentation to the Board – copies available to the public.

Teachers are matching donation to the needy.

Drug testing for those students doing extracurricular activities is underway – outside agency doing the testing.

STLP - ten students qualified for State.

FOR THE RECORD: Member Guidugli noted the next meeting of the Fire Board will be held on December 21, 2016 at 6 pm.

FOR THE RECORD: Mayor Riehl and Member Salzman met with the Campbell County Library representative to participate in the “Drop your Drawers” program for November and December. A collection box will be at the City Clerk’s office for collection of boys and girls new underwear. These will be dropped off directly to the School Resource Office at Grandview.

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

Meeting requirements have been met for 2016.

Application 16-014 Proposed parcel split / Stage II Development Plan Revision – Approved.

Application 16-015 Proposed Property Sale per KRS 140 – Approved.

Board of Adjustment did not meet in December.

Any business with automated signage needs to convert to stagnant.

FOR THE RECORD: Police Chief Turner reminded everyone to please lock your cars and homes especially during the Holiday season – keep valuables out of site.

FOR THE RECORD: Fire Chief Auteri reported the department is working on hydrants and new truck should arrive mid-February.

FOR THE RECORD: Member Guidugli noted that Building Permits and new construction are at an all-time high for Bellevue.

FOR THE RECORD: Member Slater questioned what is happening with reviewing and revising the City's Alcoholic Beverage Ordinance. Staff is working with license holders to seek input.

Member Slater questioned the status of the dumping site at approximately 541 Taylor Avenue – resident has graded and seeded the area, staff is monitoring.

Member Slater noted that in the 500 block utility trailers are parked on the sidewalk – Police Department is aware of.

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

Questioned why some residents on Lincoln were provided asphalt curbing and not others such as herself. Requested the name of the slurry company that the City hired in 2013 – Strawser Construction. Suggested an asphalt “arm” at driveway entrances to divert water. Would like Public Services to meet with her for curbing help to her property.

FOR THE RECORD: Sandy Olliges, 809 Grandview addressed Council:

Questioned when the City will be repaving Taylor Avenue – city does have an estimate of the cost which will begin spring of 2017.

MOTION: By Guidugli seconded by Tatum 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 second time. Motion carried.

MOTION: By Guidugli seconded by Slater that Ordinance 2016-11-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Slater seconded by Poynter that Ordinance 2016-11-02 repealing and replacing Sections of the City's Code of Ordinances pertaining to Code Enforcement Board be read and published by summary for a second time. Motion carried.

- MOTION: By Guidugli seconded by Tatum that Ordinance 2016-11-02 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.
- MOTION: By Slater seconded by Tatum that Order 2016-12-01 finding and declaring a 2002 Chevy Trailblazer VIN 1GNDS13S522502144 as surplus and ordering the sale proceeds deposited into the General Fund be read. Motion carried.
- MOTION: By Slater seconded by Tatum that Order 2016-12-01 be adopted as read. Motion carried.
- MOTION: By Slater seconded by Poynter that Order 2016-12-02 authorizing and directing the Mayor to enter into an agreement with Jerry C. Fletcher Associates for an appraisal of the parcels remaining in the Harbor Greene development be read. Motion carried.
- MOTION: By Slater seconded Guidugli that Order 2016-12-02 be adopted as read. Motion carried.
- MOTION: By Tatum seconded by Slater that Order 2016-12-03 appointing Diane Witte to Historic Preservation for a term to expire February 1, 2018 be read. Motion carried.
- MOTION: By Guidugli seconded by Poynter that Order 2016-12-03 be adopted as read. Motion carried. FOR THE RECORD: Diane Witte will be replacing Bill Stolz.
- MOTION: By Salzman seconded by Tatum that Order 2016-12-04 appointing Kevin Wright to Bellevue Urban Renewal for a term to expire September 9, 2019 be read. Motion carried.
- MOTION: By Guidugli seconded by Tatum that Order 2016-12-04 be adopted as read. Motion carried. FOR THE RECORD: Kevin Wright replaces Ben Lauer.
- MOTION: By Tatum seconded by Slater that Order 2016-12-05 appointing Steve Guidugli to the Board of Fire Department Bellevue / Dayton for a term to expire December 31, 2017 be read. Motion carried.
- MOTION: By Tatum seconded by Slater that Order 2016-12-05 be adopted as read. FOR THE RECORD MEMBER GUIDUGLI PRESENT BUT NOT VOTING. Motion carried.
- MOTION: By Tatum seconded by Guidugli that Order 2016-12-06 appointing Dave Slater to the Board of the Fire Department of Bellevue / Dayton for a term to expire December 31, 2017 be read. Motion carried.
- MOTION: By Poynter seconded by Tatum that Order 2016-12-06 be adopted as read. FOR THE RECORD MEMBER SLATER PRESENT BUT NOT VOTING. Motion carried.
- MOTION: By Slater seconded by Guidugli that Resolution 2016-12-01 authorizing the Mayor to enter into an Interlocal agreement pursuant to KRS 65.210 ET.SEQ between the City of Bellevue, Cold Spring, Dayton, Fort Thomas, Melbourne, Silver Grove, Woodlawn, Southgate, Highland Heights, Campbell County Fiscal Court for animal control services be read. Motion carried.
- FOR THE RECORD: Member Slater asked if the cost of service would remain the same –yes.
- MOTION: By Slater seconded by Poynter that Resolution 2016-12-01 be adopted as read. Motion carried.
- FOR THE RECORD: Mayor Riehl expressed appreciation on behalf of Council and the residents of Bellevue for service rendered by Council Member Matt Olliges. Member Olliges served four terms on Council and served the Fire Board of Bellevue / Dayton.

FOR THE RECORD: Member Olliges expressed appreciation to the residents of Bellevue for electing him to Council for four terms. Appreciation to his wife Kelly, daughter Claire and his parents for instilling in him a good work ethic. Member Olliges recognized those who served before him for their work. Bellevue has challenges but with goals and leadership Bellevue will remain the best place to live.

FOR THE RECORD: Member Guidugli expressed appreciation to Member Olliges for being a great asset to the City.

MOTION: By Guidugli seconded by Slater that Council go into Executive Session at 8:05 pm in accordance with KRS 61.810 (a) deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property. Motion carried.

MOTION: By Guidugli seconded by Olliges to return to Regular Session at 8:45 pm. Motion carried.

MOTION: By Guidugli seconded by Slater to authorize the Mayor to continue negotiation with Hive Properties for the sale and development of the Marianne Theater property. Motion carried.

MOTION: By Guidugli seconded by Slater to adjourn at 8:47 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 14th day of December, 2016.

Mary H. Scott, City Clerk