

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 11, 2017

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

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

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

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

FOR THE RECORD: Mayor Riehl welcomed new returning Council Member Carol Rich.

MOTION: By Slater seconded by Poynter that the Minutes from the December 14, 2016 Meeting of Council are accepted as received. Motion carried.

FOR THE RECORD: Member Salzman brought for discussion letter from Joseph Lauer, 329 Ward requesting Council to initiate and promote citywide "Pedestrian Safety Initiative". Reference also to neighboring City of Ft. Thomas and their initiative regarding pedestrian safety program.

MOTION: By Salzman seconded by Guidugli that the month of April be designated as "Pedestrian Awareness and Safety Month" in Bellevue. Motion Carried. FOR THE RECORD: Safety Committee with staff will make recommendations for pedestrian safety through education and enforcement.

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

General Fund	(58)	\$ 81,054.29
General Fund (12/31/2016)	(9)	508,897.59
Capital Improvement	(4)	8,423.97
Municipal Road Aid	(1)	225.00
Port Bellevue (12/31/2016)	(1)	638.06
Parks	(1)	100.00
TEA 21 – Streetscape	(1)	107,452.32

Motion carried.

MOTION: By Slater seconded by Guidugli to turn over the delinquent tax report of properties two years tax delinquent as presented by the City Clerk-Treasurer for foreclosure action. Motion carried.

FOR THE RECORD: Member Slater stated School Board meeting held same time as Council, no current updates for Council.

FOR THE RECORD: Member Poynter requested School personnel to get involved with the pedestrian safety and awareness campaign. Member Poynter noted that traffic and parking needs to be addressed by Grandview.

FOR THE RECORD: Member Salzman stated he will compile a list of items to be discussed by the Safety Committee. Pedestrian crossing sign at Fairfield and Ward needs to be replaced.

FOR THE RECORD: Member Salzman contacted Senator Schroder regarding the Lincoln Road project. Senator Schroder confirmed that funding is in the State budget for Lincoln Road but subject to “Pause 50”.

FOR THE RECORD: Member Guidugli confirmed that Northern Ky Water will begin repairs on Lincoln Road by mid-February which is the first phase of infrastructure improvement to Lincoln Road.

FOR THE RECORD: Member Rich confirmed that Northern Ky Water is replacing two mains on Lincoln at no cost to the residents. Expense will come from Northern Ky Water capital projects budget.

FOR THE RECORD: Mayor Riehl reported the “Drop your Drawers” campaign with the Campbell County Library and Grandview Elementary was a great success. The city collected over 150 pair of boys and girls underwear for the school resource office.

Kentucky League of Cities City Day & City Night held February 8, 2017 will conflict with the Regular Meeting of Council for February and requested Council consideration for changing the regular meeting to a Special Meeting of Council on February 15, 2017 at 7pm.

MOTION: By Guidugli seconded by Slater that the Regular Meeting of Council on February 8, 2017 be cancelled and a Special Meeting of Council be scheduled for February 15, 2017 at 7 pm. Motion carried.

FOR THE RECORD: Mayor Riehl proclaimed January 11, 2017 as Bob and Rosalie Rothfuss Day in the City of Bellevue for their life long contributions to the City of Bellevue.

FOR THE RECORD: Campbell County Judge Executive Steve Pendery addressed Council along with Matt Elberfeld, Campbell County Administrator and Seth Cutter, Campbell County Economic Development Director on the following:

Judge Pendery gave a presentation on the County efforts to address the Heroin crisis – efforts include jail expansion with treatment program. The County is also partnering with Brighton Center for post incarceration support for Heroin / Opioid addicts. Member Guidugli expressed appreciation to Judge Pendery for the County support of Bellevue TIF District. Member Rich noted that she was able to tour the jail during the recent Citizens Police Academy. Member Rich further expressed appreciation for the libraries in Campbell County.

Matt Elberfeld provided Council with an explanation for the Northern KY public safety radio system improvement project to upgrade to 800MHz P25 digital radio. Campbell, Kenton and Boone are working together to control costs however this will not be a consolidated dispatch system. An RFP was released in October for system design work, which is due back by end of January. Contract will be awarded sometime between May and June with an eighteen month build out. Anticipated date for new system would be December 2018. Member Slater questioned the source of funding the County will use for this – increase in the current 911 fees.

Seth Cutter provided Council with information on the declining unemployment rates in Campbell County, County incentive programs, development projects and parks programs and events.

FOR THE RECORD: City Administrator Keith Spoelker reported on the following:

Several SD1 projects are taking place in the areas of Foote and Center which will cause detours and road closure. SD1 will be constructing a new storm water system under Taylor, between Eden and Walnut. Goal is to separate a combined system into sanitary and storm water lines. Project will alleviate flooding problems at the bottom of Taylor at the intersection of Eden. This project will last approximately one year – equipment is currently being staged on lower Lafayette near Eden. Final phase of sewer replacement on Riviera will begin soon. NKY Water will begin on Lincoln mid-February.

New e-mail addresses have been provided to Mayor and Council.

FOR THE RECORD: Police Chief Turner provided a written report to Council. Member Guidugli asked what the estimated City expense will be for the radio upgrade. Chief Turner estimated the Police budget to be impacted by \$45,000.00 and will be seeking grants for assistance. Member Guidugli noted the Fire radio expense is estimated at \$90,000.00.

Officer Brown received recognition from the Governor's Office of Highway Safety for his efforts to remove impaired drivers from behind the wheel and off City streets.

Member Salzman requested Police input for the Safety Committee efforts for Pedestrian Safety and Awareness campaign. Member Salzman requested discussion on costs associated with Police issuance of tickets and tracking of citations. Member Poynter would like to see larger more visible warning issued. Member Slater requested consideration for "Resident Only" areas for Bellevue.

FOR THE RECORD: Member Poynter questioned if there are any guidelines set up for the new Taylor Avenue parking lot – staff is developing.

FOR THE RECORD: Fire Chief Auteri reported on the following:

Next Fire Board meeting will be changed to February 22 6 pm.

New aerial truck delivery is expected in February.

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

Planning and Zoning approved at the December 6 meeting:

Application 16-014 /Proposed Parcel Split / Stage II Development Plan Revision – Harbor Greene.

Application 16-015 proposed property sale per KRS140 – Bellevue Medical Center.

FOR THE RECORD: Sharon Neal, 452 Lafayette addressed Council:

Encouraged attendance for the next Citizens Police Academy- great program.

Inquired if the City still has a street cleaner – Street cleaner was sold but City uses Bobcat for street cleaning.

Inquired what the curfew is for minors in Bellevue – midnight per Chief Turner.

MOTION: By Slater seconded by Poynter that Order 2017-01-01 an Order appointing Pat Hogan to a four year term as an alternate member on the Bellevue Board of Adjustment be read. Motion carried.

MOTION: By Guidugli seconded by Slater that Order 2017-01-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Salzman announced he will be attending the Northern KY Forum event on February 2 at the Wilder Community Center – Heroin statistics and treatment will be discussed.

Kentucky Center for Economic Development and Policy will meet on January 27th in Lexington.

FOR THE RECORD: Member Slater reported on the following:

Youth Volleyball and baseball sign ups at the Vets begin in February.

Chili cook-off at the Vets February 4.

Polar Bear Plunge benefitting Special Olympics will be held February 4.

Knothole starts in March.

MOTION: By Guidugli seconded by Slater that Council go into Executive Session at 8:20 pm in accordance with KRS 61.810 (a) deliberations on the future acquisition or sale of real property when publicity would be would be likely to affect the value of the property. Motion carried.

MOTION: By Guidugli seconded by Slater for Council to return to Regular Session at 8:56 p.m. Motion carried.

FOR THE RECORD: No action taken.

MOTION: By Rich seconded by Slater to adjourn at 8:59 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 11th day of January, 2017.
Mary H. Scott, City Clerk