

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF SPECIAL MEETING OF COUNCIL FEBRUARY 15, 2017

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

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

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

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

FOR THE RECORD: Council Member Poynter arrived at 7:10 p.m.

MOTION: By Slater seconded by Guidugli that the Minutes from the January 11, 2017 Meeting of Council are accepted as received. Motion carried.

FOR THE RECORD: Correspondence from Bellevue Band of Gold Boosters thanking the City for the use of the trailer lights.

FOR THE RECORD: Correspondence from Bridget Vogt of 439 Clark Street regarding the blue numbers marking "trip hazards" on city sidewalks.

FOR THE RECORD: Correspondence from Steven Southwick of 709 Covert Run Pike proposing adding sidewalks to a portion of Covert Run Pike.

FOR THE RECORD: Council Member Salzman questioned Safe Route to School grant deadline. Grant is offered yearly.

FOR THE RECORD: Council Member Slater stated he received an e-mail from Jeff Sharp stating his interest in staying on the Board of Planning and Zoning.

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

General Fund (02/09/2017)	(48)	\$ 80,160.73
General Fund (01/31/2017)	(11)	11,150.84
Municipal Road Aid (02/09/2017)	(3)	5,132.80
Parks Fund (02/09/2017)	(1)	2,000.00
Capital Improvement (02/09/2017)	(1)	2,477.57
Parks (01/31/2017)	(2)	1,184.54
Port Bellevue (01/31/2017)	(1)	355.51

Motion carried.

FOR THE RECORD: Member Slater stated not able to attend School Board meeting, no current updates for Council. Member Tatum will be attending next Board meeting.

FOR THE RECORD: Member Guidugli stated that the Fire Board got moved to Wednesday, February 22, 2017 at 6:00 p.m. Bids came in for the financing for new Truck.

FOR THE RECORD: Member Tatum reported that the School Board is starting their search for new principals. Retirement party for Principal Eckstein was a success.

The Sixth grade girls' basketball team won their championship. Member Salzman stated Bellevue pre-school received a five star rating, which is best rating a pre-school can receive.

FOR THE RECORD: Member Poynter questioned if there was any rhyme or reason for the numbering on the sidewalks-not yet waiting on the complete plan.

FOR THE RECORD: John R. Chamberlain, CPS, MBA from the accounting firm Van Gorder Walker & Co presented to Council the annual audit overview and findings. Mr. Chamberlain provided a clear and concise presentation and was available to address and questions from Council.

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

Assistant City Administrator Jody Robinson is in Frankfort working on Main Street. Chief Turner is also in Frankfort working on the Spiking Bill.

FOR THE RECORD: Member Slater expressed appreciation to Chief Turner for testifying on the two new bills concerning drug usage.

FOR THE RECORD: Colonel Leland Estep reported for the Police department on the following:

The Polar Plunge was a success.

Thank you Member Slater for the reports on the new Heroin Bills.

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

Planning and Zoning will be moving their meetings to Mondays.

Held off on elections of officers.

Discussed 2017 "Work Program" –Top three priorities are definitions, Historic Overlay District and finalize Comp Plan Goal & objectives.

Reviewed the proposed Text Amendments regarding Home Occupations and regulations of Murals.

There will be an area for Mobile Vending on the 200 block of Fairfield during the Winter Carnival this weekend.

3 violations and 2 Stop Work orders issued.

No meeting required of the Board of Adjustments.

FOR THE RECORD: Member Slater stated that the new parking lot has a No Parking sign-working on having it removed.

FOR THE RECORD: Member Slater stated condolences to the family of James Gullet a long time employee of Kroger.

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

Have received two bids for the new Aerial Fire Truck. City Administrator Spoelker and Dayton City Administrator Michael Giffin are working on the best solution for both Cities and Fire Department.

FOR THE RECORD: Judy Brinkman of 630 Truman Lane on behalf of the Home Owners Association questioning their contract with Republic Services. City Administrator Spoelker has been working with Republic Service regarding this issue.

MOTION: By Guidugli seconded by Tatum that Ordinance 2017-02-01 authorizing the issuance of General Obligation Public Project Bonds in an aggregate principal amount not to exceed \$2,500,000 to finance the acquisition of certain property; authorizing the issuance, if necessary, of General Obligation Public Project Bond anticipation notes in one or more series in a principal amount not to exceed \$2,500,000 to provide interim financing in anticipation of the issuance of the bonds approving the form of the notes and bonds; authorizing designated officers to execute and deliver the notes and bonds; providing for the payment and security of the notes and bonds; creating a note payment fund and a bond payment fund; maintaining the heretofore established sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds and authorizing the competitive or negotiated sale of the notes, when, as and if issued; and repealing inconsistent ordinance be read in summary for the first time. Motion carried.

FOR THE RECORD: Administrator Spoelker stated second reading of Ordinance 2017-02-01 will be on February 20, 2017 at 7:00 p.m.

FOR THE RECORD: Member Slater reported that Youth League signups will be on Saturdays and Sundays from between 1:00 pm to 4:00 pm at the Bellevue Vets. Fish Fry will be every Friday beginning March 3rd at the Bellevue Vets.

FOR THE RECORD: Member Guidugli recommended that Jeff Sharp be reappointed to Planning and Zoning.

FOR THE RECORD: Member Slater gave an update on Lincoln Road.

MOTION: By Slater seconded by Tatum to adjourn at 9:17 pm. Motion carried.

Mayor Edward M. Riehl

ATTEST:

Lois M. McBee Assistant 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 15th day of February, 2017.
Lois M McBee, Assistant City Clerk