

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 8, 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 Tatum. Mayor Edward Riehl presiding.

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

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

MOTION: By Guidugli seconded by Salzman that the Minutes of the Special Meeting of Council February 15, 2017 are accepted as received. Motion carried.

MOTION: By Salzman seconded by Rich that the Minutes of the Special Meeting of Council February 20, 2017 are accepted as received. Motion carried.

FOR THE RECORD: Member Tatum requested permission to hold the annual Fairfield Avenue Mile Race on May 13, 2017 pending approval from the Bellevue Board of Education. Proceeds will benefit Future Christian Athletes.

MOTION: By Guidugli seconded by Salzman to approve the request for the annual Fairfield Avenue Mile Race on May 13, 2017 with notification to Safety Departments. Motion carried.

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

General Fund	(37)	\$ 284,056.05
General Fund (2/28/2017)	(9)	10,827.93
Capital Improvement	(2)	2,679.07
Municipal Road Aid	(3)	1,363.31
Port Bellevue (2/28/2017)	(1)	335.39
Parks	(2)	1,165.20
Police Forfeiture Fund	(1)	6.00

Motion carried.

FOR THE RECORD: Member Poynter noted the pothole on the 400 block of Washington needs to be redone – SD1 or Water responsible and will be notified.

Member Poynter noted a large pothole on Wilson – Public Services have been advised to make repair.

FOR THE RECORD: Member Tatum reported on School Board activity:

Grandview attendance up, awarded 21st Century Grant for after school program.

Party Source will be awarding a new scholarship in memory of former Council Member and School Board Member Frank Benke.

Board is looking into a ROTC Junior Guard Program.

Sophomores will now have the opportunity to take the ACT test – 28 will be testing.

Girls Basketball Coach Tom Sorrell – received Coach of the Year again.

District is revising Board policies, Superintendent Smith would like to partner with the City for concrete projects, Sarah Kanson Early Childhood Community Connector, Pre-school program received 5 star rating and 6th Grade girls won middle school championship.

FOR THE RECORD: Member Guidugli reported the Fire Board met to approve financing for the new fire truck – delivery expected in April.

FOR THE RECORD: Member Salzman reported the Economic Development sub-committee met to discuss an expedited City policy for foreclosure on properties which are vacant and tax delinquent. This would apply to properties which are one year tax delinquent and vacant.

MOTION: By Salzman seconded by Guidugli for staff to draft a policy related to foreclosure action on properties which are one year tax delinquent and vacant. Motion carried.

FOR THE RECORD: Member Rich questioned the City current foreclosure policy – properties two years tax delinquent are presented to Council each January for foreclosure action. Member Poynter requested information on the current foreclosures as well as the number of Registered Vacant Properties. Since the adoption of the Vacant Property Registration Ordinance, forty seven properties have been registered – some have sold and are no longer vacant. Nine properties were turned over for foreclosure action in January – four remain on the list.

FOR THE RECORD: Mayor Riehl reported that the Federal and State lawsuits with Ackermann has been dismissed and the Judge has signed – City owns the property.

Congratulations and good luck to Northern Kentucky men's basketball team as they move forward in the NCAA basketball tournament.

FOR THE RECORD: Administrator Spoelker reported on the following:

Worked with Dayton Administrator on financing of new fire truck – goal was to preserve the tax exempt status with insurance and title being held by the Fire Department of Bellevue-Dayton. Member Poynter asked if the payments will be monthly or annual. Member Poynter stated monthly would result in a cost savings.

Budget calendar for 2017-2018 included in Council packets.

FOR THE RECORD: Assistant Administrator Jody Robinson requested Council consideration for the annual city wide yard sale on June 17 with fees waived.

MOTION: By Tatum seconded by Salzman to approve the City Wide Yard Sale for June 17 and to waive fees. Motion carried.

FOR THE RECORD: Assistant Administrator Jody Robinson requested Council consideration for a Cinco de Mayo Pop up event. IN VUE would like to hold a Cinco de Mayo event on the south side of Washington at Fairfield up to Johnson Alley. They are asking for street closure and for alcohol sales from

Microbrewery such as Darkness Brewing which would not require a special ABC license only Council approval.

MOTION: By Guidugli seconded by Tatum to allow IN VUE to host a pop up event on May 5, 2017, close off Washington from Fairfield Avenue to Johnson Alley from 2-11 pm and the event be deemed a Civic event to allow Microbrew participation. Motion carried.

FOR THE RECORD: Assistant Administrator Robinson further reported:

Northern Kentucky Restoration Weekend gets larger each year – Bellevue residents Kevin Wright and Joe Nickol will present. Event will be held on Friday at Baker Hunt and on Saturday at Gateway Community and Technical College.

April will be a spring theme with a Bunny Hop planned for 3rd Saturday celebration.

Bellevue Blossoms returns on June 10.

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

Department yearly physicals begin this month.

Lieutenant Brian Boyers will be off for next two months for shoulder surgery.

New truck delivery scheduled for April.

Recent fires on Berry Avenue in Bellevue and two on 9th Avenue in Dayton.

FOR THE RECORD: Police Chief Turner reported on the following:

Written report included in packets.

Member Salzman expressed appreciation for Chiefs effort in Frankfort during the 2017 Legislative Session.

FOR THE RECORD: Mayor Riehl stated a new process for audience participation begins tonight. Those who would like to address Council should sign in and are limited to three minutes.

MOTION: By Guidugli seconded by Salzman that Order 2017-03-01 re-appointing Jeff Sharp to a four year term on the Bellevue Planning and Zoning Commission be read. Motion carried.

MOTION: By Guidugli seconded by Salzman that Order 2017-03-01 be adopted as read. Motion carried.

MOTION: By Rich seconded by Poynter that Order 2017-03-02 re-appointing Terry Ruschman to a four year term on the Bellevue Planning and Zoning Commission be read. Motion carried.

MOTION: By Rich seconded by Poynter that Order 2017-03-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Guidugli noted that Terry still owns property in Bellevue however no longer lives in Bellevue but would like to continue to serve. State law allows for this.

MOTION: By Tatum seconded by Rich that Order 2017-03-03 re-appointing Vic Camm to Historic Preservation for a term to expire February 1, 2020 be read. Motion carried.

MOTION: By Guidugli seconded by Tatum that Order 2017-03-03 be adopted as read. Motion carried.

MOTION: By Tatum seconded by Rich that Order 2017-03-04 re-appointing Kara Finney to Historic Preservation for a term to expire March 1, 2020 be read. Motion carried.

MOTION: By Rich seconded by Tatum that Order 2017-03-04 be adopted as read. Motion carried.

MOTION: By Salzman seconded by Tatum that Order 2017-03-05 approving the financing of a Rosenbauer 78 Foot single axle firefighting vehicle for the sum of \$685,000.00 between the City of Bellevue and Dayton with US Bank at an interest rate of 2.95% for 120 months be read. Motion carried.

MOTION: By Guidugli seconded by Salzman that Order 2017-03-05 be adopted as read. Motion carried.

FOR THE RECORD: Mayor Riehl reported that Spring Clean-up events will be held March 20-25, (2) 40 yard dumpsters will be placed on Van Voast for resident use. Public Services available to assist by leaving a voice message at Public Services. Shred it Day will be held on Saturday March 25 from 11-2 – shredder will be located in front of City Building.

FOR THE RECORD: Member Poynter requested chair pick up in the rear alley of 300 block of Grandview.

Member Poynter questioned if there is a schedule for clean out of catch basins and an actual list of locations in Bellevue – yes per Administrator Spoelker.

FOR THE RECORD: Member Guidugli questioned the process for moving forward with the City property acquired through the Ackermann lawsuit – staff will meet with Urban Renewal to put together a series of Open Houses to solicit ideas for the Riverfront Development.

Member Rich questioned if there is a deadline for this – loan on purchase is interest only for one year, goal would be the property is turned over for development within that year.

MOTION: By Guidugli seconded by Salzman 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 8th day of March, 2017.
Mary H. Scott, City Clerk

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE PUBLIC HEARING MARCH 30, 2017

The Public Hearing for the use of Municipal Road Aid Fund for the fiscal year 2018 for the City of Bellevue began at 6:30 pm

PRESENT: Mayor, Edward Riehl
Council Members: Guidugli, Poynter, Slater, Salzman, Tatum and Rich.

FOR THE RECORD: Administrator Spoelker advised that the City will be bidding Taylor Avenue in two phases – Taylor from Covert Run to top and also Center to Covert Run. Estimate of cost for Covert Run to top of hill is \$260,000.00. Administrator Spoelker advised that he will seek assistance from SD1 on this project.

FOR THE RECORD: Member Slater questioned when the light can be removed at Center and Taylor and signage only used – discussion on making Center one way with additional changes to Walnut and Grandview discussed. Discussion of Poplar one way section to turn back to two way also discussed. Engineering traffic study needed.

There being no comments the Public Hearing adjourned at 6:50 pm

Mayor Edward Riehl

ATTEST:

City Clerk, Mary H. Scott

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE PUBLIC HEARING WEDNESDAY MARCH 30, 201

A Public Hearing for the Budget for fiscal year 2018 for the City of Bellevue began at 7:00 pm.

PRESENT: Mayor Edward Riehl
Council Members: Guidugli, Poynter, Slater, Salzman, Tatum and Rich.

FOR THE RECORD: Member Salzman welcomed anyone to email him at rsalzman@bellevueky.org or phone 817-999-4610 with any budget suggestions. Member Salzman noted his priority would be for major park upgrades.

FOR THE RECORD: Member Salzman left the Public Hearing at 7:02 p.m.

FOR THE RECORD: Member Guidugli requested consideration for additional part time or intern used for Code Enforcement.

FOR THE RECORD: Member Rich requested if funding is still available for the following:

Meals on Wheels – Campbell County Fiscal Court administers this program and has not requested funding.

Signage grants – yes

Rental Conversion, Off Street Parking, Vacant Property payroll tax incentive, Historic Preservation – all grant funds are available.

FOR THE RECORD: Member Guidugli requested a contingency of \$15,000.00 – 20,000.00, for both Rental Conversion and Off-street Parking Grants.

FOR THE RECORD: Administrator Spoelker reported on the following:

Slight increase in CERS rates, Medical insurance anticipated at a 7% increase, Harbor Greene payment increase due to additional interest payments. Capital requests for Code Enforcement vehicle – Police vehicle will be used. Dump truck for Public Services. Bellevue Dayton will be cost sharing new fire apparatus. Radios for emergency services. Increase in grass cutting costs due to the purchase of Harbor Greene property.

FOR THE RECORD: Member Guidugli asked if 124 Lafayette will be demolished – City will wait for future developer to demo. Street plan is needed – Engineering study to provide.

FOR THE RECORD: Member Poynter questioned if the City ever seals cracks and noted street and garbage issues.

FOR THE RECORD: Member Tatum requested that the parks become more handicap assessable.

FOR THE RECORD: Administrator Spoelker advised that a redesign of the Thomas J. Wiethorn Memorial Beach Park may be needed in conjunction with Riverfront Commons.

There being no additional comments the Public Hearing adjourned at 7:33 p.m.

Mayor, Edward Riehl

ATTEST:

CITY CLERK, Mary H. Scott