

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 12, 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 Slater seconded by Salzman that Council Member Tatum be excused. FOR THE RECORD: Member Rich voted No on the Motion stating there has been a lot of missed meetings. Motion carried.

MOTION: By Slater seconded by Salzman that the Minutes of the Public Hearing for Municipal Road Aid Funds held March 30, 2017 are accepted as received. Motion carried.

MOTION: By Slater seconded by Guidugli that the Minutes of the Public Hearing for General Fund Budget held March 30, 2017 are accepted as received. Motion carried.

FOR THE RECORD: Member Salzman brought email correspondence from Old Kentucky Makers Market committee members requesting approval for the 2017 event dates of June 2, August 4 and October 6 be designated as civic events.

MOTION: By Salzman seconded by Guidugli that the 2017 Old Kentucky Makers Market be designated as civic events of the City. Motion carried.

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

General Fund	(52)	\$ 91,212.75
General Fund (3/31/2017)	(22)	61,016.24
Capital Improvement	(3)	3,421.63
Municipal Road Aid	(6)	10,028.10
Port Bellevue (3/31/2017)	(3)	3,242.15
Parks	(3)	4,349.97
Parks (3/31/2017)	(1)	358.20
Lincoln Road Fund	(1)	40,142.73
Harbor Greene Fund	(3)	19,389.73

Motion carried.

FOR THE RECORD: Member Poynter questioned the invoice for Precision Contracting – Sidewalk survey of uneven/trip hazards throughout City, photos and report available for review. Member Salzman asked if there is plan for the sidewalks Administrator Spoelker advised that current Ordinance puts responsibility of sidewalk repair on residents, strategy will need to be developed.

FOR THE RECORD: Member Salzman reported on behalf of the School Board:

Grandview and High School have new principals – information available on both School website and Facebook.

Graduation will be held May 26<sup>th</sup> – School Board Member Julie Fischer will deliver the commencement address.

FOR THE RECORD: Member Slater stated the Vet’s Opening Day Parade has changed to April 30<sup>th</sup>.

MOTION: By Slater seconded by Salzman to approve the Vet’s Opening Day Parade beginning at 11 am on Sunday April 30 with notification to Safety Departments. Motion carried.

FOR THE RECORD: Kentucky Senator Will Schroder addressed Council with a Legislative wrap up from the 2017 session:

Two hundred and three bills were approved during the 2017 short session – Senator Schroder highlighted five bills:

HB 3 – prevailing wage removed from public projects, anticipated to save communities on larger construction projects.

SB 104 – CERS -modified rules related to pension spiking.

SB 226 - To separate CERS from KERS pulled from short session to address in Special Session later in 2017.

HB 333 – Attempt to address Heroin epidemic in Commonwealth – limits prescription duration for opioids – 85% of heroin use stems from pain pill overuse per studies – Police charges go back to class C Felony and allows charges for 4<sup>th</sup> degree Assault when combative while on hospital property.

Governor will call a Special Session for later in 2017 to address tax reform and pension reform. Pension reform will address new hires with limited minor tweaks for those currently in the system.

Member Rich expressed concern for lowering any funding for early childhood education.

Member Guidugli requested support for redistribution of Municipal Road Aid Funds within the State – Urban Cities need more funding. Member Guidugli requested support for the Lincoln Road project – State is trying to build up revenue from gas tax for projects currently in the “Pause 50”.

FOR THE RECORD: Administrator Spoelker reported on the following:

Proclamation planned for this evening has been deferred to the May meeting of Council.

Council Members and residents are encouraged to submit input for the 2018 fiscal year budget.

Public input phase of the visioning for Harbor Greene is underway. City staff has attended various events and website [www.engagebellevue.org](http://www.engagebellevue.org) created to solicit input.

Member Guidugli requested a Lincoln Road update – Water District progressing – street cuts made, extra issues being addressed. Meeting with

SD1 soon – Right of way easement process must be addressed over next two months – project anticipated to last two years.

FOR THE RECORD: Member Slater noted letter of appreciation sent to City on behalf of Dayton Police Chief and the efforts of Bellevue Police Officers, Brown McClain and Chapman while assisting Dayton Officers – copies included in Officers Personnel files.

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

Planning and Zoning met March 27 – Election of Officers, Text Amendment for Definitions – No Action Taken, Map Amendment – No Action Taken.

Next meeting of Planning and Zoning scheduled for May 22, 2017.

Money committed for Off Street Parking Grants – two remaining for Rental Conversion funds.

Reviewing courtyard wall construction at Darkness Brewing.

Drainage issues on Colfax construction under review.

Member Guidugli requested confirmation that views are not guaranteed – zoning regulates the height and number of floors not views.

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

Department doing annual physicals.

April 29 department working with American Red Cross to distribute smoke detectors in both cities.

Ladder truck scheduled to arrive in late April.

Next meeting of the Fire Board will be April 19<sup>th</sup>.

Department received check in the amount of \$4,000.00 from Northern KY Hates Heroin to assist with the purchase of Narcan. Department treated sixty overdoses since January – age range of 18-65 years old in various locations.

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

Cleves and Lonnemann Jewelers will be recognized for eighty five years in the Bellevue business community.

Third Saturday event will be a Bunny Hop.

In Vue has expressed concerns that the Old Kentucky Makers Market events scheduled on First Fridays competes with businesses.

Bellevue blossoms event moved to 2<sup>nd</sup> Saturday in May.

Sharrows and bicycle safety report provided to Council – encourages cyclists and motor vehicles to share the road – Council consideration requested.

MOTION: By Salzman seconded by Guidugli to allow for the placement of sharrows on Fairfield. FOR THE RECORD: Member Poynter voiced concern for the volume of traffic on Fairfield and concerns that sharrows will complicate the existing traffic issues. Administrator Spoelker advised that cyclists are already using Fairfield and sharrows should help with safety issues. Member Rich questioned where they will be in relation to parking on Fairfield – sharrows will be approximately a car door width out. Member Slater stated this should help remove cyclists from sidewalk – currently children only are allowed on sidewalks. Mayor Riehl called for a voice vote on the Motion THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER. Motion carried.

FOR THE RECORD: Paul Gruenwald, 211 Eden addressed Council stating he believes Bellevue needs more homeowners not apartments at Harbor Greene. Mr. Gruenwald encouraged Council to approve condos or townhomes not apartments for this development site.

FOR THE RECORD: Crystal Thompson, owner of Splendid Things addressed Council requesting Council consideration for requesting that the dates for the Old Kentucky Makers Market be changed to not conflict with First Friday events. Business owners on Fairfield welcome the event however feel that it should be held on a different night than First Friday. Member Salzman stated he will go back to the committee members to request a change in dates.

FOR THE RECORD: Beverly Nelson, owner of Bella on the Avenue stated In Vue contributed \$3,000.00 to the Old Kentucky Makers Market in 2016 and were not included in the 2017 planning. Ms. Nelson stated both groups should work together in the future.

MOTION: By Slater seconded by Guidugli that Order 2017-04-01 finding and declaring a 1994 Honda Accord, VIN 9923, 2004 Ford Explorer, VIN 6228 and 2004 Chevy Impala, VIN 1600 be declared as surplus property and authorizing the Mayor to execute the sale of same be read. Motion carried.

MOTION: By Slater seconded by Salzman that Order 2017-04-01 be adopted as read. Motion carried.

MOTION: By Slater seconded by Salzman that Resolution 2017-04-01 accepting the re-appointment of Marcus Carey, Darryl Cummins, Robert Greene, Robert Sanders, Carolyn Lainhart, and Tom Quirk and the appointments of Wesley Williams as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two year term, commencing February 1, 2017 and expiring on January 31, 2019 be read. Motion carried.

MOTION: By Guidugli seconded by Slater that Resolution 2017-04-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Rich requested the City Attorney review the statutes on Council attendance at Council Meetings.

MOTION: By Salzman seconded by Slater to adjourn at 8:21 pm. Motion carried.

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Mayor Edward M. Riehl

ATTEST:

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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 12th day of April, 2017.  
Mary H. Scott, City Clerk