

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 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, Brun and Slater. Mayor Edward Riehl presiding.

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

MOTION: By Rich seconded by Guidugli that the Minutes of the Regular Meeting of Council held June 14, 2017 be accepted as received. Motion carried.

MOTION: By Slater seconded by Salzman that the Minutes of the Special Meeting of Council June 21, 2017 are accepted as received. Motion carried.

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

General Fund	(38)	\$396,875.69
General Fund (6/30/2017)	(7)	14,649.45
Capital Improvement	(4)	6,417.61
Municipal Road Aid	(1)	276.00
Port Bellevue	(2)	722.21
Parks	(5)	5,539.61
Parks (6/30/2017)	(1)	2,124.50
Harbor Greene	(2)	35,172.61
Harbor Greene (6/30/2017)	(1)	762.50
Police Forfeiture Fund (6/30/2017)	(1)	5,000.00

Motion carried.

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

Superintendent has met with SD1 regarding Tiger Lane and field flooding issues.

City has reached out to Superintendent Smith regarding paving.

FOR THE RECORD: Member Guidugli reported that Chief will provide a detailed report on the recent Grant award in the amount of \$460,000.00 for purchase of a new Fire Engine – Congrats to the department.

FOR THE RECORD: Joe Klare representing the Catalytic Fund of Northern Kentucky provided Council with a brief update regarding the Riverfront property RFQ:

RFQ will be available to the public beginning on Monday – Copies will be at City Hall and available on www.thecatalyticfund.org as well and the City of Bellevue website. Developers will have two months to review with an onsite open house for developers July 26 from 3-5. Submissions will be due September 20, 2017.

FOR THE RECORD: Mayor Riehl reported that a preconstruction meeting for the Taylor Avenue resurfacing project will be held on July 20.

FOR THE RECORD: Member Guidugli asked when the next phase of the Lincoln Road project will begin - Per Mayor Riehl the next phase will be storm water which is anticipated to begin in the fall – Water was completed earlier than expected. Member Poynter asked if the street cuts that were made by Water District will be addressed to level the street – some patching has been done, staff will investigate.

FOR THE RECORD: Daniel Doss representing SD1 and Project Manager for the Taylor Avenue sewer replacement addressed Council to provide a brief update and address Council concerns:

City should expect a full closure of Taylor at Fairfield to begin on Monday – goal will be to allow one lane open as much as possible during the project. SD1 will move as quickly as possible during this project. SD1 will continue to work with City staff to address detours and signage issues. Member Poynter asked if signage could be better coordinated, confusion with current signage. Member Guidugli stated Lafayette is not a good detour route for trucks and busses.

FOR THE RECORD: Fire Chief Auteri reported that the Department received a FEMA AFG Grant in the amount of \$460,000.00 for the purchase of a new Fire Engine. They will be meeting with local vendors and have one year to accept the grant. This Engine will replace an Engine that is twenty one years old. Member Rich asked the costs for the Cities of Bellevue and Dayton – both cities will be responsible for \$11,400.00 for the purchase. Member Guidugli applauded the Chief and Department for submitting this grant for the past five years and the savings to the tax payers.

FOR THE RECORD: Police Chief Turner provided a written report to Council. Member Rich asked about out of State vehicles domiciled in Kentucky – Chief Turner stated this is a State issue and residents can report vehicles on Police website. Member Rich noted this is a loss of revenue for the schools and City.

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

Planning & Zoning met June 26, 2017

Application 17-002 – Zoning map amendment – Held

Application 17-003 – Comprehensive Plan – Passed

Application 17-007 – Text Amendment – Held

Next meeting of Planning & Zoning August 28, 2017

Board of Adjustment met July 6, 2017

Application 17-001 Fence setback - Passed

Application 17-002 Signage - Passed

Application 17-003 Frontage buildout - Passed

Application 17-004 Minimum lot area – Passed

Next meeting of Board of Adjustment July 20, 2017.

Member Salzman expressed appreciation to Planning and Zoning and Board of Adjustment members for all their work.

FOR THE RECORD: Judy Brauer, 130 Van Voast addressed Council to advise that the signage at Walnut and Taylor needs to be corrected.

FOR THE RECORD: Judy Brinkman, 612 Truman representing the Bellbrook Ridge Homeowners requested Council assurance that the new construction on Truman will address drainage issues – currently silt from the project ends up on condo development and causes issues with their sump pump. Ms. Brinkman requested curbs installed and stated that recent work by SD1 blew out their Fire Protection system.

FOR THE RECORD: Harry Casebolt, 417 Foote requested permission for the annual 400 block of Foote block party for September 16 from 4-10 pm.

Mr. Casebolt requested consideration for benches placed at the City owned railroad lot on Foote in the 400 block – Member Brun suggested if funds are available in the future to address this.

Mr. Casebolt suggested the need for a “ Teen Council” similar to past years in Bellevue – Member Salzman stated he will suggest this to the Board of Education.

MOTION: By Salzman seconded by Guidugli to approve the annual 400 block of Foote Avenue block party for September 16 from 4-10 pm. Motion carried.

FOR THE RECORD: Eric Brown, 237 Lafayette expressed concern for the detour routing vehicles up Lafayette during the construction of Taylor and Fairfield. Mr. Brown expressed concerns that the street is too narrow for bus and truck traffic and suggested accidents will occur. Mr. Brown suggested Council consider changing Berry Avenue to one way going south during construction to reroute traffic.

FOR THE RECORD: Judy Yeager, 1005 Taylor addressed Council requesting notification to the homeowners for a project status update for the FEMA hillside slippage. Ms Yeager suggested that the repaving of Taylor before hillside repair work may be an issue.

MOTION: By Brun seconded by Slater that Resolution 2017-07-01 adoption of the Northern Kentucky Regional Hazard Mitigation Plan be read. Motion carried.

MOTION: By Guidugli seconded by Slater that Resolution 2017-07-01 be adopted as read. Motion

FOR THE RECORD: Member Salzman reported he has created a Facebook event page for the detour and closure on Fairfield and Taylor.

FOR THE RECORD: Mayor Riehl reported on the following:

Thomas J. Wiethorn Beach Park Concert will be Saturday July 15, Cruise In from 4-7, Belairs perform 7-10 and fireworks will follow at 10.

FOR THE RECORD: Member Slater advised that the Vets will host an All Star Game on Sunday beginning at 11 am.

FOR THE RECORD: Member Rich advised everyone to lock their cars.

MOTION: By Brun seconded by Slater to adjourn at 8:20 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 12th day of July, 2017.
Mary H. Scott, City Clerk