

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 9, 2017

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

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

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

MOTION: By Guidugli seconded by Slater that the Minutes of the Regular Meeting of Council held July 12, 2017 be accepted as received. Motion carried.

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

General Fund	(55)	\$235,877.01
General Fund (7/31/2017)	(14)	189,642.15
Capital Improvement	(2)	2,937.35
Municipal Road Aid	(4)	1,501.39
Parks	(11)	5,957.45
Lincoln Road	(1)	47,515.57

Motion carried.

FOR THE RECORD: Council reports:

Member Salzman – no school board report.

Member Brun – Thanks from the Bellevue Vets for staff assistance on outdoor lighting.

Member Rich – School will hold a back to school party on Monday August 10 -5-7 at the high school and 4-6 at Grandview.

Member Salzman – Quality of Life Committee will be meeting to discuss park renovation ideas. Residents are encouraged to participate.

Member Guidugli – Fire Board will meet August 15 at 6.

FOR THE RECORD: Mayor Riehl announced that Council will go into Executive Session this evening for the purpose of Marianne Theatre discussion.

FOR THE RECORD: Administrator Spoelker reported on the following:

City will hold a Public Hearing on September 7 at 7 for the purpose of hearing comments on the proposed 2017-2018 tax rate.

South Taylor Avenue paving is scheduled to start the week of August 15th. Concrete work will begin the project, milling and repaving will follow.

Taylor Avenue project from Center to Covert will be bid out next.

Member Guidugli questioned if large equipment at Taylor and N. Sherry in conjunction with the FEMA project would interfere with the repaving project – Per Administrator Spoelker they should not.

Member Salzman questioned the SD1 project on Taylor –Per Administrator Spoelker the project will go to Walnut Street with repaving to begin below Fairfield soon. Northern KY Water would be responsible for notifying residents of any water issues.

FOR THE RECORD: Administrator Spoelker further reported:

Phase II of the Riviera sanitary sewer project will begin soon.

Member Rich requested an update on Lincoln Road – Met with SD1 and KZF to discuss issues – bid specs will be prepared for the storm water portion, State has not released the Pause 50 recipients.

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

Art in the Park will have over 70 artists on September 9th – kids zone will be added this year.

First Friday will have a silent auction for Art in the Park.

Catalytic Fund will provide information on website on River Cities Housing and Urban Development Summit.

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

No July Meeting of Planning and Zoning.

Next meeting will be August 28 at 7 to hear the following:

Application 17-002 – reconsideration of Zoning Map.

Application 17-007 – reconsideration a Text Amendment to section 21.4 Lot and Building regulation.

Board of Adjustment will meet on September 5 at 7 – 239 Grandview will be heard – variance for dwelling unit density – 66 dwelling units requested. Member Guidugli questioned the parking – on site is being considered as well as off site.

2015 Comprehensive Plan still getting worked out.

Required training for Planning and Zoning and Board of Adjustment being held at end of month.

Requested Council input as it relates to Mobile Vending. Council requested options presented to Council for their review and further discussion.

Member Guidugli requested clarification for the Zoning to allow for the Waffle House development – Restaurants are a permitted use in the T-5 Zone. Waffle House and Kroger's are still in discussion regarding an easement.

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

Department and St. Elizabeth partnering in “Stop the Bleed” national program designed by Homeland Security to get into the schools and train for disaster situations.

Two new medics will be starting on August 15, Jordon Ottaway and Cord Trowbridge.

New ladder truck in service – all employees continue to train on new apparatus.

Truck committee is working on bid specs for new Engine Truck – Grant deadline is July 2018.

Fire Rescue Boat responded for recent rescue – three rescues this summer.

FOR THE RECORD: Mayor Riehl recognized Police Chief Wayne Turner for receiving Chief of the Year award.

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

Member Slater asked if department carries Narcan for Police exposure to Carfentanil – Department does have. Member Slater stated the City should protect all first responders.

FOR THE RECORD: Member Slater questioned when cell tower issues will be cleared up and asked if State law exempts cell towers from Planning and Zoning – Zoning Administrator Enns will research.

FOR THE RECORD: Tyler Owens, 23 Retreat Street Southgate addressed Council to announce he will be the Republican Candidate for Campbell County Commissioner District 1.

FOR THE RECORD: Tom Gerrein 4 S Sherry addressed Council for help on the FEMA project. Mr. Gerrein stated the project has been going on since 2014 however the landslide occurred in 2007. Mr. Gerrein provided an email to Council stating timeline of the project and requesting that the project be moved along. Administrator Spoelker stated he will review his timeline and reported that Chris Warneford has been retained as a Project Construction Manager. Federal easements will also need to be obtained. Member Guidugli requested a chronological time line for the project for Council and the residents involved. Member Rich asked when the grant deadline is – Per Administrator Spoelker December is deadline for project phase.

MOTION: By Slater seconded by Salzman that Ordinance 2017-08-01 Closing and Vacating a certain portion of the unimproved public right of way of Wilson Road located in the City of Bellevue, Kentucky consisting of 0.183 acres of real estate as described in detail on exhibit “A” and shown and depicted on the plat marked as Exhibit “A-1” both attached hereto be read for a first time. Motion carried.

MOTION: By Slater seconded by Rich that Ordinance 2017-08-01 pass the first reading. VOTE: Yes 4 No 0 MEMBERS GUIDUGLI AND POYNTER PRESENT BUT NOT VOTING DUE TO LACK OF TIME TO RESEARCH AREA IN QUESTION. Motion carried.

- MOTION: By Slater seconded by Brun that Ordinance 2017-08-02 amending City's Code of Ordinances pertaining to Alcoholic Beverages be read. Motion carried.
- MOTION: By Brun seconded by Slater that Ordinance 2017-08-02 pass the first reading. FOR THE RECORD MEMBER POYNTER ASKED FOR CLARITY ON WHAT IS CHANGING – PER ABC OFFICER SCOTT THE CITY IS ADDING A NEW LICENSE “QUALIFIED HISTORIC SITE” WHICH WILL ALLOW A PREMISE WITHIN THE NATIONAL HISTORIC REGISTRY TO SELL DISTILLED SPIRITS, WINE AND BEER. VOTE YES 6 NO 0. Motion carried
- MOTION: By Guidugli seconded by Salzman that Order 2017-08-01 appointing Tina Neyer as an alternate member on the Bellevue Historic Preservation Commission to expire August 1, 2020 be read. Motion carried.
- MOTION: By Guidugli seconded by Brun that Order 2017-08-01 be adopted as read. FOR THE RECORD MEMBER SLATER STATED PRESENT BUT NOT VOTING STATING HE DOES NOT KNOW TINA NEYER. Motion carried.
- MOTION: By Slater seconded by Salzman to approve closure of Kennedy Alley – 200 block on September 16 for a block party, closure of 200 block of Center for a back to school party on August 14 and Approval for Annual Homecoming Parade for Bellevue High School. Motion carried.
- FOR THE RECORD: Mayor Riehl announced the August 12nd Saturday Concert will feature Scott Sprague and Friends.
- Annual Senior Appreciation Luncheon will be held Tuesday August 15 from 11:30 – 4. Reservations need to be made.
- FOR THE RECORD: Member Guidugli requested prayers for the family of Vic Camm while he is recovering from major health issues.
- FOR THE RECORD: Member Poynter suggested Public Services paint white or yellow striping on corners of areas such as Taylor, Lafayette and Donnermeyer and to define the center of the intersections – Administrator Spoelker asked that the locations be sent to him. Member Poynter asked that the catch basin at the end of the alley near Center and Ward be cleaned.
- FOR THE RECORD: Pedestrian crossing signage on Fairfield looks a little rough – Staff will look into.
- FOR THE RECORD: Administrator Spoelker stated that Art in the Park is a civic event and will provide sale of alcohol by a microbrewery.
- FOR THE RECORD: Member Slater reported Bellevue High School will have a scrimmage game this Friday and two week will be Homecoming game.
- MOTION: By Guidugli seconded by Slater that Council go into Executive Session pursuant to KRS 61.810 (1)(e) at 8:34 pm. Motion carried
- MOTION: By Slater seconded by Brun to return to Regular Session at 9:20. Motion carried.
- FOR THE RECORD: No action taken.
- MOTION: By Slater seconded by Salzman to adjourn at 9:21 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 9th day of August, 2017.
Mary H. Scott, City Clerk