

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL NOVEMBER 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: Slater, Poynter, Rich, Salzman, Guidugli and Brun. Mayor Edward Riehl presiding.

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

MOTION: By Slater seconded by Poynter that the Minutes of the Regular Meeting of Council held October 11, 2017 be accepted as received. Motion carried.

FOR THE RECORD: Member Poynter noted that the Taylor Avenue Municipal Lot looks great-landscaped and cleaned up.

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

General Fund	(44)	\$ 46,987.47
General Fund (10/31/2017)	(9)	28,731.58
Capital Improvement	(7)	3,168.31
Municipal Road Aid	(5)	1,545.77
Parks	(4)	8,055.89
Port Bellevue	(1)	174,966.88
Port Bellevue (10/31/2017)	(1)	83.00

Motion carried.

FOR THE RECORD: Member Salzman reported that the Bellevue School Board is having conversations with the developer (Orleans Development) of the Kent building regarding Industrial Revenue Bonds (IRB).

FOR THE RECORD: Mayor Riehl reported on the following:

City has been in discussion with Orleans Development regarding the Kent building, 239 Grandview regarding Industrial Revenue Bonds. Mayor Riehl introduced Jim Parson, Attorney representing Orleans Development for a brief explanation of what Industrial Revenue Bonds (IRB) are:

IRB are commonly used as a method to promote development – Mr. Parson cited several developments in Northern Kentucky primarily in the urban area using IRB.

IRB is not a debt of the City but created as a conduit to provide a lower interest rate to the borrower. KRS 103 permits the issuer (the City) to hold title to the improvements financed with IRB proceeds. The property would then be exempt from local taxes for the term of the bond up to thirty years.

Communities may negotiate for payment by industrial tenants to replace portions of the local property taxes lost through public title to the property. These payments are referred to as Payment in Lieu of Taxes (PILOT) agreements. City, County and Schools would have to agree to the PILOT.

During term of the bond the property would be in the name of the City the City would then convey the property to owner after term is met. All costs associated with bond issuance is paid by the developer (Orleans). The City would need to adopt an Inducement Resolution which the PILOT would be included in.

These bonds would be Taxable meaning subject to Federal Income Tax.

Council discussed / questioned possible PILOT payments, other incentives program such as the TIF District and EPAD which are already in place.

FOR THE RECORD: Administrator Spoelker reported on the following:

Lincoln Road update – KY Transportation approved the City’s request to proceed with the storm water sewer construction phase – no environmental issues – satisfied SD1’s time commitment on their matching grant – Public Services has determined that plows are able to navigate freely on Lincoln for snow removal – KZF will prepare bids for the storm-water phase.

Requested to State “No Thru Trucks” signage on Memorial before entering Bellevue.

Land formerly known as Harbor Greene – Evaluation Committee met with two possible developers, the committee selected the Marian Group as the developer for the vacant riverfront property. Council asked who served on the Evaluation Committee – Urban Renewal Agency, Karen Brunner a Harbor Greene resident, Ed Lovett, BNA President and Mackey McNeal, local business owner.

FOR THE RECORD: Lieutenant Colonel Estep reported on the following:

Bellevue Police community involvement included; Grandview Elementary, “Stranger Danger” and Halloween Safety presentations, tour of Police Department by elementary children, Halloween Day Parade.

Member Rich noted that the City of Dayton is working with a local drug task force to distribute information.

Member Salzman expressed gratitude for community police programs and questioned the need for a daytime curfew. LT Colonel Estep explained that Police can go up and have a conversation with a juvenile however a daytime curfew Ordinance will give more authority to the Officer as well as possible citation to the parents. Member Salzman asked if there are currently issues that this is needed for – LT Colonel responded with 1 or 2 issues currently that this will address.

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

Next Fire Board meeting will be held next week.

Grant for Boone, Kenton and Campbell for new radios was denied however each County will reapply for the grant. Estimated cost still to be determined. Member Guidugli noted that this is an unfunded mandate for radios. All cities in the country must be compliant.

Three students from Grandview Elementary will be recognized on November 16 for the Northern Kentucky Junior Fire Marshal poster contest.

FOR THE RECORD: Member Slater questioned the status of demolition of 124 Lafayette – Per Administrator Spoelker City will be seeking bids to demolish 124 Lafayette and a private property on Bonnie Leslie which will allow access to hillside slippage.

FOR THE RECORD: Ed Ulsas, 357 Van Voast Fairfield Avenue Volunteer stated that the doggie bag stations were just filled on October 26 and two are now empty – about 160 bags.

FOR THE RECORD: Neal Morris, 101 Harbor Greene Drive and Board President addressed Council to request that a Harbor Greene Board Member be placed on the Evaluation Committee for the vacant land formerly known as Harbor Greene.

Mr. Morris requested speed bumps on Harbor Greene Drive. Mr. Morris stated several use this road and with the lack of sidewalks a safety issue is posed.

Member Salzman stated City will normally use stop signs as a deterrent for speeders as opposed to the cost and liability associated with speed bumps. Members Slater and Poynter suggested speed humps be considered.

FOR THE RECORD; Tammy Nolan, 520 Lafayette addressed Council:

Requested an update for a parking policy for in front of her residence – Handicap parking permit denied due to existing driveway – City painted yellow lines to block cars from getting too close to the driveway. Administrator Spoelker advised that the policy is still being developed and in the mean time she is able to park within the yellow lines until further notice.

Recommendation to Council that the Council consider residency requirements for the Administrator.

Support for Scott Enns – per Mayor Riehl Council will not be discussing an ongoing personnel issue under KRS.

FOR THE RECORD: Ralph Schoulthies, 304 Lafayette addressed Council:

Questioned if there is a policy for staff attendance at Council Meetings – Staff training allows for lack of attendance at Council Meetings.

Expressed support and the need for expertise for the Planning and Zoning position especially during development such as Harbor Greene and the Kent building.

FOR THE RECORD: Dave Baker, 528 Lafayette addressed Council:

Support and need for Planning and Zoning expertise during development. Totally disagree with IRB and giving a thirty year tax break – for development but against tax breaks. Encouraged everyone to view website

www.Kentuckytogether.org to see how much money has been given away for development in the State.

MOTION: By Slater seconded by Guidugli that Ordinance 2017-11-01 amending Chapter 130.20 of the Bellevue Code of Ordinances and Ordinance 84-11-03 to update the restricted curfew times for persons under the age of eighteen be read for a first time. Motion carried.

FOR THE RECORD: Administrator Spoelker advised that Ordinance 2017-11-01 will need to be revised before second reading.

MOTION: By Slater seconded by Guidugli that Ordinance 2017-11-1 pass the second reading. VOTE: Yes 5 No 1 FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER SALZMAN. Motion carried.

FOR THE RECORD: Member Poynter requested clarification on the time of the curfew – school hours only.

FOR THE RECORD: Member Salzman stated he feels the Ordinance cannot be enforced – the Ordinance attempts to create a solution to a problem that does not exist in Bellevue. With only one or two bad apples as current issues – Ordinance is not needed.

FOR THE RECORD: Member Slater stated that the Ordinance works well in the City of Dayton and has the support of our Police.

MOTION: By Brun seconded by Guidugli that Order 2017-11-01 appointing Ben Necessary to a four year term on the Bellevue Tree Commission be read. Motion carried.

MOTION: By Guidugli seconded by Brun that Order 2017-11-01 be adopted as read. Motion carried.

FOR THE RECORD: Mr. Necessary was unable to attend meeting but his resume highlighting his experience as a ISA Certified Arborist more than qualifies him for the Board appointment.

FOR THE RECORD: Member Guidugli encouraged those in the viewing audience to understand City Government by reading KRS 83.A which explains the roles of Mayor and Council.

FOR THE RECORD: Member Slater expressed concern that Council keep informed of issues going on in the City.

MOTION: By Slater seconded by Poynter that Council go into Executive Session pursuant to KRS 61.810 (F) at 8:30. FOR THE RECORD: Per City Attorney Mike Surrey Council cannot go into Executive Session during a Regular Meeting of Council as it was not placed on the Council Agenda. MOTION WITHDRAWN BY MEMBER SLATER.

FOR THE RECORD: Member Rich stated that the park at Washington and Walnut is not assessable to disabled people. Administrator Spoelker advised that this park is a work in progress.

FOR THE RECORD: Member Poynter questioned where the “Dog Park” is going in Bellevue – other side of alley adjacent to O’Fallon Avenue Park.

FOR THE RECORD: Member Poynter noted there is a clogged catch basin at end of alley below O’Fallon and Van Voast.

FOR THE RECORD: Tax bills have been mailed and due by November 30.

FOR THE RECORD: Member Slater expressed appreciation to staff for putting together the annual Fall Feast for the City and Fire employees.

MOTION: By Guidugli seconded by Slater to adjourn at 8:36 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 November, 2017.
Mary H. Scott, City Clerk