

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL December 13, 2017

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

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

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

MOTION: By Rich seconded by Slater that the Minutes of the Regular Meeting of Council held November 8, 2017 be accepted as received. Motion carried.

MOTION: By Slater seconded by Rich that the Minutes of the Special Meeting of Council held December 5, 2017 are accepted as received. Motion carried.

FOR THE RECORD: Several pieces of email correspondence was distributed to Council, each opposing Ordinance 2017-11-01 – Daytime Curfew for Minors.

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

General Fund	(97)	\$349,272.46
General Fund (11/30/2017)	(15)	27,810.88
Capital Improvement	(7)	39,411.57
Parks	(4)	7,386.45
Port Bellevue (11/30/2017)	(1)	97.01
Police Forfeiture Fund	(1)	138.75

Motion carried.

FOR THE RECORD: Member Salzman reported that he attended a Chamber event recently to hear NKY Chamber Legislative priorities for the 2018 Session.

FOR THE RECORD: High School Band performance will be held on Tuesday December 19 at the High School – performance begins at 6:30.

FOR THE RECORD: Mayor Riehl reported on the following:

Congratulations on appointment of Leland Estep to Police Chief – City Clerk provided the Oath of Office.

FOR THE RECORD: Administrator Spoelker reported on the following:

Kentucky Retirement Board of Trustees have set the 2018 rate increases effective July 1 – estimated additional cost to the City will be \$194K.

Discussions with the Marion Group should start after first of the year.

Fire Department has worked hard to increase the ISO rating from “4” to a “2” this will have a positive effect on commercial properties resulting in a reduction in insurance premiums.

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

Provided a brief explanation of the process involved with the ISO rating – Department worked hard for this rating.

Fireman Joe Stambush has announced his retirement – Fireman Joe was very active in the community and will be missed.

Date still to be determined for the January Fire Board meeting.

Member Guidugli asked for an estimate of the increased costs to the Fire Department for the 2018 pension – Chief Auteri will provide to Council for the January meeting.

Member Salzman noted the large disparity between EMS runs in Dayton vs Bellevue – Chief Auteri stated the runs change each month and is somewhat relevant to residents moving between cities.

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

Attended Governor DUI awards ceremony in Lexington, Officer Brown was recognized.

Sergeant Taylor will graduate for CJET on Friday – Criminal Justice Executive Training program for smaller departments.

Officers have been monitoring Anspaugh and Berry and suggested a stop bar may help for this site.

Member Rich received resident input for a stop sign at Anspaugh and Taylor – Chief will monitor the location.

Member Rich questioned the twenty nine juvenile issues on the monthly report – Chief Estep provided a brief outline of the offenses.

Member Slater asked for consideration of lowering the speed limit on Prospect and Lafayette from 20 to 15.

Member Poynter requested pedestrian crossing signs at Washington and Fairfield be moved to allow for turn.

FOR THE RECORD: Administrator Spoelker reported that the next phase of Lincoln Road (SD1 work) has been delayed until April 2018 – details still to be worked out. Member Salzman noted that Representative Sal Santoro chairs Transportation Committee.

FOR THE RECORD: Member Poynter requested the landscape fabric at the Taylor Avenue Municipal Lot be anchored.

FOR THE RECORD: The Vogt family 439 Clark, Bridgett, Tim, Aaron and Patrick addressed Council to request opposition to Ordinance 2017-11-01 Daytime Curfew for Minors.

FOR THE RECORD: Chris Morandi, 407 Grandview addressed Council:

Mr. Morandi stated he was vandalized by juveniles although he appreciates Council concerns for the issue he does not believe a daytime curfew ordinance is the solution to the problem.

FOR THE RECORD: Liz and Bernadin Joseph, 130 division addressed Council to express opposition to Ordinance 2017-11-01 Daytime Curfew for Minors.

MOTION: By Slater seconded by Brun that Ordinance 2017-11-01 be tabled for additional information. FOR THE RECORD Member Salzman expressed concern that this Ordinance is not needed. Member Guidugli noted he has received more negative comments on this Ordinance from residents that any tax increase. VOTE: Yes 4 No 2 FOR THE RECORD THE DISSENTING VOTES WERE CAST BY MEMBERS SALZMAN AND GUIDUGLI.

MOTION: By Guidugli seconded by Brun that Ordinance 2017-12-01 that the proposed text amendment of the Official Zoning Ordinance of the City of Bellevue, Kentucky relating to creating a new transect zone in City's form based code be read for a second time. Motion carried.

MOTION: By Guidugli seconded by Brun that Ordinance 2017-12-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Salzman seconded by Poynter that Ordinance 2017-12-02 amending the Official Zoning Ordinance of the City of Bellevue by amending the Official Zoning Map, being Ordinance 96-6-1, by changing the zone or district of real estate at 239 Grandview be read for a second time. Motion carried.

MOTION: By Slater seconded by Brun that Ordinance 2017-12-02 pass the second reading. FOR THE RECORD: Member Slater requested confirmation that the development at 239 Grandview will provide onsite parking for required parking spaces – Yes per Administrator Spoelker. FOR THE RECORD: Member Slater asked why this Ordinance has been rushed – Per Administrator Spoelker this helps the timeline of the developer and seller. VOTE: Yes 5 No 1 Motion carried. THE ORDINANCE BECAME LAW. FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER.

FOR THE RECORD: Member Poynter stated his opposition is based on lack of seeing a development plan as well as other projects that were rushed into have not been completed. City is without a Zoning Administrator and he is against using Industrial Revenue Bonds for a thirty year term.

FOR THE RECORD: Member Guidugli stated that the Ordinances brought before Council currently are only related to zone change, developers have not submitted proposals for what they are asking for.

MOTION: By Slater seconded by Brun that Order 2017-12-01 appointing Sean Fisher to a four year term on Bellevue Planning and Zoning be read. Motion carried.

MOTION: By Slater seconded by Brun that Order 2017-12-01 be adopted as read. Motion carried.

MOTION: By Slater seconded by Brun that Order 2017-12-02 appointing Steve Guidugli to a one year term as Council Representative on the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.

MOTION: By Slater seconded by Poynter the Order 2017-12-2 be adopted. Motion carried. FOR THE RECORD MEMBER GUIDUGLI STATED PRESENT BUT NOT VOTING.

MOTION: By Brun seconded by Salzman that Order 2017-12-03 appointing Dave Slater as a Council Representative on the Board of the Fire Department of Bellevue / Dayton and Order 2017-12-04

appointing Tom Quirk as a citizen representative on the Board of the Fire Department of Bellevue / Dayton be adopted. Motion carried. FOR THE RECORD MEMBER SLATER STATED PRESENT BUT NOT VOTING.

MOTION: By Slater seconded by Brun to approve the annual Fairfield Avenue Mile Race on March 10, 2018. Motion carried.

FOR THE RECORD: Council Member Salzman stated other cities do not take roll call votes on first readings of an Ordinance as they are not required until the second reading and asked for Council consideration to dispense of a roll call vote on the first reading of an ordinance. Member Salzman noted a roll call vote could be considered detrimental to the process – Mayor will review the request.

MOTION: By Salzman seconded by Brun to adjourn at 8:00 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 13h day of December, 2017.
Mary H. Scott, City Clerk