

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 10, 2018

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

MEMBERS: Salzman, Guidugli, Rich, Poynter, Slater 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 following claims be paid:

General Fund	(56)	\$ 66,142.88
General Fund (12/31/2017)	(11)	65,538.40
Capital Improvement	(2)	1,734.65
Parks	(2)	725.48
Port Bellevue (12/31/2017)	(3)	3,021.97
Harbor Greene	(1)	124,562.51
Municipal Road Aid (12/31/2017)	(2)	17,068.92

FOR THE RECORD: Member Slater questioned the claim from Harbor Greene in the amount of \$124,562.51 – Bond payment

Motion carried.

MOTION: By Guidugli seconded by Slater that the prepared list of property taxes two or more years tax delinquent be turned over to the City Attorney for foreclosure action. Motion carried.

FOR THE RECORD: Member Salzman reported that school is back in session. Gilligan Stadium flooding issues are still being discussed with SD1.

FOR THE RECORD: Member Brun reported that the Bellevue Vets are in the running for grants for assistance.

January 20th will be annual installation of Officers.

Vet's will be open and assist with the Polar Plunge event on February 17.

FOR THE RECORD: Member Guidugli reported next meeting of the Fire Board will be held January 17 at 6pm.

FOR THE RECORD: Member Salzman reported that the parks committee will meet on February 4 at 9am to discuss various updates to the parks as well as bike racks throughout town. Member Salzman requested that staff investigate costs as well as locations for bike racks.

FOR THE RECORD: Mayor Riehl announced with deep regret the retirement of Fire Chief Mike Auteri reflecting on his career and service to the residents of Bellevue and Dayton.

FOR THE RECORD: Administrator Spoelker reported on the following:

Working on developing a timeline for next meeting of Council to include all current projects such as Marianne Theatre, Lincoln Road, Taylor hillside slippage, Harbor Greene, Kent building and street resurfacing.

Worked with the Kentucky League of Cities and staff to develop an updated Personnel Policy and Procedures manual.

Will be working over next few months to update the City's franchise agreements with Duke Energy – process should take approximately 6 months.

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

First Friday will be a partnership with the Polar Plunge

FOR THE RECORD: Member Rich noted that the Campbell County Historical Society will hold a presentation in Wilder on Historic Movie Theatres.

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

Thank you to Dayton VFW Post for the donation of stuffed animals which assist the Officers when children are involved in various situations.

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

Fire Department sponsored twelve families from Bellevue Dayton during the Christmas season.

Fireman Joe retired at end of December however the department will continue his efforts to provide safety and education programs.

Chief Auteri expressed appreciation for the support he received from Bellevue during his career and as Chief. While serving as Chief the department was able to purchase a new medic unit, aerial truck and pumper truck with the financial support from grants and assistance from both Bellevue and Dayton. The department also remodeled the living quarters including bathrooms.

FOR THE RECORD: Member Guidugli praised Chief Auteri for his leadership, hard work and diligence.

FOR THE RECORD: Member Guidugli questioned that the Harbor Greene Development is still ongoing – yes per Administrator Spoelker.

FOR THE RECORD: Member Salzman requested that Planning and Zoning review the definitions and language regarding 10X10 pop up tents which currently require a special event permit – staff will review.

FOR THE RECORD: Bob Schrage, 323 6th Avenue Dayton addressed Council to advise that he has filed to run for State Representative representing the 67th District. Mr. Schrage served as Assistant Director of Northern Kentucky Area Development, Director of Transitions and CEO of a non-profit. Mr. Schrage currently teaches Public Administration at Northern KY University.

FOR THE RECORD: Sean Fischer, 712 Center Street addressed Council:

As Member of both Planning and Zoning and Board of Adjustment requested an update on the Kent Building project – Developer is working on design and financing. Keith Spoelker will be meeting with Developer this week. Member Brun asked if Orleans Development has purchased the building yet – No.

MOTION: By Guidugli seconded by Slater that Order 2018-01-02 amending the City of Bellevue Personnel Policies and Procedures Manual and adopting the City of Bellevue Employee Handbook, 2018 Edition be read. Motion carried.

MOTION: By Slater seconded by Brun that Order 2018-01-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Slater requested a copy be sent to all Council – Administrator Spoelker will include in drop box.

MOTION: By Slater seconded by Brun that Order 2018-01-01 appointing Pat Hogan to a four year term on the Bellevue Board of Adjustment be read. Motion carried.

MOTION: By Slater seconded by Poynter that Order 2018-01-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Salzman announced a Northern Kentucky Forum event will be held on February 1st at 7 pm – the event will be held at Lincoln Grant Scholar House in Covington with affordable housing the topic of discussion.

FOR THE RECORD: Member Guidugli noted the filing deadline for both Mayor and Council candidates is January 23rd. Member Guidugli stressed the important budget concerns facing the City such as; radios, increased pension costs, Harbor Greene bond payments and fire truck costs. Member Slater noted he would like to see Council brought into the budget process sooner.

FOR THE RECORD: Member Salzman stated he would like to see the City have Pedestrian Awareness Month each April as last year, with an early introduction and discussion in February. Member Poynter suggested that the Marianne Marquis have signage for April Pedestrian Awareness Month.

FOR THE RECORD: Member Poynter requested some educational material regarding Pedestrian safety be available during April.

FOR THE RECORD: Member Poynter offered to purchase a portable speed hump for the City to be used at various locations – Member Slater noted Berry as a good location for one – Administrator Spoelker will check into for possible liability issues.

FOR THE RECORD: Member Rich expressed concerns for Lincoln Road during spring rains – Next phase of construction is scheduled for April.

MOTION: By Slater seconded by Salzman to adjourn at 7:40 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 10h day of January, 2018.
Mary H. Scott, City Clerk