

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 14, 2018

Board of Council met in regular session on the above date at 7:05 p.m. The following members answered roll call:

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

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

FOR THE RECORD: Member Poynter requested a moment of silent for the school shooting in Florida.

MOTION: By Slater seconded by Salzman that the Minutes of Regular Meeting of Council held January 10, 2018 be accepted as received. Motion carried.

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

General Fund	(53)	\$94,941.09
General Fund (01/31/2018)	(11)	31,638.78
Municipal Road Aid	(5)	38,194.36
Parks	(1)	2,000.00
Lincoln Road	(1)	16,962.73
Capital Improvement	(4)	5,639.36
Police Forfeiture	(2)	236.70
Port Bellevue (01/31/2018)	(1)	116.36

FOR THE RECORD: Member Slater questioned Eaton Asphalt-portion of repaving Taylor Avenue.

FOR THE RECORD: Member Guidugli questioned KZF Designs-Stormwater bid for Lincoln Road.

Motion carried.

FOR THE RECORD: Council reports:

Member Salzman – Quality of Life Committee met on February 3, 2018 to discuss park renovations. No report from school board.

Member Guidugli – Fire Board met. Congratulations to Chief Auteri on his retirement and Captain Richmond for interim Chief position.

Member Brun – Bellevue Vets thanks the City for their support. Improvement to the grounds are being made.

MOTION: By Brun seconded by Slater that Bellevue Vets opening day parade will be held on April 15, 2018 and will begin at 9:00 a.m. in the City parking lot. Motion carried.

FOR THE RECORD: Mayor Riehl reported on the following:

Mayor Riehl and City Administrator Spoelker met with Mayor Boruske and City Administrator Giffen to discuss plans for both cities.

Drop your Drawers was a success for Grandview School Resource Center.

FOR THE RECORD: City Administrator Spoelker reported on the following:

In process of preparing bid document for placing storm water drains in the middle of Lincoln Road. Hope to be ready by March 1, 2018.

Sanitation are nearing the end of Taylor Avenue project.

FOR THE RECORD: Assistant City Administrator Robinson report on the following:

Reminder the Winter Carnival is Saturday, February 17, 2018 on Fairfield Avenue. Starts at 11:00 a.m.

MOTION: By Salzman seconded by Brun for City Wide Yard Sale to be held on Saturday, June 16, 2018 beginning at 8 a.m. All fees to be waived. Motion carried.

FOR THE RECORD: Member Poynter questioned if the online Wonderfund for Marianne fundraising has been taken down – Staff not aware.

FOR THE RECORD: Member Slater stated he heard the Wunderfund private funding page has been taken down.

MOTION: By Brun seconded by Slater that a Spring Festival be held on May 12, 2018 from 10 a.m. – 5 p.m. be deemed a Civic event and be allowed use of the Taylor Avenue Municipal Lot. Motion carried.

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

Polar Plunge will be held Saturday, February 17, 2018.

Girl Scouts stopped by Police Department to learn about fingerprinting.

Sergeant Taylor will be holding an active shooting training at the High School on Thursday, February 15, 2018.

Recognition of Officer Chapman for assisting Dayton Police on January 24, 2018 and taking charge of the situation.

Rate of Overdoses has dropped over past month.

FOR THE RECORD: Interim Fire Chief Richmond reported on the following:

Fire Department will be at the Polar Plunge Saturday.

New pumper is on schedule.

Thanks to Holy Trinity school for the valentine cards.

FOR THE RECORD: Terrence Williams 74 Geiger questioned why handicap parking in front of his House was refused twice. Mr. Williams explained why the designation was needed. Administrator Keith Spoelker will look into.

FOR THE RECORD: Tom Gerrien 4 S Sherry questioned why it was taking so long for slippage work on Bonnie Leslie, Taylor and Sherry Lane to begin.

FOR THE RECORD: City Administrator Spoelker explained where the City is with this project.

FOR THE RECORD: Bill Woody, 101 Ross thanked Department Heads & Elected Officials for their jobs.

MOTION: By Slater seconded by Guidugli that Order 2018-02-01 appointing Sean Fisher to the Board of Adjustment to expire February 14, 2021 be read. Motion carried.

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

MOTION: By Guidugli seconded by Poynter that Order 2018-02-02 appointing Margo Warminski as alternate Member to Historic Preservation Commission to expire August 1, 2020 be read. Motion carried.

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

MOTION: By Slater seconded by Burn that Order 2018-02-03 approving financing of a 2018 Ford F-350 Super Duty Truck and authorizing Mayor Riehl to execute a loan agreement between the City and United Bank be read. Motion carried.

MOTION: By Slater seconded by Brun that Order 2018-02-03 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Brun that Order 2018-02-04 authorizing the execution of a memorandum between the City and Kent Lofts, LLC relating to the acquisition, construction, equipping and the installation of a multi-family rental residential project located in a downtown business district of the City; agreeing to undertake the issuance of Industrial Building Revenue Bonds at the appropriate time to pay the costs of acquiring, constructing, equipping and installing said project and facilities; and taking preliminary action be read. Motion carried.

FOR THE RECORD: City Administrator Spoelker explained that the City would not be liable to repay Industrial Building Revenue Bonds. City will be able to secure a lower interest rate for the developer for the 30 term of the loan.

City will be taking Payments in Lieu of Taxes for this project.

FOR THE RECORD: Slater questioned if project goes default who owns the building-Mr. Parsons of Keating, Muething and Klekamp explained different actions that could be taken. City would hold legal title. If goes in default there would be 2 actions that could be taken. The lender could take action by taking back the project and getting a new buyer. In case of full default the property would be foreclosed and a there could be new buyer of the property.

FOR THE RECORD: Poynter expressed concern over the tax breaks the project will be receiving. The yearly PILOT would not be as large as the regular property taxes each year.

MOTION: By Guidugli seconded by Brun that Order 2018-02-04 be adopted as read. VOTE: Yes 5 NO 1 FOR THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER POYNTER. Motion carried.

MOTION: By Slater seconded by Salzman that Resolution 2018-02-01 declaring April, 2018 Pedestrian Awareness Month. Motion carried.

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

FOR THE RECORD: Slater announced that the fish fry will start Friday, February 16, 2018 at the Bellevue Veterans Club.

FOR THE RECORD: Rich stated she has received complaints from residents concerning trash cans left in the alleys.

FOR THE RECORD: Rich attended a Legislative Forum on February 2, 2018 they discussed pensions, School funding and additional revenues sources.

FOR THE RECORD: Rich attended Affordable Housing Forum on February 1, 2018 they discussed Section 8 housing.

FOR THE RECORD: Member Salzman stated that Principal Darnell asked about turning the 200 block of Center Street to one way.

MOTION: By Brun seconded by Salzman to adjourn at 9:05 pm. Motion carried.

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Mayor Edward M. Riehl

ATTEST:

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Lois M. McBee Assistant 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 14<sup>th</sup> day of February, 2018  
Lois M. McBee, Assistant City Clerk

