

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 14, 2018

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

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

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

MOTION: By Slater seconded by Salzman that the Minutes of the Regular Meeting of Council February 14, 2018 are accepted as received. Motion carried.

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

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|---------------------------|------|--------------|
| General Fund | (48) | \$298,389.73 |
| General Fund (2/28/2018) | (11) | 4,502.03 |
| Capital Improvement | (5) | 43,447.60 |
| Port Bellevue (2/28/2018) | (1) | 105.94 |
| Harbor Greene (2/28/2018) | (1) | 22,624.99 |
| Municipal Road Aid | (2) | 7,507.40 |
| Police Forfeiture Fund | (1) | 404.99 |

FOR THE RECORD: Member Guidugli identified larger claims being: Fire Department payment, Health care, Waste and Fire Truck payment. Member Slater questioned Mutt Mitts – Fairfield Avenue Dog bags.

Motion carried.

FOR THE RECORD: Member Brun reported that the Bellevue Vets annual Fish Fry is on Friday nights.

FOR THE RECORD: Member Salzman reported that the Park Committee Task Force will be submitting plans for the budget process. Board of Education met – 2018 Legislative Session was discussed.

FOR THE RECORD: Member Slater stated that it appears the current proposed pension bill SB1 will not pass during the 2018 Legislative Session and hopefully the proposed CERS rate increases will be less than anticipated.

FOR THE RECORD: Member Guidugli questioned the proposed CERS rates for 2018-2019 – Per Administrator Spoelker they are still being discussed.

FOR THE RECORD: Member Poynter along with Member Slater toured the city to identify areas of road concern noting there are lots of streets in need of work and requested residents to call City Hall to report pot holes.

FOR THE RECORD: Member Slater stated that the pedestrian bridge on Van Voast is in need of repairs – boards are dry rotted – Member Slater suggested Public Services apply a coat of water sealer to help the situation. Sections of alleys where they abut the streets have drain issues and eroding – section between Van Voast and O’Fallon needs to be addressed – retaining wall by railroad tracks also needs to be addressed.

FOR THE RECORD: Mayor Edward Riehl reported on the following:

Congratulations to Officer Alanna Bass for promotion to the rank of Sergeant. Sergeant Bass has done an outstanding job for the department and citizens of Bellevue.

Spring Clean-Up will be held the week of April 2-8. Dumpsters will be located on Van Voast near City Building. Shred it event will be held on Saturday April 7 from 10-12 noon. Member Brun stated that SB Comp located at 2400 Alexandria Pike in Southgate will accept computers for recycling.

FOR THE RECORD: Administrator Spoelker reported on the following:

Public Services has been busy cleaning up flood debris at the Thomas J. Wiethorn Memorial Beach Park.

Taylor Avenue storm sewer separation is near completion. Riegler blacktop will begin the next phase to resurface Taylor once completed.

Board of Adjustment met March 7, 2018 and approved a variance for 323 Berry Avenue. Work will begin to rebuild the house on the same location.

Next phase of the Lincoln Road project to install a storm water system beginning at Truman Lane up to 822 Lincoln Road is out for bid. This phase, when completed by the end of August will alleviate 75% of the potential flooding concerns for residents that live on the street. Met with Aaron Thompson representative of Governors Office regarding status of grant project – project is still in Governors road plan budget.

Staff continues to work on Hazardous Mitigation Grant for Taylor / Bonnie Leslie and N. and S. Sherry.

FOR THE RECORD: Member Guidugli stated the 300 block of Lafayette needs repaired – per Administrator Spoelker Riegler will be submitting an estimate for this repair.

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

Detective Bass promotion to the rank of Sergeant.

Officer Nealy will serve department as Detective.

Sergeant McClain will graduate from the Criminal Justice Executive Development Program in Richmond on Friday.

Polar Plunge great success – appreciation to Sergeants Bass and McClain for organizing this event.

Continue to meet with vendors and others Chiefs regarding mandated digital radio purchases. Department will need to purchase 14 portables and 12 mobile units. Member Guidugli requested estimated cost to City – midrange would be 75,000.00 top of line would be 130,000. Member Guidugli asked if this cost includes Public Services – No, Police only as Public Services will need a different model. Member Rich asked if a grant could be obtained – no grant available for Police.

FOR THE RECORD: Member Poynter asked if the monthly report indicating 35 speeding tickets were in a particular area of the city – Chief Estepp stated no and the City has ordered a new speed box.

FOR THE RECORD: Member Slater again requested the speed limit on Prospect be reduced – staff will review.

FOR THE RECORD: Chief Estepp attended the National School Walk Out ceremony at Bellevue High School and encouraged kids to be kind to one another.

FOR THE RECORD: Acting Fire Chief, Jim Richmond reported on the following:

GASB compliant audit has been completed.

Kitchen remodel near completion – funded by Ladies Auxillary.

Process of declaring old engine as surplus.

Small structure fire recently in Dayton.

Reminder burn permits are required.

Radio cost estimate 2,300.00 – 7,000.00 per radio – Infrastructure for radios still under review – Department has applied for a grant for the radio costs.

FOR THE RECORD: Member Guidugli stated that applications are open until March 22 for the position of Fire Chief. Administrator Spoelker advised that the City Administrators will review the application then forward to the Mayors then onto the Fire Board.

FOR THE RECORD: Donna Clapp, 630-511 Truman representing the Homeowners Association addressed Council if someone could address the water runoff issue on Truman – no curbs on Truman continue to be a problem.

FOR THE RECORD: Anna Kinkhon addressed Council to advise she is a candidate for Campbell County Judge Executive.

FOR THE RECORD: Tom Gerrein, 4 S Sherry provided Council with a time line for the Hazard Mitigation project on Taylor, Bonnie, North and South Sherry requesting Council to stay on track with the project and to keep the residents informed along the way. Mr. Gerrein suggested an e-mail distribution list among the residents and Council – Mr. Gerrein will provide the City with the emails of all residents as well as the self-assigned Captains of each of the streets.

MOTION: By Slater seconded by Brun that Order 2018-03-01 finding and declaring a 2010 Ford Explorer (2477) and a 1986 Chevy Pickup (129A) as surplus property and authorizing the sale of same be read. Motion carried.

MOTION: By Guidugli seconded by Slater that Order 2018-03-01 be adopted as read. Motion carried.

MOTION: By Poynter seconded by Salzman that Order 2018-03-02 an Order amending Order 2018-01-02 establishing personnel policies be read. Motion carried.

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

MOTION: By Slater seconded by Brun to approve the request from the Bellevue Neighborhood Association and allow use of the Thomas J. Wiethorn Memorial Beach Park for a membership and orientation meeting to be held on May 5. Motion carried.

FOR THE RECORD: Member Rich noted that the Campbell County Citizen Academy was cancelled due to lack of participation. Member Rich questioned the expenditures as it relates to the budget – Administrator Spoelker explained the bid process and procurement regulations.

FOR THE RECORD: Member Slater asked if State approved signage for No Thru Trucks off Memorial – no update – Turn arrow was denied.

FOR THE RECORD: Member Slater attended a recent Campbell County Planning and Zoning meeting – anyone living in a river conservation area or owner of river camps should be aware new ordinances will be adopted in the near future.

FOR THE RECORD: Member Guidugli questioned the status of the Harbor Greene Development project anticipating increased costs to the City – Per Administrator Spoelker the Marion Group has been retained, staff will be meeting with them to develop a time line. Member Guidugli asked when the anticipated date will be for actual construction – 2019 at earliest.

FOR THE RECORD: Member Slater questioned the budget process for FY2019 – Administrator Spoelker advised that a budget calendar will be available within a week, rough draft by May. Member Slater requested that the budget process start sooner.

FOR THE RECORD: Member Poynter questioned if the Harbor Greene Development will require the use of Industrial Revenue Bonds – Has not been discussed as yet per Administrator Spoelker.

MOTION: By Slater seconded by Guidugli to adjourn at 8:06 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 14h day of March, 2018.
Mary H. Scott, City Clerk