

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL APRIL 11, 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, Brun, Slater, Rich, Poynter and Salzman. 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 March 14, 2018 are accepted as received. Motion carried.

FOR THE RECORD: Request from Catherine Salzman to hold an event on June 2nd at the intersection of Johnson Alley and the alley between the 200 blocks of Ward and Van Voast and to designate the event as a civic event.

MOTION: By Guidugli seconded by Slater to allow for the closure of the alley between the 200 blocks of Ward and Van Voast on June 2nd from noon – midnight. The civic event will be scheduled from 4-10 pm . Motion carried.

FOR THE RECORD: Member Slater referenced a parking spot correspondence – Per Administrator Spoelker he is working on a resolution to the issue.

MOTION: By Guidugli seconded by Brun to allow the change in date for the Vets Opening Day Parade to now be held on April 29, 2018 beginning at the City Building at 11 am. Motion carried

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

General Fund	(48)	\$ 55,525.00
General Fund (3/31/2018)	(9)	42,005.57
Capital Improvement	(4)	17,850.37
Port Bellevue (3/31/2018)	(2)	740.08
Port Bellevue	(1)	43,388.13
Parks Fund	(3)	1,118.24

FOR THE RECORD: Member Poynter questioned the following claims:

Kaffenbarger Truck Equipment – outfitting of new PW dump truck.
Green Derby, Mama C's and Webbs – NKY Restoration weekend.
Bellevue Land – Tear down of house for access and staging for hillside slippage area.

Motion carried.

FOR THE RECORD: Member Brun reported that he will assist with securing the Vets for the annual Senior Appreciation Luncheon on August 21st and will secure the hall if needed in the event of rain for the August 11 Reunion concert.

FOR THE RECORD: Member Salzman noted that the School Board met on March 28 and still request Council consideration for making the 200 block of Center Street one way to traffic.

FOR THE RECORD: Member Poynter questioned if the potholes on Lafayette have been filled – yes a temporary patch has been made.

FOR THE RECORD: Member Slater asked when Taylor will be completed – Per Administrator Spoelker 2nd week of May.

FOR THE RECORD: Member Guidugli asked if another problem occurred on Taylor – SD1 is not finished with their portion next phase will be resurfacing.

FOR THE RECORD: Member Poynter questioned if the resurfacing of Taylor had been bid out yet – Yes bid was awarded last year for the project. Member Poynter stated he would like to see a better job done on this portion of Taylor.

FOR THE RECORD: Member Guidugli reported that the Fire Board will meet on Wednesday April 18.

FOR THE RECORD: Barry Baker, co-founder of Art in the Park expressed appreciation to the Mayor and Council for their continued support of Art in the Park. Mr. Baker presented to art teachers of Holy Trinity, Grandview and Bellevue High School a check in the amount of \$319.00 each from the proceeds of the silent auction held at the 2017 Art in the Park.

FOR THE RECORD: John Chamberlin, CPA presented to Council the 2016/2017 audit. Mr. Chamberlin detailed the budget including the addition of the joint venture with the City of Dayton (Fire Truck). Member Brun asked if the audit demonstrated fiscal responsibility – Yes. Member Rich requested that Management letters be available to Council – Administrator Spoelker will forward.

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

Officer Brown will participate with the Fire Department in a Prom Safety Program for the High School students on April 20th.

April 28 will be National Prescription Drug Take Back Day, collection box located in City Hall.

Congratulations to Sgt. McClain recent graduate from the Criminal Justice Executive Development Program in Richmond KY.

Congratulations to Officer Scott Nealy for promotion to Detective.

Explanation for Resolution 2018-04-02 KOHS Grant will be to purchase new Tasers and body cameras.

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

Kitchen remodel has been completed – appreciation to the Ladies Auxiliary for the cost of the remodel.

New Medic Unit engine is out and being replaced – Unit under warranty no cost to the department.

New Engine is scheduled to be delivered by end of April and in service by end of May. The Engine it is replacing has been sold (\$26,000) and being shipped to Germany.

Department is conducting a First Aid / CPR class which will be held at the Bellevue Vets on Saturday May 19th. The cost is \$30.

Fundraiser will be held on Saturday April 21 at Bellevue Vets.

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

Businesses on Fairfield will be partnering with the Bellevue Education Foundation for May 4th Shop Bellevue – Theme will be Star Wars.

Spring Fest on May 12th on Fairfield featuring Torn Light Records music and a Taste of Bellevue.

Member Guidugli asked if the Makers Market pop up events will continue this year – Not at this point.

Preservation month is May – more details to follow.

FOR THE RECORD: Pat Hogan, BNA Vice President addressed Council to show the Bellevue Neighborhood Association support for a dog park adjacent to the O’Fallon mini park. Mr. Hogan stated the BNA will begin fundraising efforts at the May 5 membership meeting. Member Brun stated his son would like to assist with the dog park development in conjunction with his Eagle Scout project. Member Rich asked where people will park – street parking will be available and it is anticipated that many will walk to the park. Mr. Hogan stated he anticipates the park to need fencing, water source and a concrete pad. Member Rich asked if there are grants available – Yes per Pat Hogan. Member Rich asked if there is any liability associated with the park – Staff will review.

MOTION: By Brun seconded by Slater to move forward on the creation of a Dog Park adjacent to O’Fallon Mini Park with the financial assistance of the Bellevue Neighborhood Association. Motion carried.

FOR THE RECORD: Administrator Spoelker reported on the following:

Polite reminder to political candidates that signs should not exceed 10 square feet per the sign ordinance.

Request to the viewing audience to have viewers call and leave a message if they watch the Council Meetings on cable – call 292-4222. Member Guidugli asked if they are linked to YouTube – no but they are on the City website. Member Slater noted he continues to hear comments that people cannot hear the meetings due to the microphones.

Bids have been received for Lincoln Road, less than anticipated. This phase of the project is anticipated to reduce the flooding by 80%.

Hillside slippage info included in Council packets.

2018-2019 first draft of the budget included in Council packets. Increases noted are CERS costs, Health Insurance, Radio costs, Harbor Greene Bond payments, Fire Pension costs and repaving. 4% property tax increase is factored into the Revenue side of the budget. Beginning stage of budget indicates a shortage between 290,000 and 516,000 dependent on CERS legislation.

Public Hearing for the Budget will be held on April 30th beginning at 7 pm a Municipal Road Aid Hearing will begin at 6:30.

Member Guidugli questioned the timeline for Lincoln Road – Preconstruction meeting will be held, estimated date of start is mid-May and a completion of this phase by August. Additional phases are for area above 800 Lincoln and area of Truman – Lincoln will be a two year work in progress.

FOR THE RECORD: Donald Lewis, 231 Prospect addressed Council regarding parking.

Mr. Lewis stated available parking is limited in the 200 block of Prospect. Mr. Lewis said several residents are not taking advantage of their garages or driveways and out of state vehicles parked contribute to the limited parking in his opinion. Mr. Lewis requested Council consideration for a residential parking sticker. Mayor Riehl stated the Police Department is working on tracking violators with out of state plates – several have been given warnings.

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

Pot holes on Lafayette were filled however it took Public Services six weeks to fill requiring one hour of work. Mr. Schoulthies stated he hopes in the future they are filled faster.

Placement of signage regarding snow removal on pole at Lafayette causes issues with turning onto Lafayette.

How close can vehicles park to a fire hydrant – Staff will check into.

MOTION: By Guidugli seconded by Salzman that Order 2018-04-01 authorizing and directing the Mayor to enter into an agreement with Lonkard Construction Company for an amount not to exceed \$252,841. For the purpose of installing a storm water system on portions of Lincoln be read. Motion carried.

MOTION: By Slater seconded by Brun that Order 2018-04-01 be adopted as read. Motion carried.

MOTION: By Brun seconded by Guidugli that Order 2018-04-02 authorizing the Mayor to execute deed in consideration of sale of Retreat Street lot that occurred in June of 1993, but not recorded be read. Motion carried.

MOTION: By Brun seconded by Guidugli that Order 2018-04-02 be adopted as read. Motion carried.

MOTION: By Slater seconded by Brun that Resolution 2018-04-01 authorizing the Mayor to enter into an agreement with Sanitation District #1 to address the residential and street flooding along and on Lincoln Road estimated to cost \$375,380 dollars of which the City intends to fund \$187,690 dollars and Sanitation District #1 intends to provide financial assistance in the amount of \$187,690 be read. Motion carried.

MOTION: By Salzman seconded by Brun that Resolution 2017-04-01 be adopted as read. Motion carried.

MOTION: By Slater seconded by Salzman that Resolution 2018-04-02 authorizing the Mayor to make application for and upon approval to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute and documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for the project be read. Motion carried

MOTION: By Slater seconded by Poynter that Resolution 2018-04-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Brun reported that a Meet the Candidate Night will be held on Tuesday May 8 beginning 7 pm at Darkness Brewing, 224 Fairfield Avenue.

FOR THE RECORD: Member Guidugli requested potholes filled on Poplar between Taylor and Lafayette and Division between Taylor and Lafayette.

FOR THE RECORD: Member Rich requested logs left from Duke Energy tree trimmers in various locations be removed.

MOTION: By Brun seconded by Slater to adjourn at 8:37 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 11h day of April, 2018.
Mary H. Scott, City Clerk