

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 8, 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, Poynter, Rich, Salzman, Slater and Brun. Mayor Edward Riehl presiding.

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

MOTION: By Slater seconded by Rich that the Minutes of the Regular Meeting of Council June 13, 2018 and the Special Meeting of Council June 28, 2018 are accepted as received. Motion carried.

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

General Fund	(43)	\$ 40,808.56
General Fund (7/31/2018)	(12)	38,188.52
General Fund (7/11/2018)	(54)	955,780.88
General Fund (6/30/2018)	(7)	7,729.78
Capital Improvement	(4)	3,190.44
Capital Improvement 7/11/2018	(3)	3,511.83
Port Bellevue (7/31/2018)	(1)	95.40
Port Bellevue (6/30/2018)	(2)	756.17
Parks Fund	(3)	1,125.00
Parks Fund (7/31/2018)	(1)	269.00
Parks Fund (6/30/2018)	(1)	2,141.61
Parks Fund (7/11/2018)	(8)	2,984.77
Municipal Road Aid	(4)	20,817.40
Municipal Road Aid (7/11/2018)	(1)	84.00
Lincoln Road Fund	(2)	40,651.04
Lincoln Road Fund (1)	(1)	7,821.40
Police Forfeiture Fund	(1)	7,097.42
Harbor Greene Fund (7/11/2018)	(1)	33,932.51

Motion carried.

FOR THE RECORD: Member Salzman reported School Board is again requesting City consideration for making the 200 block of Center Street one way to traffic.

Park committee has been meeting and will soon have a final report of recommendations.

FOR THE RECORD: First football game of season will be 8/17 – per Member Rich.

FOR THE RECORD: Mayor Riehl reported on the following:

Congratulations on the appointment of Chris Adkins to Fire Chief. Chief Adkins began his career with the Bellevue Dayton Fire Department in 2004.

Congratulations to Sergeant Jon McClain for his promotion to Police Lieutenant.

Proclamation issued to Lilly Marie McCully, five year old resident of Bellevue who dialed 911 for Emergency assistance.

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

Progress being made with the Lincoln Road and Taylor / Sherry hillside slippage projects.

Staff is working to get compliance from those residents doing Short Term Rentals.

Planning and Zoning met July 16 – approved Stage 1 Plans for the Kent Lofts Project.

Board of Adjustment met July 23 – approved a rear and side setback for the Retreat Street lot.

FOR THE RECORD: Fire Chief, Chris Adkins reported on the following:

Department participated with Newport for an Active Shooter Drill.

Three new hires are expected to start on August 20.

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

Department received their 1st Reaccreditation through KACP.

New hire Michael Lyons began on August 6.

As written report indicates this month saw an increase in heroin overdoses.

FOR THE RECORD: Jill Morenz, addressed Council regarding the next Beyond the Curb Event which will highlight five properties in Bellevue. The event will be held on September 30. Tickets will cost 15.00 in advance and 20.00 day of event.

FOR THE RECORD: Kathy Almoslechner and Julie Fischer addressed Council to request support for the 150 year celebration of the City of Bellevue which will be held between March and July 2020. Several events will be held involving City, Schools, Associations and local Churches.

FOR THE RECORD: Harry Casebolt requested permission to hold the annual 400 block of Foote block party on September 22 from 2-10.

MOTION: By Brun seconded by Slater to approve the request from Harry Casebolt for the annual 400 block of Foote party on September 22 from 2-10 pm. Motion carried.

FOR THE RECORD: Paul Stillpass, 505 Ward addressed Council to request that residents be notified when the City sprays for weeds in the alleys – Per Administrator Spoelker he will post City website and Facebook in the future.

MOTION: By Slater seconded by Brun that Resolution 2018-08-01 authorizing the execution of an open-end leasehold mortgage and security agreement (with ground lessor joinder) for the property located at 239 Grandview Avenue be read. Motion carried.

MOTION: By Salzman seconded by Guidugli that Resolution 2018-08-01 be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Brun that Resolution 2018-08-02 authorizing the revocation of the City's certified participation in the State's telecom distribution fund established pursuant to KRS 136.650 et seq: (2) the reestablishment, imposition and collection of the City's local franchise and / or license fees charged or that may be charged providers for utilization of the City's right-of-way, as authorized under sections 163 and 164 of the Kentucky constitution; and (3) the giving of notice of such revocation and reestablishment, imposition and collection of franchise and / or license fees to the Kentucky Department of Revenue and to Cable and communications service providers be read. Motion carried.

MOTION: By Salzman seconded by Brun that Resolution 2018-08-02 be adopted as read. Motion carried.

FOR THE RECORD: Member Rich asked if this will affect the residents – per Administrator Spoelker it should not.

FOR THE RECORD: 2nd Saturday Concert August 11 will be “The Reunion Concert with Scott Sprague and Friends”.

FOR THE RECORD: Senior Appreciation Luncheon will be held Tuesday August 14 – doors open at 11 event lasts till 4.

FOR THE RECORD: Public Hearing will be held on Thursday September 6 at 7 pm for the 2018-2019 tax rate on real and personal property.

FOR THE RECORD: Grandview Elementary Open House will be Monday from 4-6 pm High School Open House will be Monday from 5-7. School Ready Fest Event will be on Thursday August 9.

FOR THE RECORD: Member Slater requested update on banning semi traffic on Berry – large tri-axle truck was stuck recently on Berry. These trucks should be banned at Wilson and Memorial – Administrator Spoelker will contact the State.

FOR THE RECORD: Member Guidugli questioned when the first phase of Lincoln will be resurfaced – Per Administrator Spoelker more work is scheduled before resurfacing can begin. No time line for 2nd phase.

FOR THE RECORD: Member Guidugli requested an update on the Marianne Theatre project – Staff met with the Hyde Group yesterday they still have not obtained financing.

FOR THE RECORD: Member Brun asked if the mailboxes on Lincoln have been reinstalled – residents will be notified of the mail box relocation.

MOTION: By Guidugli seconded by Brun that Council go into Executive Session at 7:51 pm pursuant to KRS 61.810 (I) (f) to discuss Personnel Issues. Motion carried.

FOR THE RECORD: Council returned to Regular Session at 8:13 pm NO ACTION TAKEN.

MOTION: By Slater seconded by Brun to adjourn at 8:14 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 8th day of August, 2018.
Mary H. Scott, City Clerk