

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 9, 2019

FOR THE RECORD: The Honorable Judge Donald C. Wintersheimer administered the Oath of Office to newly elected Mayor Charlie Cleves, Council Members; Guidugli, Salzman, Kruse, Witte, Hogan, Fisher and appointed City Administrative Officer Frank Warnock.

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

MEMBERS: Guidugli, Kruse, Witte, Hogan, Fisher and Salzman. Mayor Charlie Cleves presiding.

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

MOTION: By Guidugli seconded by Salzman that Order 2019-01-01 appointing Frank Warnock, Esq as City Administrative Officer for the City of Bellevue be read. Motion carried.

MOTION: By Guidugli seconded by Salzman that Order 2019-01-01 be adopted as read. Motion carried.

FOR THE RECORD: Administrator Warnock expressed appreciation for the opportunity to serve his community. As a resident of Bellevue, Administrator Warnock has previously served as Bellevue City Attorney and most recently as Assistant City Manager of the City of Covington.

MOTION: By Salzman seconded by Fisher that Order 2019-01-02 appointing David Fessler, Esq as City Attorney for the City of Bellevue be read. Motion carried.

MOTION: By Salzman seconded by Witte that Order 2019-01-02 be adopted as read. Motion carried.

FOR THE RECORD: Attorney Fessler as a Bellevue native and current resident expressed his appreciation to serve his community, Mr. Fessler is a senior partner in the law firm – Fessler, Schneider and Grimme.

MOTION: By Guidugli seconded by Salzman that the Minutes of the Regular Meeting of Council December 12, 2018 are accepted as received. Motion carried.

FOR THE RECORD: Included in council packets – a request from Benjamin Haggerty owner of B-List requesting a one-time exception to ABC hours.

FOR THE RECORD: Request from Jennifer Ratterman for the 23rd Annual Fairfield Avenue Mile Race with Police escort to be held Saturday July 13 beginning at 9 am.

MOTION: By Fisher seconded by Salzman to approve the request for the 23rd annual Fairfield Avenue Mile race with police escort beginning at 9 am. Motion carried.

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

General Fund	(44)	\$ 55,488.65
General Fund (12/31/2018)	(9)	53,623.44
Capital Improvement	(4)	3,399.29

Port Bellevue (12/31/2018)	(1)	638.06
Port Bellevue	(1)	132.47
Parks Fund	(2)	159.16
Police Forfeiture Fund	(1)	386.69
Municipal Road Aid	(1)	312.00
Lincoln Road Fund	(1)	117,507.75
Harbor Greene Fund	(1)	133,932.51

Motion carried.

MOTION: By Guidugli seconded by Salzman to authorize the City Attorney to begin the foreclosure process on taxes two or more year's delinquent as presented by the City Clerk/ Treasurer.

FOR THE RECORD: Member Salzman reported that Member Witte has agreed to serve as Council liaison with the School Board and January is School Board Appreciation Month.

FOR THE RECORD: Mayor Cleves reported that Council has expressed a desire to attend the annual KLC City Day / Night in Frankfort on February 13 which would necessitate cancelling the Regular Meeting of Council on February 13 and calling a Special Meeting of Council for February 20, 2019.

MOTION: By Guidugli seconded by Hogan that the Regular Meeting of Council February 13, 2019 be cancelled and a Special Meeting of Council be held on Wednesday February 20, 2019 at 7 pm. Motion carried.

FOR THE RECORD: Administrator Warnock provided Council with a brief explanation of a Social Contract between the Members of the Board of Council and the City's administrators. A mechanism of focusing in a respectful and transparent manner to create teamwork. Attorney Fessler read the Social Contract between Board of Council and City's administrators.

MOTION: By Fisher seconded by Salzman that Order 2019-01-03 approving a social contract be adopted as read. Motion carried.

FOR THE RECORD: Board of Council each gave a brief introduction stating their background and desire to serve the City.

FOR THE RECORD: Joe Lakofka, Municipal Advisor/ Vice President Ross, Sinclair & Associates addressed Council to provide a brief outline and presentation on the 2019 Harbor Greene Bond refunding. Plan is to renew the 2017 bond note for two years with no prepayment penalty. Member Witte questioned the anticipated interest rates – although not known at this time they are anticipated to be slightly higher than current bond note.

FOR THE RECORD: Julie Fischer representing Bellevue School Board addressed Council to offer support and appreciation for new administration. Looking forward to a strong partnership between the School Board and City.

MOTION: By Salzman seconded by Guidugli that Order 2019-01-04 appointing Steve Brun to fill the unexpired term as member on the Bellevue Board of Adjustment be read. Motion carried.

MOTION: By Guidugli seconded by Fisher that Order 2019-01-04 be adopted as read. Motion carried.

MOTION: By Salzman seconded by Hogan that Order 2019-01-05 appointing Jack Meyer to fill an unexpired term as member on the Bellevue Board of Adjustment be read. Motion carried.

- MOTION: By Fisher seconded by Witte that Order 2019-01-05 be adopted as read. Motion carried.
- MOTION: By Salzman seconded by Hogan that Order 2019-01-06 appointing Steve Guidugli as Council Representative to the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.
- MOTION: By Hogan seconded by Witte that Order 2019-01-06 be adopted as read. Motion carried. FOR THE RECORD MEMBER GUIDUGLI PRESENT BUT NOT VOTING.
- MOTION: By Salzman seconded by Guidugli that Order 2019-01-07 appointing Pat Hogan as Council Representative to the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.
- MOTION: By Guidugli seconded by Fisher that Order 2019-01-07 be adopted as read. Motion carried. FOR THE RECORD MEMBER HOGAN PRESENT BUT NOT VOTING.
- MOTION: By Fisher seconded by Salzman that Order 2019-01-08 appointing Tom Quirk as Citizen Representative to the Board of the Fire Department of Bellevue / Dayton be read. Motion carried.
- MOTION: By Hogan seconded by Guidugli that Order 2019-01-08 be adopted as read. Motion carried.
- MOTION: By Guidugli seconded by Hogan that Order 2019-01-09 appointing Erin Wilkins to fill an unexpired term as member on the Bellevue Planning and Zoning Commission be read. Motion carried.
- MOTION: By Salzman seconded by Guidugli that Order 2019-01-09 be adopted as read. Motion carried.
- MOTION: By Fisher seconded by Hogan that Ordinance 2019-01-01 amending Bellevue Code of Ordinances Sec. 112 establishing a one-time exception to Chapter 112 of the Bellevue Code of Ordinances to allow malt beverages by the drink or by the package and distilled spirits and wine by the drink or by the package to be sold beginning at 9:00 a.m. on Sunday, March 17, 2019 be read. Motion carried.
- MOTION: By Salzman seconded by Guidugli that Ordinance 2019-01-01 pass the first reading. Motion carried.
- MOTION: By Salzman seconded by Fisher that Ordinance 2019-01-02 authorizing the issuance of general obligation public project bond anticipation notes in one or more series in a principal amount not to exceed \$2,500,000.000 to provide interim financing in anticipation of the issuance of bonds; approving the form of the notes; authorizing designated officers to execute and deliver the notes; providing for the payment and security of the notes; creating a note payment fund; maintaining the heretofore established sinking fund; authorizing the competitive or negotiated sale of the notes, when issued; and repealing inconsistent Ordinances be read. Motion carried.
- MOTION: By Salzman seconded by Guidugli that Ordinance 2019-01-02 pass the first reading. Motion carried.

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

Detailed report provided to Council.

Lincoln and Berry traffic enforcement issues will be addressed.

Polar Plunge will be held February 2nd.

FOR THE RECORD: Member Guidugli noted Bellevue was included in the top twenty for lowest crime rates in Kentucky.

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

Department for the 28th year supplied toys and food essentials to 14 needy families in the Bellevue / Dayton area.

Overdose statistics for 2018 showed a decrease – 115 overdoses in 2017 and 87 in 2018. Chief Adkins credits the Fire and Police Departments working together for this.

Fire Board meeting for February will be changed due to scheduling conflict with Special Meeting of Council in Bellevue.

FOR THE RECORD: Assistant Administrator Jody Robinson reported that February 1 Shop Bellevue will be “National Wear Red Day” in support of Heart Health awareness.

FOR THE RECORD: Administrator Warnock recognized several in the audience and expressed appreciation for their show of support, Mayor Denny Bowman, Jay Fossett and Angela Cook among others.

FOR THE RECORD: Member Salzman requested those in the audience who serve on a Board to please stand and be recognized.

FOR THE RECORD: Member Witte noted that the Kent Loft development is utilizing local Pilot Do it Best Center for materials for the new development.

MOTION: By Guidugli seconded by Salzman to adjourn at 8:00 pm. Motion carried.

Mayor Charlie Cleves

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 9th day of January, 2019.
Mary H. Scott, City Clerk