

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JUNE 12, 2019

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, Fisher and Hogan. Mayor Charlie Cleves presiding.

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

MOTION: By Guidugli seconded by Hogan that Council Members Witte and Salzman be excused. Motion carried.

MOTION: By Kruse seconded by Fisher that the Minutes of the Regular Meeting of Council May 8, 2019 are accepted as received. Motion carried.

FOR THE RECORD: Following correspondence received and filed:

Request from Council Member Salzman for the closure of Johnson Alley between Van Voast and Ward on June 22 from 4-9 pm for an event in conjunction with the Kentucky Rural Urban Exchange program.

MOTION: Guidugli seconded by Kruse to close Johnson Alley between Van Voast and Ward on June 22, from 4-9 pm. Motion carried.

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

General Fund	(74)	\$137,418.64
General Fund (5/31/2019)	(15)	16,417.80
Capital Improvement	(5)	8,953.34
Port Bellevue (5/31/2019)	(1)	188.94
Parks Fund	(9)	25,870.40
Police Forfeiture Fund	(1)	10.09
Municipal Road Aid	(1)	179.41
Lincoln Road Fund	(1)	5,200.00

Motion carried.

FOR THE RECORD: Council Member Fisher advised that the Pedestrian Safety Committee is working with City of Newport on Donnermeyer Drive issues.

FOR THE RECORD: Mayor Cleves announced the following:

Public Hearing was held at 6:30 to hear public comment on the use of Municipal Road Aid funds.

Public Hearing was held at 6:45 pm for public comments on City budget for fiscal year 2019-2020.

Special Meeting of Council will be held on Tuesday June 18 at 6 pm.

Proclamation issued recognizing May 30, 2019 as Frisch's Big Boy Day in Bellevue.

FOR THE RECORD: Police Lieutenant Jon McClain reported on the following:

Written report provided to Council. Lieutenant McClain provided brief highlights from the report.

FOR THE RECORD: Fire Captain Adam Hall reported on the following:

Written report provided to Council. Captain Hall provided brief highlights from the report. Fire aerial apparatus is in working order however, Department is still under negotiation with company for warranty extension.

FOR THE RECORD: Community Development Director, Jody Robinson provided a written report to Council.

FOR THE RECORD: Code Enforcement Officer, Tom McDaniel provided a written report to Council.

FOR THE RECORD: Administrator Frank Warnock reported on the following:

Republic Services has requested a route change for both Bellevue and Dayton effective August 1, 2019. Residents will be notified of the route change via website, Facebook and notifications from Republic Services. Republic Services will be in Bellevue on Monday, Tuesday and half day on Wednesday. Republic will be in Dayton on Wednesday, Thursday and Friday. Member Fisher stated residents have been experiencing issues with recycling – Republic has been advised of this issue and are committed to resolving these issues.

Budget Message delivered to Mayor and Council with the budget document for 2019-2020. Advised that the budget preparation included Council Vision Session March 2, 2019 and multiple meetings with department heads. Highlights include:

- Visioning meeting 3/2/19 ideas were addressed.
- Communication issues (lack of) have been addressed through new website, weekly staff meetings, and weekly reports to Council, Facebook, and staff is responsive to emails and phone calls from residents.
- Hands on approach by Mayor and Administrator – New Ambassador Program.

- Tree Board has been reactivated – Tree grant obtained.
- Marianne Theatre – used to promote pedestrian safety and other Bellevue events.
- FEMA hillside slippage mitigation grant deadline met.
- New bike racks have been installed.
- Infrastructure issues - new City Engineer – working on street priority list and assisting with FEMA efforts.
- Short-term rentals are under review.
- Grants – actively pursuing, Donnermeyer Drive, Van Voast pedestrian bridge and sidewalks on S. Foote.
- Agent of Record for insurance changed to Assured Partners (Crawford Insurance).
- Fleet Manager assigned for all city vehicles.
- Issues with door-to-door unsolicited materials being addressed.
- Explanation of current Bond debt, mandated 12% CERS increase, COLA increases for employees of 3%, maintain level of most employee benefits with decrease in life insurance.
- Part time students used to assist with the development of Code Enforcement.
- Tree planting, removal and sidewalk repairs addressed.
- Micro grants – policy being developed.
- Sesquicentennial event – funds allocated.
- Fire Department increase of 4%. – will allow Fire employees a 5% COLA to help retain qualified personnel in department.
- New sidewalk program will be implemented – cost sharing with residents.
- Pedestrian safety issues – funds allocated for striping and new signage.
- Property tax increase of 4%.
- Concerns are FEMA hillside slippage now estimated at 6 million, which is set up as City fronting money then seeking federal and residential reimbursements. Lincoln Road estimated at 2.6 million for phase 2 and 3.

FOR THE RECORD: Member Guidugli expressed appreciation for the detailed budget preparation. Member Fisher noted that funds allocated for street resurfacing have increased.

FOR THE RECORD: Judy Yeager, 1005 Taylor Avenue addressed Council:

Very happy with changes occurring within City.

Requested a time line for FEMA completion – FEMA has 6 months to review City application. Original grant application was 2 million new estimate is 6 million – resulting in additional costs to residents.

FOR THE RECORD: Tammy Nolan, 512 Lafayette addressed Council:

Appreciation to Administrator Warnock for his efforts – breath of fresh air.

Concerns over the Kent Building construction – original plan was for one entrance on Grandview and one entrance on Lafayette – new plan appears to be two on Lafayette. Would like the parking issues that the residents of Lafayette are having addressed. Concerns for issues with lead paint removal and noise issues. Ms. Nolan stated her child is home schooled and construction noise is disruptive to her child. Original plans were for just parking on the street level now plan includes apartments on street level. No parking signs posted on Lafayette without City knowledge – Duke Energy related. Ms. Nolan stated she has emailed Council her concerns through City website without responses – Members Fisher and Kruse both stated they are not receiving these emails – Staff will look into this issue.

FOR THE RECORD: Tina Neyer, 236 Foote expressed concern for traffic on Foote at a high rate of speed typically during morning and at rush hour – staff will look into.

FOR THE RECORD: John Gibson, 342 Ward expressed appreciation for the improved communication with the City. Mayor Cleves recently highlighted the Community Garden volunteers and their efforts in his monthly Inside Bellevue edition. Mr. Gibson stated the newsletter is a great way for the City to communicate to the residents.

FOR THE RECORD: David Baker, 528 Lafayette addressed Council with the following:

Appreciation for the progress the City has made under new Administration.

Issues with Kent building construction including; traffic, parking, construction going on at 10 pm on a Sunday night, lead paint Per Administrator Warnock the City makes weekly calls to developer with resident issues and does care about resident concerns.

Issues with Duke Energy posting of no parking signs on Lafayette.

FOR THE RECORD: Jennifer Teipel, Executive Director for Campbell County Cable Board addressed Council to provide the City detailed written report on the benefits and services provided to the City and schools from the Campbell County Cable Board as well as additional opportunities for both the City and School. City pays approximately \$46,000.00 for the services. Ms.

Teipel advised they would like a week notice for public service announcements and Council meetings are generally available next day for viewing via the City website.

FOR THE RECORD: City Attorney, David Fessler read Ordinance 2019-05-01 repealing Ordinance 2016-04-01 related to an update to the Official Zoning Map for Bellevue, identified as 90 Riviera Drive, 100 Landmark Drive, 103 Landmark Drive, 110 Landmark Drive and a portion of 24 Fairfield Avenue in Bellevue, Kentucky for a second time. .

MOTION: By Guidugli seconded by Fisher that Ordinance 2019-05-01, pass the second reading.
VOTE: Yes 4 No 0. Motion carried. FOR THE RECORD THE ORDINANCE BECAME LAW.

FOR THE RECORD: City Attorney, David Fessler read Ordinance 2019-06-01 amending the annual budget for the fiscal year July 1, 2018 through June 30, 2019 by estimating revenues and appropriating funds for the operation of City Government for the first time.

FOR THE RECORD: City Attorney, David Fessler read Ordinance 2019-06-02 adopting the annual budget for the fiscal year July 1, 2019 through June 30, 2020 by estimating revenues and appropriating funds for the operation of City Government for the first time.

FOR THE RECORD: City Attorney, David Fessler read Ordinance 2019-06-03 updating the annual classification and compensation plan of the City of Bellevue for a first time.

FOR THE RECORD: City Attorney, David Fessler read Ordinance 2019-06-04 levying and assessing ad valorem taxes for General Fund and municipal purposes for the City of Bellevue for fiscal year July 1, 2019 through June 30, 2020 of al motor vehicles assessed within the City and setting the tax rate at .385 per \$100.00 valuation for a first time.

FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-01 amending the Equal Opportunity Employer and American with Disabilities Act provision of the City of Bellevue Employee Handbook.

MOTION: By Hogan seconded by Fisher that Order 2019-06-01 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-02 accepting a Historic Preservation Grant from the Kentucky Heritage Council for \$4,248.00.

- MOTION: By Guidugli seconded by Kruse that Order 2019-06-02 be adopted as read. Motion carried.
- FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-03 approving a job description for the position of Community Development Director.
- MOTION: By Fisher seconded by Kruse that Order 2019-06-03 be adopted as read. Motion carried.
- FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-04 appointing Jody Robinson as Community Development Director for the City of Bellevue Kentucky.
- MOTION: By Guidugli seconded by Hogan that Order 2019-06-04 be adopted as read. Motion carried.
- FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-05 appointing Tom Quirk to serve on the Campbell County Cable Board for the City of Bellevue, Kentucky.
- MOTION: By Hogan seconded by Fisher that Order 2019-06-05 be adopted as read. Motion carried.
- FOR THE RECORD: Order 2019-06-06 authorizing Mayor Cleves to offer to purchase real property from the City of Dayton and to execute all documents necessary to effectuate the transfer of the realty TABLED.
- FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-08 authorizing a request for proposals to develop the Historic Marianne Theatre.
- MOTION: By Guidugli seconded by Fisher that Order 2019-06-08 be adopted as read. Motion carried.
- FOR THE RECORD: Member Hogan asked when the deadline is for the RFP. Thirty days from publication per Administrator Warnock.
- FOR THE RECORD: 2nd Saturday Concert series continues July 13th with the Bellairs – car show from 4-7, concert 7-10 with fireworks to follow.
- MOTION: By Guidugli seconded by Kruse that Council go into Executive Session at 8:24 pm pursuant to KRS 61.810 (c) proposed or pending litigation, (f) personnel and (g) proposed development.
- MOTION: By Guidugli seconded by Kruse that Council, go back into Regular Session at 8:55 pm. Motion carried.
- FOR THE RECORD: City Attorney, David Fessler read Order 2019-06-07 approving a Memorandum of Understanding with Valassis.

MOTION: By Fisher seconded by Guidugli that Order 2019-06-07 be adopted as read. Motion carried.

MOTION: By Guidguli seconded by Fisher to adjourn at 8:57 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 12th day of June, 2019.
Mary H. Scott, City Clerk