

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 10, 2021

VIDEO CONFERENCE/FACEBOOK LIVE/ IN PERSON

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

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

MOTION By Fisher seconded by Salzman that the Minutes from the Regular Meeting of Council January 13, 2021 are accepted as received. Motion carried.

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

General Fund	(50)	\$ 58,444.24
General Fund (1/31/2021)	(8)	24,835.84
Municipal Road Aid	(3)	4,246.10
Capital Improvement	(2)	2,066.41
Port Bellevue	(2)	3,588.65
Port Bellevue (1/31/2021)	(2)	1,841.25
Rental Inspection Fund	(1)	187.50
Lincoln Road Fund	(1)	351.48
Lincoln Road Fund (1/31/2021)	(1)	54,804.96

Motion carried.

FOR THE RECORD: John Chamberlin, CPA presented the annual FY 20 Audit to Council. Mr. Chamberlin noted that the City ended FY20 with seven months of cash on hand. Member Hogan questioned if this is typical – Yes three to nine months is typical for cities. Member Hogan questioned the “Invested and Joint Venture of 1.9 million” – this refers to the Bellevue Dayton Fire Department. Administrator Warnock questioned if we should be doing anything different – Mr. Chamberlin advised that when the City receives in excess of 750,000. In Federal funds an additional audit is triggered. The city should seek additional accounting help to prepare for this audit.

FOR THE RECORD: Mayor Cleves reported on the following:

COVID-19 update; Governor announced that 10% of the State has been vaccinated and the State anticipates receiving additional vaccines next week.

Governor is requesting residents to notify the State where internet is lacking. Residents should go to www.speedtest.ky.gov.

In Vue events; In Vue event flyers will be distributed at the Polar Plunge. Upcoming events include; March 5 & 6th Day of the Dude Pub Crawl, St Patrick's Day, March 17th, April 2 & 3 Easter theme with Scavenger Hunt, May 1 Kentucky Derby Theme, May 7th Shop Small and May 15 Bellevue Blossoms and Art Walk.

Mayor and Council received hand written thank you cards from the students of Holy Trinity. Member Guidugli noted that years ago the City would always host the Martin for Mayor Contest and should consider doing again.

FOR THE RECORD:

Administrator Warnock noted all Department Heads provided a written report to council. Excerpts from the reports:

Police – During the week of the Presidential Inauguration, Lieutenant Jon McClain, Officer Lyon and Officer Knight assisted the D.C. Metro Police Department with security. The City will be reimbursed for all expenses while in Washington.

February 20, 2021 department will assist with the annual Polar Plunge on the lot of Joe's Crab Shack. Money raised from the event will support Special Olympics.

Fire – Department responded to 50 fire runs, including a structure fire, and 128 EMS calls for a total of 178 calls for service. Next Fire Board meeting will be held on February 17.

Code Enforcement – 29 Notice of Violations issued, 5 Citations issued. Code Board met and heard 9 cases resulting in fines of \$9,700.00.

Comprehensive Plan – work in progress.

City Engineer – several projects are on a holding pattern due to weather conditions. S. Ward design is complete and draft bid documents are under review. Donnermeyer Drive, waiting notice to proceed from the State.

Public Services – Working very hard clearing and streets and salting. Please thank them for their service.

Annual Vision session will be held on February 27 beginning at 9 am. Council ideas, goals and objectives will be discussed. Department Heads will present needs and ideas.

Shady Terrace – Development agreement drafted. Closing date soon. Park is down to one occupied trailer.

Mayor and Administrator have been participating in the Riverfront Stabilization Project discussions. Discussions with the riverfront communities have been going on for past 10 years. Administrator Warnock advised that the City should take a very conservative, prudent approach to protect future development. The City would not want to lose any rights to city owned property.

Jack Moreland long-time friend to Bellevue will be retiring as President of Southbank. Mr. Moreland has been an asset to all the riverfront communities and will be missed. Will Weber, Campbell County Economic Development Director will be stepping in to fill the role.

FOR THE RECORD:

Member Fisher expressed appreciation to Public Services for doing a great job clearing the streets during bad weather. How many first responders have been vaccinated to date – 10 in Police are scheduled, and a majority of the Fire Department has been vaccinated. Member Fisher encouraged all front line workers to receive the vaccine. Regarding the Riverfront Stabilization Project – does that help or hinder the Riverfront Commons Trail – the

stabilization occurs in the river but does continue to the banks. Any agreement to easements would have to be carefully studied by the City.

FOR THE RECORD: City Attorney Dave Fessler read Ordinance 2021-01-01 for a second time.

MOTION By Guidugli seconded by Salzman that Ordinance 2021-01-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

FOR THE RECORD: City Attorney Dave Fessler read Ordinance 2021-02-01 amending No. 2019-11-05 relating to parking citations changing requests for hearings for parking citation reviews from the Bellevue Code Enforcement Board to a one-member Hearing Board.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-02-01 appointing Will Beauchamp as Hearing Officer for parking citations.

MOTION: By Salzman seconded by Guidugli that Order 2021-02-01 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-02-02 an Order appointing Colin Witte as member of the City of Bellevue Tree Commission.

MOTION By Guidugli seconded by Hogan that Order 2021-02-02 be adopted as read. Motion Carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-02-04 approving an amendment to the Bellevue Entertainment District Rules to change the opening hour on St. Patrick's Day March 17, 2021 to 7 A.M.

MOTION By Fisher seconded by Salzman that Order 202-02-04 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-02-05 re-appointing Jeff Sharp as a member of the City of Bellevue Planning Commission.

MOTION: By Hogan seconded by Kruse that Order 2021-02-05 be adopted as read with the following corrections; strikethrough March 1, 2121, and insert March 1, 2021 and strikethrough February, 2127 and insert February, 2027. VOTE Yes 5 No 1. FOR

THE RECORD THE DISSENTING VOTE WAS CAST BY MEMBER SALZMAN. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-02-06 declaring detective Scott Neely's duty pistol surplus property.

MOTION By Guidugli seconded by Salzman that Order 2021-02-06 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 21-02-07 appointing Danielle McDonald to the City of Bellevue Human Rights Commission.

MOTION By Salzman seconded by Guidugli that Order 2021-02-07 be adopted as read. Motion carried.

FOR THE RECORD: Member Guidugli noted that the resume for Danielle McDonald was very impressive.

FOR THE RECORD: City Attorney Dave Fessler read Resolution 2021-02-01 authorizing the Mayor to sign and file a Community Development Block – CV Grant application in the amount of up to \$200,000.00 to provide utility relief funding to residents.

FOR THE RECORD: Mayor Cleves explained that the State has 38 million to distribute for Utility relief efforts by those impacted by the Coronavirus pandemic. This will help residents who are delinquent on utility payments. Each City can apply for up to \$200,000 in relief efforts. This will be an involved process over the next 3 months.

MOTION By Guidugli seconded by Fisher that Resolution 2021-02-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Fisher expressed appreciation to the Mayor for securing this grant funding for the residents.

FOR THE RECORD: Administrator Warnock stated Republic Services will be running one day behind due to weather conditions.

Campbell County has issued a level 2 snow emergency.

Appreciation to Council for legislation passed and their continued support and confidence.

MOTION By Kruse seconded by Guidugli to adjourn at 8:10 pm. Motion carried.

Mayor Charlie Cleves

ATTEST:

Mary H. Scott, City Clerk