

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JANUARY 13, 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 Guidugli seconded by Salzman that Council Member Kruse be excused. Motion carried.

MOTION By Witte seconded by Fisher that the Minutes from the Regular Meeting of Council December 9, 2020 are accepted as received. Motion carried.

FOR THE RECORD: Thank you from Fire Lieutenant Robbie Duke and Family.

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

General Fund	(43)	\$ 82,808.34
General Fund (12/31/2020)	(28)	63,576.77
Municipal Road Aid	(1)	9,337.50
Parks Fund	(2)	11,106.00
Capital Improvement	(2)	2,850.13
Capital Improvement (12/31/20)	(2)	1,082.80
Port Bellevue	(1)	336.00
Port Bellevue (11/30/2020)	(1)	146.60
Rental Inspection Fund	(1)	187.50
Lincoln Road Fund	(1)	735.00
Police Forfeiture Fund	(1)	146.10
Harbor Greene Fund	(1)	132,462.51

Motion carried.

MOTION: By Guidugli seconded by Witte that the annual list of properties two or more years tax delinquent be turned over to the City Attorney for foreclosure action. Motion carried.

FOR THE RECORD: Mayor Cleves reported on the following:

COVID-19 Vaccine has been made available for our First Responders.

Seventeen of the Seventeen eligible bars and restaurants in Bellevue applied and have received the Food and Beverage Grant.

In Vue is searching for members to serve on an event committee. Anyone interested should contact Kelti Ziese from Coda Co. In Vue will not meet in January. Next meeting will be February 15.

Thanks to Marketing Director Melissa Morandi for spearheading the donation drive for the Bellevue Schools Resource Center and St. Bernard Food Pantry. The money raised totaled \$2,545.00 and was split equally.

FOR THE RECORD:

Mayor Cleves reported on the annual State of the City:

Sacred Heart Church copper steeple is near completion.

Shady Terrace Mobile Home Park will be converted soon to seventy-four single family homes.

Trees in the worst condition as well as sidewalks have been taken care of. City now has a list established and is working off that list.

Request for Proposal is going out soon for the lease of Joe's Crab Shack.

Thanks to Melissa Morandi, Marketing Director the City was able to help raise \$2,545.00 split between St. Bernard Food Pantry and Bellevue School Resource Center.

Lincoln Road project is near completion. The project is currently on pause due to the weather.

FEMA hill side slippage project has been delayed due to slow response from Federal Government.

Code Board is active, liens and fines have been issued.

Internally the City has upgraded the computer system, phone system and radios for safety personnel.

S. Ward slippage is now estimated at \$350,000.00.

In past two years the City has been awarded 2.6 million in grants.

City refinanced 3.1 million of our debt at a fixed 20 year rate of 1.88%.

Kent Lofts is fully occupied.

David Windmiller is currently designing a boat dock in Bellevue for a proposed water taxi.

Safety addressed by changing Center Street to one way from Taylor to Lafayette. Solar paneled blinking stop signs installed.

In Vue is under the new leadership of Kelti Ziese, who has done a great job promoting the business district.

FOR THE RECORD:

Member Fisher asked if the City is working with the Health Department regarding the COVID vaccine. Yes the City has made several inquiries for the essential employees and First Responders have already been giving the opportunity to take the vaccine. Member Fisher asked if there was a need for additional space to administer the vaccine if the City could offer the use of the Joe's Crab Shack or the Callahan Center.

FOR THE RECORD:

Member Guidugli reported that the Fire Board met, ordered a new medic unit and Member Pat Hogan will Chair the Board. Member Hogan stated he is looking forward to the opportunity.

FOR THE RECORD:

Police Chief Estep provided a written report to Council and highlighted the following:

Department worked with the Fire Department to distribute food and toys to families within the community at Christmas.

Each officer participated in an eight hour on-line training from the Kentucky Department of Criminal Justice training dealing with Ethical Policing in Contemporary Times.

FOR THE RECORD: Member Fisher requested updates to Council on those who have received the COVID-19 vaccine.

FOR THE RECORD: Administrator Warnock reported on behalf of the Fire Department. Written report provided to council detailing annual fire runs of 722 and EMS runs of 1,540.00 for a total number of 2,262.00 runs.

Department has had six members test positive for COVID-19 and one member is still unable to return to work.

Department annual Christmas program was a great success, providing for ten families with twenty-eight children. Department was able to provide 22 bikes and helmets for the older children. This was done by funds from the Union and gracious private donations.

FOR THE RECORD: Administrator Warnock further reported:

Written report was provided to Council from the City Engineer.

City Clerk, Mary Scott reached out to Ft. Thomas for their assistance with removing the stop light at Center and Taylor.

First draft of the Goals and Objectives for the Comprehensive Plan has gone to Planning and Zoning for their review.

Tom McDaniel has issued seventeen NOV and two Citations. Ten liens have been filed.

Public Works have created six tree beds on Prospect and planted trees.

Council should consider a date for the annual Vision Session for discussion of goals and objectives. This process helps with the budget process.

City received \$3,000.00 Safety Grant from Kentucky League of Cities.

The Kentucky Open Records and Open Meetings Acts and An Introduction to Kentucky's Public Records Management Law was distributed to Council as required by law.

FOR THE RECORD: Member Guidugli requested a social media post to ask residents to remove their garbage cans from the public right-of-way.

FOR THE RECORD: Anita Grant, 326 Locust Lane expressed appreciation to Council for the proposed new Shady Terrace development into seventy four single family homes.

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

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-01-01 establishing the pay for the City Administrator.

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

FOR THE RECORD: Member Salzman expressed appreciation to Administrator Warnock for all his hard work, increased compensation long overdue. Member Guidugli noted through Administrator Warnock the City was able to secure Engineer Mike Yeager, his experience is so important.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-01-02 an Order accepting the re-appointment of Marcus Carey, Robert Greene, Darryl Cummins, Robert Sanders, Tom Quirk and Bryce Rhoads and appointment of Jack Westwood as members of the Northern KY Regional Ethics Authority enforcement committee for a two-year term.

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

FOR THE RECORD: Mayor Cleves will Chair this committee.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-01-03 Re-appointing Jack Meyer to the Board of Adjustment.

MOTION By Guidugli seconded by Fisher that Order 2021-01-03 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-01-05 Re-appointing Erin Wilkens to the Planning and Zoning Commission.

MOTION By Guidugli seconded by Fisher that Order 2021-01-05 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2021-01-06 approving a Development Agreement for Shady Terrace Mobile Home Park.

MOTION By Salzman seconded by Guidugli that Order 2021-01-06 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 21-01-07 approving an Interlocal agreement with Campbell County Fiscal Court to include provisions related to Historic Preservation services provided by the County for the City.

MOTION By Fisher seconded by Hogan that Order 2021-01-07 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 21-01-08 appointing Kara Harp to Planning and Zoning.

MOTION By Guidugli seconded by Salzman that Order 21-01-08 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 21-01-09 authorizing the issuance of a request for proposals for the rental of the building referred to as Joe's Crab Shack, 25 Fairfield Avenue.

FOR THE RECORD: Administrator Warnock provided an explanation of the RFP and stated that the term of the lease / rental should be considered so it is in conjunction with the Council long term vision of the site. Member Fisher stated the sidewalk area and bollards on Fairfield

adjacent should be reviewed for the City vision as well.

MOTION By Fisher seconded by Salzman that Order 2021-01-09 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Resolution 2021-01-01 supporting adequate funding be approved by the Kentucky State Legislature to support safe, efficient transportation in the Commonwealth of Kentucky.

FOR THE RECORD: Mayor Cleves reported Representative Sal Santoro is fighting for a ten cent increase in the gasoline tax for roads as well and the Governor supports this.

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

MOTION By Guidugli seconded by Salzman to adjourn at 7:50 pm. Motion carried.

Mayor Charlie Cleves

ATTEST:

Mary H. Scott, City Clerk