

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL JULY 8, 2020

VIDEO CONFERENCE / FACEBOOK LIVE / IN PERSON

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

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

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

MOTION By Kruse seconded by Witte that the Minutes from the Regular Meeting of Council June 10, 2020, Special Meeting of Council June 18, 2020, and Minutes of the Public Hearing for both budget and Municipal Road Aid held June 10, 2020 are accepted as received. Motion carried.

FOR THE RECORD: Correspondence from Chuck Casson, 856 Woodlyn Ridge Ct. showing appreciation for the Bellevue Police Department received and filed.

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

General Fund	(30)	\$378,716.57
General Fund (6/30/2020)	(22)	29,294.30
Parks Fund	(2)	6,093.70
Parks Fund (6/30/2020)	(4)	4,548.10
Capital Improvement	(2)	3,568.12
Capital Improvement (6/30/20)	(1)	52.98
Port Bellevue	(1)	768.74
Port Bellevue (6/30/20)	(2)	1,436.06
Harbor Greene	(1)	32,462.51

Motion carried.

FOR THE RECORD: Member Hogan reported that "Jamming on Taylor" event has been cancelled will be rescheduled for 2021.

FOR THE RECORD: Mayor Cleves reported on the following:

Proclamations given to Mike Fitters, Sydney Hiance and Jason Bastin for their efforts to apprehend a watch thief who stole from Cleves and Lonnemann Jewelers. Those who also assisted but not able to attend Council was Larry Brondhaver, Frank Faragon and Paul Rhoden. All aided Mary Lynn Cleves in a foot pursuit of the thief. Mayor Cleves thanked each and provided a small gift to each on behalf of Cleves and Lonnemann Jewelry Store. Mayor Cleves noted, "Don't mess with Bellevue!"

Due to Governor's orders for public gatherings, the 2<sup>nd</sup> Saturday Concert Series has been cancelled.

Sesquicentennial banquet scheduled for October 10, 2020 has been cancelled

Member Kruse is still selling 150<sup>th</sup> Logo wear for the 150<sup>th</sup>.

FOR THE RECORD:

City Administrator, Frank Warnock reported that all department heads provided a written report to Council and highlighted the following from the reports.

Police Department – Monthly data on incident reports. Department is focusing on pedestrian safety and traffic concerns. Detective Nealy attended a training class conducted by the National Computer Forensics Institute. Weeklong training was free and the department received free Data Pilot software and device valued at \$800.00. Department assisted with neighboring departments to assist with crowd control in Newport during unrest in Cincinnati.

Fire Department – Department has started back with inspections. All employees wear PPE, Statewide burn ban is in place. Department had 144 runs during June.

Code Enforcement –Tom McDaniel issued forty-two Notice of violations and seven Citations were issued.

Public Services continue to assist with daily activities without the help from the County inmates. Sixteen trees have been planted.

FOR THE RECORD:

Administrator Warnock further reported:

Witte Park will be dedicated on August 8 honoring Diane Witte for years of dedication and hard work for the beautification projects of Bellevue. The park is located at Center and Ward.

Lincoln Road bid specs are being prepared. This project is moving forward.

Summer clean up event will be July 20-24<sup>th</sup>. Shred it Day will be held on Saturday July 25 from 10-noon. Shredder will be located in front of City Building 616 Poplar.

Boys and Girls Club annual car show is considering moving to Bellevue at the Joe's Crab Shack parking facility. This is pending sale of Joe's Crab Shack. The event is held the last Sunday in August.

Tree on Berry near Anspaugh has been removed and the sidewalk will be replaced. The cost to remove the tree was \$3500.00. Member Guidugli noted that the newly planted trees do not have water sacks attached and wondered if they are being watered.

FOR THE RECORD:

City Attorney Dave Fessler read Ordinance 2020-07-01 enacting and adopting a supplement to the Code of Ordinances of the City of Bellevue, Kentucky for a first time.

FOR THE RECORD: City Attorney Dave Fessler read Ordinance 2020-07-02 changing Center Street from a two-way street going west between Taylor and Lafayette for a first time.

FOR THE RECORD: City Attorney Dave Fessler read Ordinance 2020-07-03 amending Ordinance 2008-08-01 changing the court to which appeals may be taken from the Campbell County Circuit Court to the Campbell County District Court for a first time.

FOR THE RECORD: City Attorney Dave Fessler read Resolution 2020-07-01 authorizing the filing of a Coronavirus Relief Fund (“CRF”) application for reimbursement of incurred expenses in CRF Funds with the Department for Local Government (“DLG”); authorizing and directing the Mayor to execute any documents which are deemed necessary by DLG to reimburse the City; and authorizing the Mayor to act as the authorized correspondent for reimbursement.

MOTION By Salzman seconded by Guidugli that Resolution 2020-07-01 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-07-01 naming the city park located at the corner of Ward Avenue and Center Street “Diane Witte Park” in honor of her many years of service beautifying the City of Bellevue.

MOTION By Witte seconded by Salzman that Order 2020-07-01 be adopted as read. Motion carried.

FOR THE RECORD: Member Witte expressed appreciation to the Mayor, Council and Administrator for naming the park in honor of his Mother Diane Witte. Appreciation to City Clerk Mary Scott for completing the grant application to Duke Energy for \$6,000.00. Member Salzman headed an effort to collect donations to supplement this grant. Member Guidugli expressed appreciation to Member Witte for his volunteer hours to the City as well and his mothers, both are an inspiration to others. Member Guidugli noted that Diane Witte is a leader within the community.

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-07-02 appointing Beth Rhorer to the City of Bellevue Historic Preservation Commission with a term expiring August 1, 2023

MOTION By Kruse seconded by Guidugli that Order 2020-07-02 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-07-03 reappointing Margo Warminiski to the City of Bellevue Historic Preservation Commission with a term expiring August 1, 2023.

MOTION By Guidugli seconded by Salzman that Order 2020-07-03 be adopted as read. Motion carried.

FOR THE RECORD: Member Guidugli noted that Margo Warminski helped with establishing the Historic District in Bellevue and expressed appreciation for her hard work in doing so.

MOTION By Guidugli seconded by Salzman that Council go into Executive Session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition or sale of real property by a public agency, (1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an

individual employee and (1) (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal at 7:30 pm. Motion carried.

FOR THE RECORD: Council returned to Regular Session at 8:10 pm NO ACTION TAKEN.

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

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Mayor Charlie Cleves

ATTEST:

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Mary H. Scott, City Clerk