

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL FEBRUARY 13, 2020

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

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

MOTION By Guidugli seconded by Hogan that Council Member Fisher be excused. Motion carried.

MOTION By Kruse seconded by Witte that the Minutes from the Regular Meeting of Council held January 8, 2020, Special Meeting of Council held January 9, 2020 and the Special Meeting of Council held February 8, 2020 are accepted as received. Motion carried.

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

General Fund	(46)	\$132,017.52
General Fund (1/31/2020)	(14)	16,685.80
Municipal Road Aid	(6)	3,236.12
Parks Fund	(1)	1,250.00
Lincoln Road Fund	(1)	9,383.35
Capital Improvement	(3)	10,514.38
Capital Improvement (1/31/20)	(1)	2,630.38
Port Bellevue	(1)	30,000.00
Port Bellevue (1/31/20)	(1)	195.30
Harbor Greene	(1)	34,875.00

Motion carried.

FOR THE RECORD: Council Member Witte reported on behalf of the Board of Education:

Support and remembrance for the family of Charlie Schreiber. A recent graduate of Bellevue High School who passed away.

Thirty-one students of Bellevue High attend Gateway Community College; several others are getting credits from NKU. Northern Kentucky University is offering full tuition for those who qualify from the river communities of Silver Grove, Dayton, Bellevue, Newport, Covington and Ludlow.

FOR THE RECORD: Member Salzman noted that Council Member Witte was recognized by the Board of Education for his volunteer work landscaping the High School.

Transit Advisory Board (TAB) met on Tuesday to discuss Donnermeyer Drive improvement ideas.

FOR THE RECORD: John Chamberlin, CPA, MBA Van Gorder, Walker & Co gave the annual audit presentation for FY20.

MOTION By Guidugli seconded by Hogan to accept the audit as presented to Council. Motion carried.

FOR THE RECORD: Member Kruse gave an update on the Sesquicentennial:

February 27 Historic Happy Hour.

March 15 Opening Ceremony / Birthday Celebration / Vintage Baseball Game will be held at the Bellevue Veterans Club. Kids' activities will be included.

FOR THE RECORD: Special Meeting of Council will be held Wednesday February 19 at 6 pm for Riverfront Development Committee presentation to Council.

FOR THE RECORD: Mayor Cleves and Council attended KLC City Day/ Night in Frankfort. Mayor Cleves was able to request KLC and State Legislator support for a ban on Kratom sales in Kentucky. Mayor Cleves has been nominated to serve on the KLC Board that addresses Legislative issues.

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

Written report to Council.

Another successful year for the annual Polar Plunge benefitting Special Olympics. Special thanks to Lieutenant McClain and Sergeant Bass.

Speed device placed on the 200 block of Van Voast indicated there are vehicles traveling in excess of the speed limit. The department will address issue.

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

Written report provided to Council.

Vision session was a great planning tool for the City.

Department has been doing inspections on developments in Bellevue (Kent Lofts) and Dayton (Tapestry).

Medic Unit is still down. Department is borrowing a unit from Campbell County. Department is applying for a grant for the medic unit.

FOR THE RECORD: Code Enforcement Officer Tom McDaniel reported on the following:

Written report provided to Council.

Approximately 50% of citations issued are resolved before going before the Code Board.

Working well with Fire and Police to resolve the chronic nuisance / criminal activity properties.

Member Salzman encouraged residents to reach out and contact Code Officer McDaniel if they are aware of nuisance properties.

FOR THE RECORD: Community Development Director Jody Robinson reported on the following:

City received a donation of ten new bike racks, which will be installed throughout town.

Northern Kentucky Restoration Weekend will be held Saturday March 21. A cocktail party at the Newport History Museum will be held on Friday, March 20.

March First Friday theme will be "Day of the Dude".

FOR THE RECORD: Dennis Trowbridge representing Public Services addressed Council.

Written report provided to Council.

A couple of small snow events.

River is up expected to crest at 54.6'.

FOR THE RECORD: Administrator Warnock reported on the following:

Contacted FEMA representative regarding Bonnie Leslie and North Sherry hill slide and was advised that the review process by FEMA could take an estimated 12-18 months for review. Administrator Warnock requested an expedited review by FEMA.

Vision Meeting of Council and Department heads was held on Saturday February 8.

Stage 1 and Stage 2 development plan for Burger King on Donnermeyer have been approved by Planning and Zoning.

Waffle House is anticipated to begin construction within the next couple of weeks.

FOR THE RECORD: City Attorney David Fessler read Order 2020-02-01 authorizing Mayor Charlie Cleves to execute a subordination, non-disturbance and attornment agreement with BHG, LLC and the Commonwealth Bank & Trust Company.

MOTION By Salzman seconded by Kruse that Order 2020-02-01 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney David Fessler read Order 2020-02-02 approving a Social Contract between each Member of the City of Bellevue Board of Council and the Mayor.

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

FOR THE RECORD: City Attorney David Fessler read Ordinance 2020-02-01 repealing Ordinance 2019-09-03 and Ordinance 2019-11-04 relating to the regulation and franchising of certain telecommunication services and their use of public streets, alleys and other public grounds for a first time.

FOR THE RECORD: Spring Clean- up Event April 13-19.
Shred it Event Saturday April 18.

MOTION By Kruse seconded by Salzman to adjourn at 8:05 pm. Motion carried.

Mayor Charlie Cleves

ATTEST:

Mary H. Scott, City Clerk