

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL DECEMBER 9, 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 answered roll call:

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

MOTION By Guidugli seconded by Kruse that the Minutes from the Regular Meeting of Council November 11, 2020 are accepted as received. Motion carried.

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

General Fund	(70)	\$290,424.47
General Fund (11/30/2020)	(10)	59,050.32
Municipal Road Aid	(1)	2,250.00
Municipal Road Aid (11/30/2020)	(1)	477.50
Parks Fund	(1)	6.42
Capital Improvement	(4)	3,847.60
Port Bellevue	(4)	1,204.20
Port Bellevue (11/30/2020)	(1)	146.60
Rental Inspection Fund	(1)	187.50
Lincoln Road Fund	(2)	69,726.15
Lincoln Road Fund (11/30/2020)	(1)	1,586.32
Police Forfeiture Fund	(2)	696.75

FOR THE RECORD: Mayor Cleves reported on the following:

Zoom meeting with Governor Beshear today advised that first round of COVID-19 vaccines received will go to nursing home staff and residents, one-third for medical care professionals at hospitals and medical facilities. Next shipment will go to the above as well but will also include teachers.

Mayor distributed eighteen food and beverage applications to Bellevue business who qualify for the State program. These funds are on a first come first serve basis. Seventeen of the eighteen businesses applied on the first day. Big thanks to Melissa Morandi for her marketing efforts of the program and

Steve Brun from SB Comp for offering to provide assistance to anyone in need of help filing.

Shop Local weekend was a success in spite of the pandemic thanks to Melissa Morandi for her marketing efforts.

BNA each year has to prepare the garland and wreaths that adorn the City during the holidays. This year's volunteer event was held at Joe's Crab Shack. Special thanks to Kathy Barrett for organizing this annual event.

Solar panel stop signs at Taylor and Center have been successful and the City Engineer has advised that the stop light can now come down. The City is committed to pedestrian safety and has added more of the solar stop signs at Taylor and Division as well as Grandview and Foote. Both these areas are in a school zone.

Melissa Morandi, Communications Specialist will be hosting a virtual food drive which is normally done in person during the Holiday events on Fairfield. Donations can be dropped off at the City Building, with checks payable to the Bellevue Education Foundation. All monies raised will support both the St. Bernard Food Pantry and the Bellevue Food Pantry.

FOR THE RECORD:

Former Mayor Tom Rechlin addressed Council to support Council's efforts to recognize Ken Weber and his contributions to the Bellevue School system but to also thank the Mayor and Council for all that they have done while in office.

FOR THE RECORD:

Police Chief Estepp reported on the following:

Department received a letter from Ft. Thomas Police Chief Casey Kilgore commending Officer Bonar for his assistance in a pursuit.

Officer Brown delivered holiday boxes of food to Bellevue families in need of a little extra help this Thanksgiving. Donated money was used to buy the food from Kroger.

Department will partner with the Bellevue Dayton Fire Department for the Christmas Holiday drive.

Traffic enforcement on Fairfield will be ongoing as this is a very busy road.

FOR THE RECORD:

Mayor Cleves requested City Attorney Dave Fessler who also serves as President of the Bellevue Education Foundation to present Resolution 2020-12-01 commemorating Ken Weber and creating a day in his honor to celebrate his services and irrefutable kindness to the students of Grandview Elementary. Mr. Weber since March of 2011 has donated \$101,332.00 to the Education Foundation. This program known as the PILOT program is focused on exposing students to cutting edge technology in the classroom by putting iPads in the student's hands and new technology at their fingertips. With Mr. Weber's efforts, every student at Grandview now has an iPad.

MOTION By Salzman seconded by Kruse that Resolution 2020-12-01 be adopted as read.
Motion carried.

FOR THE RECORD:

Administrator Warnock further reported:

Fire Chief Adkins report provided to Council. Details include 190 calls for service in November, one firefighter still out due to COVID, 6 have contracted COVID. Mark Tumler, last of the volunteer Firefighters has retired. Mark served Bellevue and Dayton for sixteen years.

Code Enforcement Officer, Tom McDaniel report included that ten NOV were issued in November and four Citations issued. Attorney filed liens this week totaling \$10,000. Member Salzman noted that NOV and Citations appear to be down and asked if this is due to compliance or COVID – both.

Public Services continue with routine work and leaf pickup. Sidewalk preparation will be done for fourteen new trees which will be planted soon.

City Engineer report included, light at Center and Taylor can now be removed. FEMA project is still a

work in progress. Lincoln Road will continue for three more weeks then will be on hold until spring for final blacktop coat.

Residents of S. Ward inquired about the utility poles being moved, this was due to the road slippage and Geotechnical work that needs to be done for stabilization.

Comp plan continues to be a work in progress.

Contactless drop box located in rear foyer of City building. Payments and donation checks for food drive accepted.

FOR THE RECORD:

City Attorney, Dave Fessler read Ordinance 2020-11-01 updating the Official Zoning Map to include a residential cluster development overlay zone (RCD) to be overlaid on the existing residential -1A (R-1A) zone for a redevelopment of 724 Covert Run Pike for a second reading.

MOTION By Guidugli seconded by Salzman that Ordinance 2020-11-01 pass the second reading. VOTE Yes 6 No 0. THE ORDINANCE BECAME LAW.

FOR THE RECORD:

City Attorney, Dave Fessler read Ordinance 2020-11-02 amending Sec 35.76 of the Bellevue Code of Ordinances to provide an alternate member for the three-member Board of Adjustment when a regular member may not be able to participate for a second reading.

MOTION By Salzman seconded by Kruse that Ordinance 2020-11-02 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

FOR THE RECORD:

City Attorney Dave Fessler read Order 2020-12-01 reappointing Janet Shipp to the Bellevue Dayton Fire Board.

MOTION By Guidugli seconded by Salzman that Order 2020-12-01 be adopted as read. Motion carried.

FOR THE RECORD:

City Attorney Dave Fessler read Order 2020-12-02 reappointing Steve Guidugli to the Bellevue Dayton Fire Board.

MOTION By Salzman seconded by Witte that Order 2020-12-02 be adopted as read. Motion carried. FOR THE RECORD MEMBER GUIDUGLI PRESENT BUT NOT VOTING.

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-12-03 reappointing Pat Hogan to the Bellevue Dayton Fire Board.

MOTION By Guidugli seconded by Salzman that Order 2020-12-03 be adopted as read. Motion carried. FOR THE RECORD MEMBER HOGAN PRESENT BUT NOT VOTING.

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-12-04 appointing Lauren O'Brien as alternate member on the Bellevue Board of Adjustment.

MOTION By Salzman seconded by Kruse that Order 2020-12-04 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-12-05 approving a payment in lieu of taxes agreement to provide funding for the development of the Shady Terrace Mobile Home Park into a single family home ownership residential site and authorizing the Mayor to execute the agreement on behalf of the City of Bellevue.

FOR THE RECORD: City Administrator Frank Warnock provided Council with a detailed brief and broad summary of the Shady Terrace Mobile Home park site development. Available for questions on the development project included contracted City Attorney Donnie Warner, Attorney representing the developer Jim Parsons, representing the developer was Charlie Pond, Jeff Chamot and Doug Moormann.

Member Guidugli noted the current annual tax revenue from the Shady Trailer Mobile Home Park of \$1,158.78 and encouraged Council to support this \$32,000,000. residential development.

Member Fisher requested a detailed explanation on the financial aspects of the PILOT payments as well as assurance that if an economic downturn happens the City has no responsibility. Representatives of the development sited current examples of other local

cities that have issued Industrial Revenue Bonds, a brief synopsis of payment to the city projections and assurance that the Developer takes all risks, the City is not "on the hook".

MOTION By Guidugli seconded by Salzman that Order 2020-12-05 be adopted as read.
Motion carried

FOR THE RECORD: City Attorney Dave Fessler read Order 2020-12-06 approval of a Memorandum of Agreement between the City and Neyer Properties relating to the acquisition, construction, equipping and installation of a residential project to be located within a downtown business district as designated by the City; agreeing to undertake the issuance of Industrial Building Revenue Bonds at the appropriate time to pay the costs of acquiring, construction, equipping and installing said project and facilities; and taking other preliminary action.

Member Hogan questioned why "Downtown Business District" is referenced in the development area. Attorney Jim Parsons provided explanation of the qualifications for the use of Industrial Revenue Bonds.

MOTION By Salzman seconded by Kruse that Order 2020-12-06 be adopted as read. Motion carried.

FOR THE RECORD: City Attorney, Dave Fessler read Order 2020-12-07 approving a Memorandum of Understanding between the City of Bellevue and the Devou Good Foundation for traffic calming materials for Covert Run.

MOTION By Salzman seconded by Kruse that Order 2020-12-07 be adopted as read. Motion carried.

FOR THE RECORD: Member Witte reported that fourteen trees have been delivered this week for planting. Public Services will be making sidewalk cuts and planting over next couple of weeks. Member Fisher noted Member Witte is doing a great job making our City "greener".

FOR THE RECORD: City building will be closed on December 24 and 25th as well as January 1st.

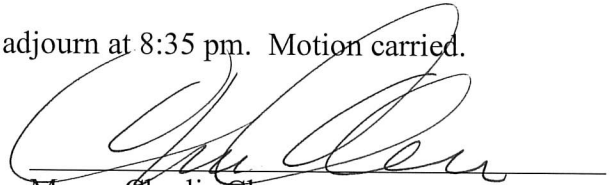
FOR THE RECORD: City Clerk Mary Scott provided the Oath of Office to all newly elected Council Members.

FOR THE RECORD: Mayor Cleves congratulated the Council who ran unopposed. Great Council team.

MOTION By Salzman seconded by Guidugli that Council go into Executive Session at 8:20 pm pursuant to KRS 61.810 (1) (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

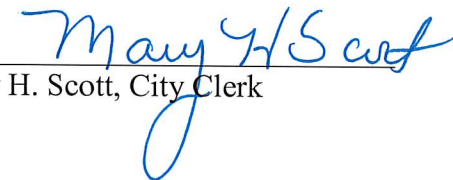
FOR THE RECORD: Council returned to Regular Session at 8:35 pm no action taken.

MOTION By Guidugli seconded by Kruse to adjourn at 8:35 pm. Motion carried.



Mayor Charlie Cleves

ATTEST:



Mary H. Scott, City Clerk

