

**FORT MITCHELL CITY COUNCIL  
REGULAR MEETING  
January 4, 2016**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

Mayor Hehman called the meeting to order at 7:00 pm.

**COUNCIL MEMBERS PRESENT:**

Vicki Boerger, Joe Hayes, Dan Rice, Michael Stoeckle, and Kim Nachazel. Absent Beth Rose and Denny Zahler.

**OTHERS PRESENT:**

City Administrator Sharmili Reddy, City Attorney Rob Ziegler, Acting Fire Chief Jim Hils, Assistant Fire Chief Dave Jansing and City Clerk Linda Bartels.

**APPROVAL OF THE AGENDA**

**Mr. Hayes made a motion to approve the agenda.** Mr. Stoeckle offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Hehman called for a voice vote. The motion carried by all ayes. Motion passed.

**APPROVAL OF THE MINUTES**

**Mr. Rice made a motion to approve the minutes of the December 21, 2015 regular meeting.** Mrs. Boerger offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Hehman called for a voice vote. The motion carried by all ayes. Motion passed.

**CITIZENS AND GUESTS**

There were no citizens or guests in attendance wishing to address council.

**CITY ATTORNEY'S REPORT**

Mr. Ziegler performed a reading of **Resolution 2016-01 supporting the State taking over Bromley-Crescent Springs Road.** **Mrs. Boerger made a motion to adopt Resolution 2016-01.** A second was offered by Mr. Hayes. After asking for discussion or questions, Mayor Hehman called for a roll call vote.

Mr. Zahler	Absent	Mrs. Rose	Absent
Mr. Stoeckle	Yes	Mrs. Boerger	Yes
Mr. Rice	Yes	Mr. Hayes	Yes
Mrs. Nachazel	Yes		

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried.

Mr. Ziegler performed a reading of Municipal Order 2016-01 appointing Glenn Rice, Jr., Robert Williams and Tom McKinley to the Park Board. **Mrs. Nachazel made a motion to adopt Municipal Order 2016-01.** Mrs. Boerger offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mr. Zahler	Absent	Mrs. Rose	Absent
Mr. Stoeckle	Yes	Mrs. Boerger	Yes
Mr. Rice	Yes	Mr. Hayes	Yes
Mrs. Nachazel	Yes		

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

Mr. Ziegler performed a reading of Municipal Order 2016-02 appointing Harriet Powell and Jane Noll to the Municipal Tree Board. **Mr. Stoeckle made a motion to adopt Municipal Order 2016-02.** Mr. Rice offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mr. Zahler	Absent	Mrs. Rose	Absent
Mr. Stoeckle	Yes	Mrs. Boerger	Yes
Mr. Rice	Yes	Mr. Hayes	Yes
Mrs. Nachazel	Yes		

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

Mr. Ziegler performed a reading of Municipal Order 2016-0 appointing Carol Buckhout to the Ethics Board. **Mrs. Boerger made a motion to adopt Municipal Order 2016-03.** Mr. Stoeckle offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mr. Zahler	Absent	Mrs. Rose	Absent
Mr. Stoeckle	Yes	Mrs. Boerger	Yes
Mr. Rice	Yes	Mr. Hayes	Yes
Mrs. Nachazel	Yes		

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

## **MAYOR'S REPORT**

Mayor Hehman reminded everyone the planning session will be held on January 25 at 5:30.

Mayor Hehman stated there is a problem with the light at the intersection of Dixie and Highland. It is holding up the cars on Highland an unreasonable amount of time. Mrs. Reddy said she working with the State to solve the problem.

## **CITY ADMINISTRATOR'S REPORT**

Mrs. Reddy advised the Public Works Director position was advertised and resumes are being accepted until Friday. They have collected 22 to date. She will be working with the Public Works committee to fill the position.

She reminded Council and Citizens of upcoming events.

- January 6<sup>th</sup> - Ribbon cutting for Home Instead.
- January 8<sup>th</sup> – Ribbon cutting for Pet Supplies – noon
- February 1<sup>st</sup> - the swearing in for the new Fire Chief Gary Auffart – 7:00 p.m.
- March 5<sup>th</sup> – Employee Appreciation Dinner

## **COMMITTEE REPORTS**

**Recreation Committee** - Mr. Stoeckle distributed a report that was prepared by the committee for council's review. They are recommending they hold more family/community events, use on-line registrations, try to obtain sponsorships and utilize volunteers. Their budget recommendation for next year will be over \$16,000 less than the current budget. Mayor Hehman thanked the committee and said this is a positive step for the Recreation Program. He complimented Zach Rehtin for running the program for the last few months.

**Public Works Committee** - no report

**Finance Committee** – Mr. Rice announced the Audit will be presented in February.

## **DEPARTMENT HEAD REPORTS**

**Administration Department** – City Clerk Linda Bartels reported that we will be bidding out our trash contract soon. Mrs. Reddy asked her to contact other cities to see if they were interested in bidding together.

**Police Department** – Acting Chief Matt Robinson announced the heroin incidents were down 37% since February.

**Fire Department** – Acting Chief Jim Hils submitted a written report. He reminded everyone the CPR class will be held January 16, 9:00 am to noon. The ambulance is ordered and should arrive here by October.

## **COMMENTS FROM COUNCIL MEMBERS**

Mrs. Nachazel asked if there was any new information regarding SD1 and the laterals lawsuit. She said she would not be opposed to a in-depth discussion if needed. Mayor and City Administrator said there was no new information, but could discuss further at the planning session.

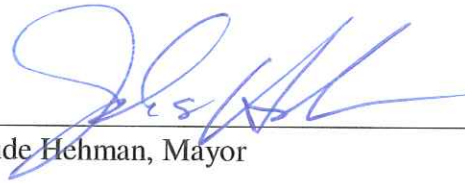
Mrs. Nachazel asked about the proposed sidewalks on Orphanage Road. Mrs. Reddy said they have not heard yet if we will receive a grant for the sidewalks.

Mrs. Nachazel asked about the Drawbridge area. Mrs. Reddy said there are no updates but they will be meeting with the developers soon.

**ADJOURNMENT**

Mr. Stoeckle made the motion to adjourn the Regular City Council Meeting at 7:36 p.m. Mr. Rice offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote.

Signed 1-14, <sup>2016</sup><sub>2015</sub>



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Jude Hehman, Mayor

Prepared By:



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Linda Bartels, City Clerk