

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
August 3, 2015**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

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

COUNCIL MEMBERS PRESENT:

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

OTHERS PRESENT:

City Administrator Sharmili Reddy, City Attorney Rob Ziegler, Acting Police Chief Matt Robinson, Public Works Director Dave Noll, Assistant Fire Chief Chuck Dietz, and City Clerk Linda Bartels.

APPROVAL OF THE AGENDA

Mr. Zahler made a motion to approve the agenda. 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.

APPROVAL OF THE MINUTES

Mrs. Boerger made a motion to approve the minutes of the July 6, 2015 regular meeting. 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.

Mayor Hehman explained on June 15, 2015, the Resolution 2015-03 regarding Cable Television Franchise was passed by motion of City Council. However, the motion was inadvertently left out of the minutes. He said we need to amend the minutes and add the following motion: *Mr. Stoeckle made a motion to accept Resolution 2015-03 regarding Cable Television Franchise. Mr. Hayes 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.*

Mr. Stoeckle made a motion to amend the minutes of the June 15, 2015 regular meeting as stated by Mayor Hehman. Mrs. Rose 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

PUBLIC HEARING

Jim Parsons, Taft Stettinius & Hollister LLP, said we need to add an addendum to the Buttermilk Pike/Royal Drive Development Plan. He said it consists of two small areas that were left off the plan. There are some improvements needed in the area of the northbound exit ramp of I-75/71 and a small sliver on an additional side street. The map attached to the addendum outlines the area. Mayor Hehman officially opened the Hearing and asked if there were any questions or comments, hearing none, he called for a motion to close the hearing.

Mrs. Rose made a motion to close the Public Hearing. Mrs. Hayes 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

CITY ATTORNEY'S REPORT

Mr. Ziegler read the title for Ordinance 2015-11 approving the supplemental indenture – refunding the City's KLC Funding Trust Lease Program Revenue Bonds, first reading. Roger Peterman, Dinsmore & Shohl LLP, explained Fort Mitchell passed an Ordinance in 2002 for the KLC funding a Trust Lease Program Revenue Bonds. At this time, the letter of credit securing the Bonds is scheduled to terminate and US Bank will be purchasing the Bonds. The bank has agreed to hold the Bonds at a modified interest rate. Mr. Peterman said there is no risk to the city.

Mr. Ziegler read the title for Ordinance 2015-12 Amendment to the Buttermilk Pike/Royal Drive Development Area, this will amend the boundaries and the Local Participation Agreement, first reading.

Mayor said during the budget process the Council indicated that they did not want to change the tax rate. The rate proposed tonight is the compensating rate and is the same rate as last year. He said we may not always be able to hold the same rate in the future. Mr. Ziegler read Ordinance 2015-13 setting the tax rate for real property at 0.139 per \$100, first reading.

Mr. Ziegler read Ordinance 2015-14 setting the tax rate for parks at 0.02 per hundred, first reading

Mr. Ziegler read Ordinance 2015-15 setting the waste collection rate at \$177.60 for single family homes, first reading

MAYOR'S REPORT

Mayor Hehman advised Council and citizens that Chief Scott McVey retired Friday after 28 years of service. He expressed his appreciation for all his years of service to the community. He said he is a life member of the Fire Department and will still be involved.

Mayor Hehman announced the Dedication/Open House for the new building will be held on September 26. He said the Administration Department is extremely busy at this time and asked for the Council Members' help planning for this event. Mrs. Boerger, Mrs. Rose and Mr. Zahler volunteered.

CITY ADMINISTRATOR'S REPORT

Mrs. Reddy said the Recreation Summer Program concluded last week. She is currently putting together a detailed report on the cost and attendance for all events. She would like to review this information with Council soon and have a discussion on the future of the Program.

DEPARTMENT/COMMITTEE REPORTS

Kyle Bennett, Park Director, submitted a written report updating the Council members on our parks and current activity. He said the Park Board will make a determination in the next two months on what to do with the green area where the old house used to be. They have received a lot of suggestions such as a water park or a recreation center. At the next Board meeting, they will be discussing the green area,

public Wi-Fi, security cameras and what is the next step for the park. Mayor Hehman suggested council members attend a Board meeting. He thanked Mr. Bennett for attending and announced he will be here quarterly to give a report to council.

Mrs. Bartels, City Clerk, gave an update on the Administration Department. Mrs. Krueger renewed 18 licenses for Alcohol Beverage Control and approximately 10 temporary licenses will be issued later this year. Jody Anderson became a Certified Passport Agent last month and the rest of the staff renewed their Certifications. Ms. Patterson completed a new, extensive procedure book for the front office.

Acting Police Chief Matt Robinson apologized for not getting the second email out Friday as promised, they had another call. Fort Mitchell got "hit" by the t-shirt bandit recently. There are several agencies working on this currently. He stated there are one to two officers out daily on their bikes. The citizens seem to really like the patrol. They are beginning to work on the cookouts, probably will start after Labor Day.

Assistant Fire Chief Chuck Dietz said Council received their written report tonight. They had 50 fire runs in July and 79 EMS runs with 29 of them being ALS. The ladder truck's transmission was repaired but when they did the road test, it failed. It will be a little longer before they get the truck back to the station. Fire hydrants are being painted at this time.

Mr. Dave Noll, Public Works Director, advised that Marquette and a section of Sunnymeade are 98% complete. Residents seem happy with the work. They are trying something new this year by placing three to four feet of sod in the yards along the curb instead of seeding. They think this will work better for the residents. The base is complete on Fortside and Summit. The Public Works crew is repairing roads at this time and will be starting on sidewalks soon.

Mr. Zahler asked about the proposed sidewalks along Orphanage Road. Mr. Noll said they are currently doing some preliminary work, by gathering needed information and getting cost estimates from the engineers.

Mr. Zahler asked about the restaurant on the Korzenborn property. Mrs. Reddy said there are some zoning issues that have to be worked out, but she thinks everything will be fine. In the audience, Sheriff Korzenborn said he is excited about the project and thinks it will be good for the community.

Mrs. Rose made a motion to go in to Executive session per KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Zahler 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. Council moved into Executive Session at 7:50 p.m.

Mrs. Rose made a motion to come out of Executive session and return to the 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. Council moved back to the regular meeting at 8:25 p.m.

Mayor Hehman said Mrs. Reddy was recognized once again for an award. Due to the recent awards Mrs. Reddy was asked to join Leadership Cincinnati. She is one of 40 that was selected out of

hundreds. This will be a great networking opportunity for her. They meet one time per month. The cost is normally over \$4,300, but due to some scholarships the cost will be \$1,800 to \$2,000. Mrs. Reddy said it is meant to expose you to different areas of government and the executive level of leadership. In the City, we are just not competing with Northern Kentucky for economic development, we are competing with Cincinnati. Mayor asked if there were any objections. There were none.

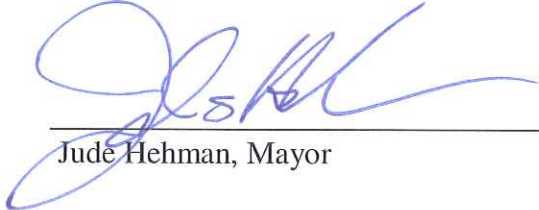
Mayor Hehman asked if there was any interest in having a caucus meeting instead of two formal meetings each month. Council said they would like to keep the two meetings, but one meetings' agenda could just be caucus if there was no other business.

Mr. Ziegler read Municipal Order 2015-10 appointing Jim Hils to the position of interim Fire Chief. Mr. Zahler made a motion to accept Municipal Order 2015-10. 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.

ADJOURNMENT

Mr. Zahler made the motion to adjourn the Regular City Council Meeting at 8:47 p.m. Mr. Stoeckle 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 8-18, 2015



Jude Hehman, Mayor

Signature Witnessed By:



Linda Bartels, City Clerk