

**FORT MITCHELL CITY COUNCIL
MEETING
August 22, 2016**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Hehman called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

COUNCIL MEMBERS PRESENT

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

OTHERS PRESENT

City Administrator Sharmili Reddy, City Attorney Louis Kelly, Police Chief Andrew Schierberg, Assistant Fire Chief Dave Jansing, Public Works Director Matt Stegman, City Treasurer Amy Guenther, Recreation Coordinator Zach Rehtin, and City Clerk Linda Bartels.

APPROVAL OF THE AGENDA

Mr. Zahler made a motion to approve the agenda, Mr. Rice 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. Stoeckle made a motion to approve the minutes of the August 15, 2016 council meeting. 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 passed by all ayes.

CITY ATTORNEY'S REPORT

Mr. Kelly performed a second reading of Ordinance 2016-09 setting the property tax rate at .138 per one hundred dollars of assessed property value, the compensating rate. Mr. Rice made a motion to adopt Ordinance 2016-09. Mrs. Rose offered a second. Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a roll call vote.

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried.

Mr. Kelly performed a second reading of Ordinance 2016-10 setting the park tax rate at .02 per one hundred dollars of assessed property value. Mrs. Nachazel made a motion to adopt Ordinance 2016-10. Mr. Zahler offered a second. Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a roll call vote.

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried.

Mr. Kelly performed a second reading of Ordinance 2016-11 setting the trash and recycling rate at \$210.36 annually for once a week service. Mr. Stoeckle made a motion to adopt Ordinance 2016-11. Mr. Rice offered a second. Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a roll call vote.

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried.

Mr. Kelly performed a first reading of Ordinance 2016-12 amending the ordinance setting the approved employee positions. Mr. Zahler made a motion to adopt Ordinance 2016-12. Mr. Stoeckle offered a second. Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a roll call vote.

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried.

Mr. Kelly performed a first reading of Ordinance 2016-13 adopting the new codification.

REQUEST FOR AUDIT PROPOSALS

Mrs. Guenther prepared and sent out an RFP to multiple accounting firms for the upcoming audit as requested by the Finance Committee. She received the following in return:

- Barnes Dennig \$26,700 Audit and UFIR for three years
- VonLehman CPA & Advisory Firm \$51,150 Audit and UFIR for three years
- Rankin, Rankin & Company \$26,100 Audit and UFIR for three years
- Bramel & Ackley, P.S.C. \$26,100 Audit and UFIR for three years

Mrs. Guenther recommended Rankin, Rankin & Company as the lowest price with extensive experience with cities.

After a discussion, Mr. Rice made a motion to hire Rankin, Rankin & Company per Mrs. Guenther recommendation as the lowest and most experienced bid. Mr. Hayes seconded the motion.

Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a roll call vote.

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried.

ADJOURNMENT

Mr. Zahler made the motion to adjourn the City Council Meeting at 7:22 p.m. Mr. Hayes 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 _____, 2016

Jude Hehman, Mayor

Prepared By:

Linda Bartels, City Clerk