

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
January 6, 2014**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Wiest called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

COUNCIL MEMBERS PRESENT Vicki Boerger, Ray Heist, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice and Dennis Zahler.

COUNCIL MEMBERS ABSENT Mary Burns

OTHERS PRESENT Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Chris Moriconi, Police Chief Jeff Eldridge, Public Works Director Dave Noll, Fire Chief Scott McVey and City Clerk Linda Carter.

CHANGE TO THE AGENDA

Mrs. Boerger made a motion to change the agenda by adding correspondence. Mr. Hicks 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.

APPROVAL OF MINUTES

Mr. Hummeldorf made a motion to approve the minutes of January 6, 2014. Mr. Hicks 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 six ayes and one nay by Mrs. Boerger. Motion passed

CITIZEN INPUT ON ITEMS NOT ON THE AGENDA

Mark Kreimborg, Kenton County Deputy Judge Executive, approached the Council on behalf of Judge Executive Arlinghaus. He informed them that the Judge wanted to work with the residents of Fort Mitchell. We are to contact him if he can help the residents or us. Mayor Wiest thanked him.

COMMITTEE REPORTS No Reports

CITY COUNCIL EVENT ANNOUNCEMENTS

Mrs. Boerger announced they are now accepting nominations for the Wall of Honor. The ceremony will be held on May 26. Nominations are due to City Clerk by April 4th, 4:00 pm.

CONSENT AGENDA

Mr. Zahler made a motion to approve the Consent Agenda consisting of the following: Municipal Orders 2014-01 re-appointing Craig Grabow to the Tree Commission, Municipal Order 2014-02 re-appointing Glenn Rice, Jr., Tom McKinley, and Robert Williams to the Park Board, Municipal Order 2014-03 re-

appointing Shane Armstrong and J. Steven Smith to the Ethics Board and Municipal Order 2014-04 re-appointing Mayor Wiest and Councilmember Nachazel to NKAPC Council. Mr. Hummeldorf 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 all ayes. Motion passed.

UNFINISHED BUSINESS

Mayor Wiest called for a motion on Ordinance 2013-27, mayor stipend. No motion made.

Mr. Rice made a motion to remove Ordinance 2013-34, setting Council size, from the table. Mrs. Boerger offered a second to the motion.

Mrs. Boerger:	Yes	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	No
Mr. Hummeldorf:	No	Mrs. Nachazel:	No
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 4	Nays: 3	Absent: 1	Motion Passed.

Mr. Ziegler performed a first reading of Ordinance 2013-34, setting Council size.

NEW BUSINESS

Mr. Ziegler performed a first reading of Ordinance 2014-01 – amending speed limit on Beechwood Road between Page and Pleasant Ridge from 30 mph to 25 mph. There was no discussion or questions.

Mr. Ziegler performed a first reading of Ordinance 2014-02 – permitting limited deer harvesting with restrictions. After a discussion, the Council Members decided to send this ordinance to the Safety Committee for more public input and analysis.

Mr. Ziegler read Resolution 2014-01 – approving the submission of bids for Fire/EMS/Paramedic services to Crestview Hills. Mayor Wiest explained Chris Moriconi, Chief McVey and Amy Guenther performed extensive analysis in preparation for the bid. The financial information in the bid package could not be shared until tonight due to the sealed bid process. Mr. Moriconi said Assistant Chief Hehman and Adam Fuller also helped with the project. Mr. Hummeldorf made a motion to adopt Resolution 2014-01. Mr. Hicks offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Yes	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

Mr. Ziegler read Resolution 2014-02 – approving the next phase in the Building Addition project, to include Design/Bid and outline of addition as prepared in the needs study. Mr. Zahler made a motion to adopt Resolution 2014-02. Mr. Heist offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Yes	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

DEPARTMENT HEAD REPORTS

Mr. Noll, Director of Public Works, submitted a comprehensive Five Year Road Plan for Fort Mitchell that CDS Associates compiled. He also submitted a report on the money spent over the years and a draft proposal of a road budget for the next 5 to 7 years. He said they plan to delve deeper into both reports at budget time. Mr. Noll complimented the Public Works crew for the great job they did during the recent snowstorms. Mayor Wiest also complimented the crew and Mr. Noll for the great job.

Chief Eldridge congratulated the Police and Public Works Departments for their hard work.

CITY ADMINISTRATOR'S REPORT

Mr. Moriconi reported they expect demolition to start on the Drawbridge Inn soon. It could take a couple of months.

Mr. Moriconi reported Highland Road Study is complete. He and Mr. Noll will set up a committee meeting soon.

Mr. Moriconi congratulated Rob Ziegler on being named the President of the Northern Kentucky Bar Association for 2014.

MAYOR'S REPORT

Mayor Wiest stated there was a 300-page bill filed in Frankfort last month regarding the reclassification of cities. He asked Council to read the bill and send him or KLC the comments. He noted that this is an important bill for the City.

ADDITION TO THE AGENDA – CORRESPONDENCE

Mrs. Boerger read a letter she wrote on January 5, 2014, to Council Members and staff. The letter contested Resolution 2013-22.

Mrs. Boerger made a motion that Resolution 2013-22 be retracted and rescinded. Mrs. Boerger retracted the motion to allow citizens to address Council.

Mrs. Diane Becker and Sue Thompson spoke against Resolution 2013-22.

Mark Boerger, 32 Virginia, handed out to Council Members print outs that he indicated were copies of the emails. He stated she still has original email on her computer and never deletes emails. Mr. Hummeldorf asked Mr. Boerger to explain why there were two different email addresses for Ms. Lang. Mr. Boerger could not explain.

Sue Schweinefuss and Fred Boerger spoke against Resolution 2013-22.

Mr. Hicks asked if Mrs. Boerger would be willing to log in to her email account and show the Mary Lang email in her inbox. He stated that doing so would put the issue to rest, and, if the original email from Mary Lang is in her email inbox, then she did not falsify the original email sent to the City, which she was reprimanded for in Resolution 2013-22 and that Mr. Hicks would be happy to retract and rescind Resolution 2013-22. Mrs. Boerger stated she did not have to do it, but she would be happy to do so. Mr. Hicks offered to take a recess, have Mrs. Boerger log in on the City's laptop, and show Council the original email.

Instead, Mrs. Boerger made a motion that Resolution 2013-22 be rescinded and retracted from the minutes and all city records and a formal apology be made to her. Mr. Zahler offered a second to the motion. Mr. Ziegler stated you can rescind the Resolution but you cannot remove it from the records. He said actions taken by Council are well protected. After asking for further discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Yes	Ms. Burns:	Absent
Mr. Heist:	No	Mr. Hicks:	No
Mr. Hummeldorf:	No	Mrs. Nachazel:	No
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 3	Nays: 4	Absent: 1	Motion failed.

Mr. Heist made the motion to adjourn the Regular City Council Meeting at 8:28 pm. Mr. Hicks 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 § Feb. 3, 2014



Christopher Wiest, Mayor

Minutes Prepared and
Signature Witnessed By:



Linda Carter, City Clerk