

**FORT MITCHELL CITY COUNCIL  
REGULAR MEETING  
May 5, 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, Mary Burns, Frank Hicks, Jim Hummeldorf and Kim Nachazel.

**COUNCIL MEMBERS ABSENT** Ray Heist, Dan Rice and Dennis Zahler

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

**APPROVAL OF MINUTES**

Mr. Hicks made a motion to approve the minutes of April 4, 2014. Mr. Hummeldorf offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest called for a voice vote. The motion carried by all ayes. Motion passed.

**CITIZENS ADDRESS FOR ITEMS NOT ON THE AGENDA** - None

**OLD BUSINESS**

Mr. Ziegler performed a second reading of Ordinance 2014-04, a text amendment to the MBLU Zone. Mr. Hummeldorf made a motion to adopt Ordinance 2014-04. Mrs. Boerger 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:	Yes
Mr. Heist:	Absent	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Absent
Ayes: 5	Nays: 0	Absent: 3	Motion Passed.

Mr. Ziegler read Resolution 2014-06, regarding selection of banking services. Mr. Hummeldorf made a motion to adopt Resolution 2014-06. Ms. Burns 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:	Yes
Mr. Heist:	Absent	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Absent
Ayes: 5	Nays: 0	Absent: 3	Motion Passed.

**NEW BUSINESS**

Text Amendment - Brian Ellerman, General Counsel for Toebben Companies, informed Fort Mitchell Council that they have a possible new tenant for the Huff Building. This tenant may lease two out of the five floors if they can obtain approval to add their sign to the building. For the sign to be approved a text amendment would be required. The proposed language before Council states "One and one-half (1-1/2) square feet of area for each horizontal linear foot of building wall upon which the sign or signs are to be located. " This would allow for both the new sign and the Huff sign to be on the building. This amendment could affect the new Drawbridge development and possibly two other buildings in the city. Mr. Ellerman said the company requesting the sign would bring 86 new jobs and six million dollars in salaries to our city and have inquired with the city about incentives. Mayor Wiest stated Council action is required to initiate the amendment.

Mr. Hicks made a motion to apply for a text amendment per proposed language submitted to Council (see attached). Ms. Burns 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:	Yes
Mr. Heist:	Absent	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Absent
Ayes: 5	Nays: 0	Absent: 3	Motion Passed.

Permits for Boats and Trailers – Mrs. Boerger requested a review of Ordinance 2002-1 regarding permits for parking boats and campers. She suggested a 72-hour permit would be helpful as the current 24-hour permit is not long enough to prepare your boat or camper for a trip. Chief Eldridge agreed with her. Mr. Ziegler will prepare an ordinance for review. Mrs. Boerger will sponsor the ordinance.

Senator McDaniel gave an update on the 2014 General Assembly. Health Care is taking up a large portion of the State budget. Teacher raises will be 1% to 2% and State employees will receive 1% to 5%. The Legislators honored their promise this year by fully funding the retirement for State employees and teachers. Heroin abuse continues to be a major issue in Kentucky. There may be a call for a special session to discuss this issue. Mayor Wiest thanked Senator McDaniel for taking the time to address the Council meeting.

**COMMITTEE REPORTS**

Wall of Honor Committee - Mrs. Boerger reminded everyone the Wall of Honor Ceremony would take place on May 26 at 11:30 am. She said the names would be announced later.

Aesthesis and Beatification Committee - Mrs. Boerger said the bulbs in the planters did not come back this year due to the bad winter. The Committee is also working on a plan to replace the Bradford pear trees as they are coming to the end of their life cycle.

Economic Development and Zoning Committee - Mrs. Nachazel announced we will hold a function for local businesses at the Mercedes Dealership on September 25.

**DEPARTMENT HEAD REPORTS**

Mr. Noll, Director of Public Works, presented Crew Leader Steve Greer with an award for completing 160 hours of training to obtain the certification of Road Scholar and Road Master. He said it was very difficult to obtain both certifications at the same time. Council and the audience applauded Mr. Greer’s accomplishments.

Mr. Noll announced they are planning a couple of road projects with SD1 and at least one with the Water District this spring. This will allow Fort Mitchell to add more road projects to the list. Bids for the reconstruction of Grace Court are due May 8. The house in the park has been torn down and the land is ready to re-seed.

Chief Eldridge announced a retirement last month. They are working on hiring two new officers. He reminded everyone the car show would take place on May 31.

Ms. Carter, City Clerk, announced the City now has a Facebook page. Janie Patterson developed the page. This will give us another avenue to get information to our citizens. The Focus is available on our website and will be mailed to all residents by the end of the week.

#### **CITY ADMINISTRATOR'S REPORT**

Mr. Moriconi and Mayor Wiest had a conference call with Best Way regarding complaints of coming to early, missed trash and not picking up large items. He said if anyone has issues with Best Way please let him or Linda Carter know.

#### **MAYOR'S REPORT**

Mayor Wiest said Mr. Moriconi and Ms. Carter are working through the healthcare numbers. He said it will involve some tough decisions this year.

Mayor Wiest scheduled the budget planning session for May 19. A light dinner will be provided.

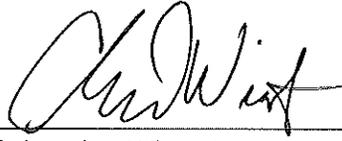
Mayor Wiest congratulated the Beechwood boys on their State win.

Mr. Hummeldorf made a motion to go into Executive Session, pursuant to KRS 61.810(1)(f), Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member, without restricting that employee's, or member's right to a public hearing if requested. Mrs. Nachazel offered a second to the motion. Motion carried by unanimous voice vote, the Council moved into Executive Session at 8:22 pm.

Mr. Hummeldorf made a motion to return to the regular council meeting at 8:43 pm. Mrs. Nachazel offered a second to the motion. Motion carried by unanimous voice vote.

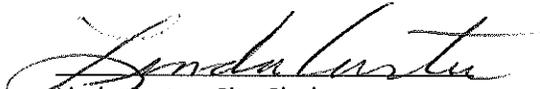
Mr. Hicks made the motion to adjourn the Regular City Council Meeting at 8:44 pm Mrs. Nachazel offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote.

Signed June 2, 2014



Christopher Wiest, Mayor

Minutes Prepared and  
Signature Witnessed By:



Linda Carter, City Clerk