

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
June 2, 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, Ray Heist, Frank Hicks, Jim Hummeldorf, Kim Nachazel and Dennis Zahler.

COUNCIL MEMBERS ABSENT Dan Rice

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

AMEND AGENDA

Mayor Wiest proposed an addition to the agenda, consideration of Ordinance 2014-12. He asked Mr. Ziegler to explain the ordinance. Mr. Ziegler explained this ordinance would amend the current occupational license ordinance insofar as some administrative procedures are concerned to clean up some of the language in the ordinance.

Mr. Zahler made a motion to amend the agenda to include the reading of Ordinance 2014-12 regarding Occupational License. Mr. Hicks 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.

APPROVAL OF MINUTES

Mr. Hummeldorf made a motion to approve the minutes of May 5, 2014. Mr. Hicks 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.

Mr. Hicks made a motion to approve the minutes of May 19, 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 - None

NEW BUSINESS

Mr. Ziegler performed a first reading of Ordinance 2014-05 amending Section 92.03 regarding nuisances allowing recreation vehicles and boats up to two-72 hour parking permits per year. Council discussed this ordinance, and certain changes were made to the ordinance as a consequence of that discussion.

Mr. Ziegler performed a first reading of Ordinance 2014-06 amending Section 32.16 regarding temporary location of council meetings during building renovation.

Mr. Ziegler performed a first reading of Ordinance 2014-07 adopting/renewing the Park Tax Rate. The rate remains the same as last year, 0.02/\$100.

Mr. Ziegler performed a first reading of Ordinance 2014-08 adopting trash rate of \$177.60, same rate as last year.

Mr. Ziegler performed a first reading of Ordinance 2014-09 amending FY July 2013 – June 2014 Budget.

Mr. Ziegler performed a first reading of Ordinance 2014-10 adopting FY July 2014 – June 2015 budget.

Mr. Ziegler performed a first reading of Ordinance 2014-11 adopting the codification.

Mr. Ziegler performed a reading of Ordinance 2014-12 amending section 110.29 of the Code of Ordinances regarding administrative procedures for Occupational License matters. Mr. Hummeldorf made a motion to approve Ordinance 2014-12 and declare an emergency to ensure the continuation of essential funding. 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:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

Mr. Ziegler performed a reading of Resolution 2014-08 approving the School Resource Officer (SRO) agreement with Beechwood School Board. Ms. Burns made a motion to adopt Resolution 2014-08. Mr. Zahler 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:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

COMMITTEE REPORTS

Wall of Honor Committee - Mrs. Boerger announced at this year’s ceremony they inducted Butch and Mary Ann Wainscott, Wil Schroder and Ben Snyder. The nominees were outstanding this year.

CITY COUNCIL EVENT ANNOUNCEMENT

Ms. Burns announced that we have a Fourth of July Parade coming up.

Mr. Zahler said the Police Department held a great car show Saturday. It was very successful.

DEPARTMENT HEAD REPORTS

Mrs. Stoll, Recreational Director, handed out a spring report. She said the spring program is the smallest of all seasons. Currently registration is up because the City mailed the newsletter to all properties. She announced the parade would be large this year. If you would like to participate, you must contact her by email to obtain a position number. She needs to know who will be attending the parade so that she can order flags to hand out. Ms. Burns, Mr. Zahler, Mr. Hummeldorf and Mrs. Nachazel said they would be attending.

Mr. Noll, Director of Public Works, announced Northern Kentucky Water District would be cutting Beechwood Road to install new lines. They will close the road to through traffic between 8:00 am and 5:00 pm.

Police Chief Eldridge announced the car show was a great success. They grossed \$31,407 in cash and prizes. He thanked the Public Works crew for cleaning up the area before the event, the Council for their support and all the wonderful corporate sponsors. Northern Kentucky Hates Heroin will receive approximately \$11,000 from the proceeds.

Chief Eldridge announced they hired two new officers, Thomas Bradford and Daniel Prader. Both will attend the Police Academy beginning June 16. They will graduate on October 31.

City Clerk Linda Carter announced the Codification was complete and we should be receiving the new information soon.

CITY ADMINISTRATOR'S REPORT

Mr. Moriconi said he has been spending a lot of time working on the Budget and the contracts with Maxwell for the new building.

MAYOR'S REPORT

Mayor Wiest said we will need a second meeting this month to handle the budget and other issues. They will plan to hold the meeting on June 23.

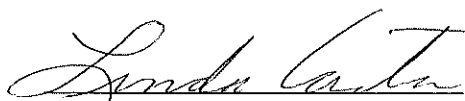
Mr. Hummeldorf made the motion to adjourn the Regular City Council Meeting at 7:55 pm. Mr. Zahler offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote.

Signed June 23, 2014



Christopher Wiest, Mayor

Minutes Prepared and Signature Witnessed By:



Linda Carter, City Clerk