

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
June 23, 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, Dan Rice and Dennis Zahler.

OTHERS PRESENT City Attorney Rob Ziegler, City Administrator Chris Moriconi, Police Chief Jeff Eldridge and Deputy City Clerk Debbie Krueger.

APPROVAL OF MINUTES

Mr. Hicks made a motion to approve the minutes of June 2, 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 2014-05 amending Section 92.03 regarding nuisances allowing recreation vehicles and boats up to two-72 hour parking permits per year. Mrs. Boerger made a motion to adopt Ordinance 2014-05. Mrs. Nachazel offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried.

Mr. Ziegler performed a second reading of Ordinance 2014-06 amending Section 32.16 regarding temporary location of council meetings during building renovation. There was discussion as to where boards and committees would meet during the building renovation. It was decided that a note would be sent to all committees and boards advising them that special arrangements would need to be made during this time. Mr. Hummeldorf made a motion to adopt Ordinance 2014-06. Mr. Zahler offered a second to the motion. Mayor Wiest called for any further questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

Mr. Ziegler performed a second reading of Ordinance 2014-07 adopting/renewing the Park Tax Rate. The rate remains the same as last year, 0.02/\$100. Mr. Zahler made a motion to adopt Ordinance 2014-07. Mrs. Boerger offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

Mr. Ziegler performed a second reading of Ordinance 2014-08 adopting trash rate of \$177.60, same rate as last year. Mr. Hicks made a motion to adopt Ordinance 2014-08. Mr. Rice offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

Mr. Ziegler performed a second reading of Ordinance 2014-09 amending FY July 2013 – June 2014 Budget. Mr. Zahler made a motion to adopt Ordinance 2014-09. Mr. Hicks offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

Mr. Ziegler performed a second reading of Ordinance 2014-10 adopting FY July 2014 – June 2015 budget. Mr. Hummeldorf made a motion to adopt Ordinance 2014-10. Mr. Heist offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

Mr. Ziegler performed a second reading of Ordinance 2014-11 adopting the codification. Mr. Hummeldorf made a motion to adopt Ordinance 2014-11. Mrs. Nachazel offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

NEW BUSINESS

Mr. Ziegler performed a first reading of Ordinance 2014-13, Text Amendment for building signs.

Mr. Ziegler performed a reading of Resolution 2014-11 authorizing the Mayor to make application for, and upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. Mr. Hicks made a motion to adopt Resolution 2014-11. Mr. Hummeldorf 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	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 8 Nays: 0 Absent: 0 Motion carried

Mr. Zielger performed a reading of Resolution 2014-12 authorizing the Mayor to retain certain professionals to assist with the Drawbridge Economic Development Project. Mayor Wiest advised council that he hopes to have a presentation ready for the August Council Meeting to let Council know the professional recommendations. Mr. Zahler made a motion to adopt Resolution 2014-12. 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:	Abstain	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	Yes	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 7 Nays: 0 Abstain: 1 Absent: 0 Motion carried

Councilwoman Boerger's request for reimbursement of certain legal bills was discussed. Mr. Zahler made a motion to reimburse Councilwoman Boerger for her legal bills provided a standard full and complete release is obtained from her putting an end to the matter. Mr. Rice 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:	Abstain	Mr. Hummeldorf:	Yes
Ms. Burns:	Yes	Mrs. Nachazel:	Yes
Mr. Heist:	No	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 6 Nays: 1 Abstain: 1 Absent: 0 Motion carried

Mayor Wiest advised Council that he needed to know their plans for participating in the July 4th Parade so he could make plans to obtain the appropriate number of golf carts from the Fort Mitchell Country Club. It was decided that three (3) carts would be a sufficient number. Mr. Hummeldorf advised that the Boy Scouts will be available to hand out flags during the parade.

Mr. Zahler made the motion to adjourn the Special City Council Meeting at 8:12 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 July 21, 2014



Christopher Wiest, Mayor

Minutes Prepared and
Signature Witnessed By:



Debbie Krueger, Deputy City Clerk