

**CITY OF FORT MITCHELL
COUNCIL MEETING – PLANNING SESSION
March 20, 2017**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

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

COUNCIL MEMBERS

Present - Vickie Boerger, Mary Burns, Jim Hummeldorf, Kim Nachazel, Greg Pohlgeers, and Michael Stoeckle. Beth Rose absent.

OTHERS PRESENT

City Administrator Sharmili Reddy, City Attorney Louis Kelly, Public Works Director Matt Stegman, Fire Chief Gary Auffart, Police Chief Andrew Schierberg, Recreation Coordinator Zach Rechtin, City Clerk Linda Bartels, and Assistant Fire Chief Jim Hils.

APPROVAL OF THE AGENDA

Mr. Pohlgeers made a motion to approve the agenda, Mr. Stoeckle 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.

Mrs. Boerger made a motion to approve the agenda, Mr. Hummeldorf 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.

CITIZENS AND GUESTS

Patty Kaiser asked what can be done about cats roaming free. Chief Schierberg suggested she contact Kenton County Animal Control. They can cite owners and possibly set traps for the cat.

CITY ATTORNEY'S REPORT

Mr. Kelly performed a second reading of Ordinance 2017-05 modifying the activation date in the local participation agreement for the Buttermilk Pike/Royal Drive development area from January 1, 2016 to January 1, 2018. Mrs. Burns made a motion to adopt Ordinance 2017-05. Mrs. Boerger offered a second. Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a voice vote. Motion carried all ayes.

Mr. Kelly performed a first reading of ordinance 2017-06 modifying the salary scale ordinance to add one police sergeant position and adjusting the maximum salary range for Firefighter/EMT(40 Hour Week). Mrs. Burns made a motion to adopt Ordinance 2017-06. Mrs. Boerger offered a second. Mayor Hehman called for any questions or further discussion and upon hearing none, he called for a voice vote. Motion carried all ayes.

*Chief Schierberg left prior to the planning session.

PLANNING SESSION

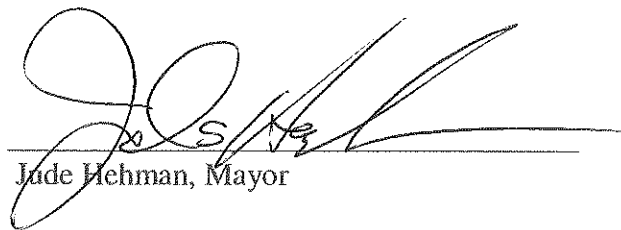
Mrs. Reddy reviewed the FY 2017-18 Project Prioritization list with council.

- Downtown revitalization – will have to see how the cost work into the budget
- Orphanage Road Sidewalks – Public Hearing scheduled for April 17, 2017.
- Tree Board is working on recommendations
- Notify her of all major projects for next year so they can be included in plans and we can stay focused on the priorities.

See attached document for a list of items and projects discussed and their current status.

ADJOURNMENT

Mr. Stoeckle made the motion to adjourn the City Council Meeting at 7:58 p.m. Mrs. Boerger 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.



Jude Hehman, Mayor

Prepared By:

Linda Bartels, City Clerk