

**FORT MITCHELL CITY COUNCIL  
SPECIAL MEETING  
August 19, 2013**

**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.

**PRESENT:** Vicki Boerger, Mary Burns, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice, and Dennis Zahler. **Absent:** Ray Heist

**OTHERS PRESENT:** Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Chris Moriconi, Public Works Director Dave Noll and City Clerk Martha Allen. Also present were Kentucky Transportation Cabinet District 6 Chief Engineer Rob Hans and Kentucky Transportation Cabinet Project Manager Environmental Coordinator Stacey Hans.

**PRESENTATION**

Kentucky Transportation Cabinet District 6 Chief Engineer Rob Hans and Kentucky Transportation Cabinet Project Manager Environmental Coordinator Stacey Hans gave a presentation on the Brent Spence Bridge project and the proposed sound barrier wall installation. They took questions concerning the project and its effects on Fort Mitchell.

**OLD BUSINESS**

Mr. Ziegler performed a second reading of **Ordinance 2013-15**, Solicitation (Hummeldorf, Hicks). There was discussion on **Ordinance 2013-15**. **Mr. Hummeldorf made a motion to approve Ordinance 2013-15**. Mr. Hicks offered a second to the motion. After asking for any further 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:	Yes	Mr. Zahler:	Yes
<b>Ayes: 7</b>	<b>Nays: 0</b>	<b>Absent: 1</b>	<b>Motion Passed.</b>

Mr. Ziegler performed a second reading of **Ordinance 2013-17**, Speed Humps (Hummeldorf, Hicks, Nachazel). There was discussion on **Ordinance 2013-17**. **Mr. Hummeldorf made a motion to approve Ordinance 2013-17**. Mrs. Nachazel offered a second to the motion. After asking for any further 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:	Yes	Mr. Zahler:	Yes
<b>Ayes: 7</b>	<b>Nays: 0</b>	<b>Absent: 1</b>	<b>Motion Passed.</b>

**NEW BUSINESS**

**Mr. Rice made a motion to open the public hearing on the proposed tax rate**. Mr. Zahler offered a second to the motion. The public hearing on the proposed tax rate opened at 8:11 pm.

Mr. Zahler made a motion to close the public hearing on the proposed tax rate. Mr. Hummeldorf offered a second to the motion. The public hearing on the proposed tax rate closed at 8:12 pm.

Mr. Ziegler performed a first reading of Ordinance 2013-21 – Setting Tax Rate. There was no discussion on this matter.

Council discussed the traffic and a road study on Beechwood Road. Mr. Hummeldorf made a motion to move forward with the Beechwood Road Study. Mrs. Nachazel offered a second to the motion. After asking for any further 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:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

Council discussed the proposed Highland Avenue Turn Lane project including any issues with engineering, utilities and construction. Mr. Zahler made a motion to move forward Highland Avenue Turn Lane Project by putting the project out for engineering and then soliciting bids. Mr. Hicks offered a second to the motion. After asking for any further 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:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

Council discussed the proposed five-year road plan. Mr. Hummeldorf made a motion to approve the five-year road plan. Ms. Burns offered a second to the motion. After asking for any further discussion or questions and hearing none, the Mayor called for a roll call vote.

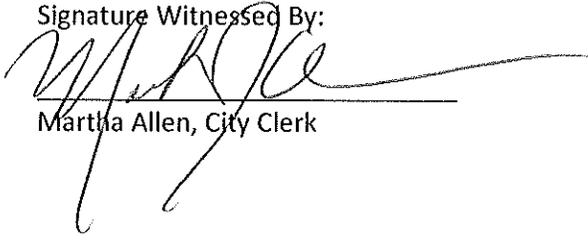
Mrs. Boerger:	Yes	Ms. Burns:	Yes
Mr. Heist:	Absent	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

Mr. Zahler made the motion to adjourn the Special City Council Meeting. 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. The meeting was adjourned at 8:47 pm.

Signed Sept. 23, 2013

  
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Christopher Wiest, Mayor

Minutes Prepared and  
Signature Witnessed By:

A handwritten signature in black ink, appearing to read 'Martha Allen', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Martha Allen, City Clerk