

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
August 5, 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, Dan Rice, and Dennis Zahler.

Absent: Ray Heist and Kim Nachazel

*Mrs. Boerger arrived at 7:09 pm.

OTHERS PRESENT: Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Chris Moriconi, Public Works Director Dave Noll, Fire Chief Scott McVey, Police Chief Jeff Eldridge and City Clerk Martha Allen.

APPROVAL OF MINUTES

Mr. Zahler made a motion to approve the minutes of July 1, 2013. 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.**

Mr. Rice made a motion to approve the minutes of the meeting of July 23, 2013. Mr. Hummeldorf 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.**

NEW BUSINESS

PROPOSED TEXT AMENDMENT - John Rupert from the Fort Mitchell Baptist appeared before the Council to present the church's request to purchase an electric sign. The current sign is not lit and the message on the sign must be hung by hand letter by letter. Council discussed the proposal to change signs for Fort Mitchell Baptist Church. Sharmili Reddy from the Northern Kentucky Area Planning Commission appeared before Council to give additional explanation of how this text amendment will occur.

Lisa Sweazy appeared on behalf of the Vent Haven Museum to present the Museum's request to expand the facility to add handicap accessibility, a restroom, increased storage and increased display area. Currently, the Museum is in a non-conforming use, but is not allowed to expand.

Mrs. Boerger made a motion to move forward with the text amendments for Fort Mitchell Baptist Church and Vent Haven Museum and send them to the NKAPC for their September meeting. Mr. Hummeldorf 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

PRESENTATION

The Mayor announced the July 4th Parade winners. They are:

- Most Colorful Entry: First Security Bank
- Most Creative Entry: Black and Bluegrass
- Most Spirited Entry: Kroger
- Best Theme Entry: Bunches of Bows
- Mayor’s Cup Award (Best Overall Entry): Ft. Mitchell Baptist Church

The Mayor thanked all parties who participated and stated that we had a great parade this year despite the dreary weather.

Mrs. Hiltz appeared before Council on behalf of Lt. John Hiltz of the Navy Blue Angels and our Grand Marshal of the July 4th Parade to thank everyone for their efforts to make Lt. Hiltz Grand Marshal and for the warm welcome he received in Fort Mitchell. She presented Council and administration with signed pictures of Blue Angels in flight. The Mayor thanked her for this thoughtful gift and for Lt. Hiltz’s participation in the parade.

NEW BUSINESS

Ms. Reddy appeared before Council to present information on the Proposed Text Amendment, Creating Mixed Business Land Use Zone and Modifying Limited Highway Service Zone and Mixed Land Use Zone. Council discussed this text amendment as well as a Proposed Map Amendment, Transferring area adjacent and along Royal Drive to Mixed Business Land Use Zone.

Mr. Zahler made a motion to move forward with the Proposed Text Amendment, Creating Mixed Business Land Use Zone and Modifying Limited Highway Service Zone and Mixed Land Use Zone (Hummeldorf, Zahler, Hicks) and send this to the NKAPC for their September meeting. Mr. Hummeldorf 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mr. Hummeldorf made a motion to move forward with the Proposed Map Amendment, Transferring area adjacent and along Royal Drive to Mixed Business Land Use Zone (Hummeldorf, Zahler, Hicks) and send this to the NKAPC for their September meeting. Mr. Rice 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed

Jack Kenkel, President of Victory Community Bank, appeared before Council to thank the Fort Mitchell Police Department. Last week, Victory Community Bank was robbed and the Police Department did an excellent job in responding. They arrived within minutes, they calmed down the staff, and they apprehended the robber within forty-eight hours. In addition, Chief Eldridge came to the office and really calmed the staff down. Mr. Kenkel read a letter to Council thanking the Police Department for their response to this crime. Mr. Kenkel then presented Chief Eldridge with a donation of \$1,000.00. The Mayor and Chief Eldridge thanked Mr. Kenkel for the donation and the officers for all their hard work.

COMMITTEE REPORTS

Mr. Rice stated that the Finance Committee is meeting on Wednesday, August 7, 2013 to discuss the tax rate and most recent financial statement.

Mr. Hummeldorf stated that the Safety Committee met and discussed the proposed Speed Hump Ordinance and Solicitation Ordinance.

OLD BUSINESS

Mr. Ziegler performed a second reading of **Ordinance 2013-18**, Setting Park Tax Rate. There was discussion on **Ordinance 2013-18**. **Mr. Hummeldorf made a motion to approve Ordinance 2013-15**. Mr. Zahler 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed

Mr. Ziegler performed a second reading of **Ordinance 2013-19**, Setting Trash/Waste Fees. There was discussion on **Ordinance 2013-19**. **Mr. Hummeldorf made a motion to approve Ordinance 2013-17**. Mr. Zahler 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mr. Ziegler performed a second reading of **Ordinance 2013-20**, Approving KCLIS self-insurance. There was discussion on **Ordinance 2013-20**. **Mr. Hummeldorf made a motion to approve Ordinance 2013-17**. Mr. Zahler 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

NEW BUSINESS

Mr. Ziegler performed a first reading of **Ordinance 2013-15 – Solicitation** (Hummeldorf, Hicks). The Council discussed proposed Ordinance 2013-15.

Mr. Ziegler performed a first reading of **Ordinance 2013-17 – Speed Humps** (Hummeldorf, Hicks, Nachazel). The Council discussed proposed Ordinance 2013-17.

Mr. Zahler made a motion to approve Resolution 2013-14, KLCIS insurance. Mrs. Boerger offered a second to the motion. After asking for any further discussion or questions and hearing none, the Mayor called for a voice vote. The motion passed with unanimous voice vote.

Mr. Ziegler performed a reading of Resolution 2013-15, SD1 resolution (Rice, Zahler). There was discussion on Resolution 2013-15. **Mr. Rice made a motion to approve Resolution 2013-15.** Mr. Zahler 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

The Council discussed the real property tax rate for the 2013 tax year. **Mr. Hummeldorf made a motion to maintain the tax rate of \$0.145 on every \$100.00 of valuation.** Mr. Zahler 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:	Absent
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

The Mayor noted an appropriate ordinance would be drafted for the next meeting on this issue.

DEPARTMENT HEAD REPORTS

Chief Eldridge the transition to county dispatch is going smoothly. He thanked Chief Hill from Campbell County and Ryan Marcus for their assistant in the Victory Community Bank robbery. There is an upcoming community cookout at Fort Mitchell Place on August 6, 2013 from 6:00 pm to 8:00 pm.

Chief McVey stated that the Department received a \$3,000.00 grant from FM Global. In addition, the bids are currently out for the pumper.

Mr. Noll stated that the Ashton Road project is almost completed and should be done before school starts. Resurfacing bids were received and Len Riegler’s was significantly lower than the other bids. This will mean considerable savings in the budget. The crew is currently working on graffiti mitigation and assessing dying trees throughout the City. In addition, they are also doing continuing education and completing the Roads Scholar program.

Mrs. Allen stated that the City has hired a new Administrative Assistant Janie Patterson.

CITY ADMINISTRATOR'S REPORT

Mr. Moriconi stated that the City is investigating a possible turn lane on Highland Avenue. We are looking at preliminary costs. He stated he will keep Council informed. With the soccer field project, Team All Sports is finishing up and plans to be done by August 15, 2013.

MAYOR'S REPORT

The Mayor stated that there is an anticipated special Council meeting on August 19, 2013. The Transportation Cabinet will be coming in to make a presentation on the Brent Spence Bridge project in the next meeting. The second meeting will be August 26, 2013 so that we may get our tax bills out. The Labor Day meeting for September is cancelled and we will schedule a special meeting in the future.

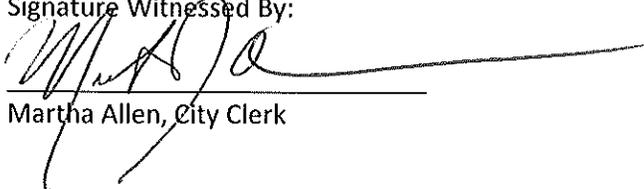
Mr. Zahler made the motion to adjourn the Regular City Council Meeting. Mr. Hummeldorf offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote. The meeting was adjourned at 8:58 pm.

Signed Sept. 23, 2013



Christopher Wiest, Mayor

Minutes Prepared and
Signature Witnessed By:



Martha Allen, City Clerk