

**CITY OF FORT MITCHELL, KY
CITY COUNCIL MEETING
February 4, 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, Ray Heist, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice, Dennis Zahler

OTHERS PRESENT: Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Brian Houillion, Police Chief Jeff Eldridge, Public Works Director Dave Noll and Assistant Fire Chief Dave Jansing.

APPROVAL OF MINUTES

Mr. Zahler made a motion to approve the minutes of December 3, 2012. Mr. Rice 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. Hummeldorf made a motion to approve the minutes of the meeting January 7, 2013. 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.**

Mr. Zahler made a motion to approve the minutes of the Planning Meeting of January 21, 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.**

CITIZEN INPUT ON ITEMS NOT ON THE AGENDA

Mr. Charlie Trezevant, 2429 Hampton Place discussed his concern with the City adding a fitness facility for employees. The Mayor responded that a fitness facility was not the reason the City was looking at building issues and space for a fitness facility was not the basis for any sort of building renovation. Rather, space for essential public safety operations is what is driving the city to look at the issue. The Mayor stated that city is looking at the building issues were because the police are out of space for storage of records, which must be kept for 80 years, there is inadequate space for suspect interview rooms, especially if there is a major crime scene, evidence storage is almost full, and there is inadequate space for officers to work; for the fire department, we have ambulances that must pull onto Highland Ave and then onto Dixie Highway, which creates a safety issue since Highland Ave can often be backed up, we have male and female full time personnel bunking together which is not desirable, and there are office space issues. The Mayor asked if any members of Council had anything to add, and no Member of Council offered any other thoughts.

COMMITTEE REPORTS

Public Safety Committee has a meeting set for Saturday, February 9, 2013 at 10:00 a.m.

Budget Audit Finance Committee meeting set for February 20, 2013, at 7:00 p.m.

Beautification Regular Meeting on third Wednesday of each month, at 7:00 p.m. in downstairs meeting room.

DEPARTMENT HEAD REPORTS

Assistant Chief Jansing and Chief Eldridge gave reports for their departments.

CITY COUNCIL ANNOUNCEMENTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

Mr. Ziegler performed a second reading of **Ordinance 2013-01** - establishes regular meetings of the City Council (Sponsors Hummeldorf, Hicks). **Mr. Zahler made a motion that we approve Ordinance 2013-01.** Mrs. Burns made a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	No	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	No	Mr. Zahler:	Yes
Ayes: 6	Nays: 2	Motion Passed.	

Mr. Ziegler performed a second reading of **Ordinance 2013-02 – Committees (Sponsor Burns).** **Mr. Hummeldorf made a motion that we approve Ordinance 2013-02.** Mr. Hicks made 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:	Yes	Mr. Zahler:	Yes
Ayes: 8	Nays: 0	Motion Passed.	

NEW BUSINESS

FINANCIAL AUDIT

Jonathan Chambers gave the report, highlighting sound fiscal management and the fact that the City’s revenues came in above projections and spending was hundreds of thousands of dollars under budget. **Mr. Zahler made a motion to approve the Audit Report.** Mr. Rice 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.**

NKAPC PRESENTATION

Presentation by NKAPC on Comprehensive Plan Goals and Objectives. Mayor Wiest and Ms. Burns asked questions concerning the presentation and stating their opinions that the Goals and Objectives should include a goal and objective to protect private property rights, that the current goal and objective of the promotion of mixed use, particularly for Fort Mitchell, mixing our residential and commercial areas, is not an appropriate goal and objective for the character of the city, which has always sought to create clearly defined boundaries between our commercial and residential areas, among other issues. The Mayor referred the review of these to the ad-hoc Zoning Committee for review and comment and NKAPC confirmed they would be willing to meet with the committee to work through any concerns.

Mr. Ziegler performed a first reading of **Ordinance 2013-03 – Amending Text for Flood Plain Management (Sponsors Hummeldorf, Nachazel).**

Mr. Ziegler performed a reading of **Resolution 2013-02** - In Opposition of Tolls on the Brent Spence Bridge. Mr. Rice, as sponsor of the bill, stated that this would be a double tax and that a toll is a tax. Mr. Andy Schroder, 535 Jefferson Drive, voiced support for passing the Resolution. **Mr. Rice made a motion to approve Resolution 2013-02.** Mr. Zahler offered a second to the motion. The Mayor noted his support for the resolution. 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:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 8	Nays: 0	Motion Passed.	

Mr. Ziegler performed a reading of **Resolution 2013-03** – Encouraging adoption of CERS public retirement reform and noting the significant unfunded mandate coming out of Frankfort, which is not sustainable for City governments. There was discussion on **Resolution 2013-03**; Mr. Hicks, Mr. Zahler, and Mr. Hummeldorf commented that the system is underfunded and broken. **Mr. Hummeldorf made a motion to approve the Resolution 2013-03.** 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:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 8	Nays: 0	Motion Passed.	

PUBLIC WORKS DEPARTMENT

Mr. Noll gave his report.

CITY ADMINISTRATOR'S REPORT

Mr. Houillion gave his report regarding the sidewalks on Ashton Road. The Mayor suggested, and City Council agreed, to take the issue up next week, as part of the special meeting on February 12, 2013 at 7:30 pm at NKAPC, and invite the residents of Ashton Road to voice their opinions on this issue.

MAYOR'S REPORT

The Mayor gave his report, discussing 911 consolidated dispatch, and reminding the public and Council about the two special City Council, meetings on February 11, 2013 at 6:00 pm and February 12, 2013 at 7:30 pm, at NKAPC.

Mr. Hummeldorf made the motion to adjourn the Council Meeting and move to Executive Session pursuant to KRS 61.810(1)(c). Discussions of proposed or pending litigation against or on behalf of the public agency; the reason for going into executive session is to obtain legal advice compromising the City's legal position. 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.**

The Council entered Executive Session at 9:41 pm.

Mr. Zahler made a motion to exit Executive Session. Mrs. Nachazel seconded the motion. The motion carried by unanimous voice vote.

The Council exited Executive Session at 9:55 pm.

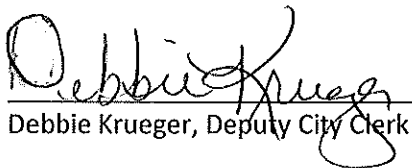
Mr. Hummeldorf made the motion to adjourn. Mr. Hicks seconded the motion. The motion carried by unanimous voice vote. The meeting adjourned at 9:55 pm.

Signed March 4, 2013



Christopher Wiest, Mayor

Minutes Prepared by CAO Houillion and
Signature Witnessed By:



Debbie Krueger, Deputy City Clerk