

**CITY OF FORT MITCHELL, KY  
CITY COUNCIL SPECIAL MEETING  
March 18, 2013**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE/ ROLL CALL**

Mayor Wiest called the meeting to order at 6:15 p.m. and led the Pledge of Allegiance.

**PRESENT:** Mary Burns, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice and Dennis Zahler (arrived 6:20 pm). **ABSENT:** Vicki Boerger, Ray Heist

**Others Present:** Mayor Chris Wiest, City Attorney Joseph Baker, City Administrator Brian Houillion, Police Chief Jeff Eldridge.

**EXECUTIVE SESSION**

**Mr. Rice motioned to enter Executive session pursuant to KRS 61:810(1)(c),** Discussions of proposed or pending litigation against or on behalf of the public agency, the purpose of which is to discuss litigation without compromising the city's litigation position. **Mr. Hicks seconded the motion. Voice vote passed unanimously.** Council entered Executive Session at 6:19 pm.

**Mr. Hicks motioned to exit Executive Session. Mr. Zahler seconded. Voice vote passed unanimously.** Council exited Executive Session at 6:40 pm.

**SETTLEMENT AUTHORIZATION**

**Mr. Zahler motioned to approve potential settlement of pending litigation. Mr. Hummeldorf seconded.** Hearing no discussion the Mayor called for a voice vote. **Voice vote passed unanimously.**

**FIRST READING OF ORDINANCE 2013-07**

Discussion was initiated upon which version of Ordinance 2013-07 would receive a First Reading. **Mr. Zahler motioned to give first reading to version which included "BB" guns, airsoft guns, and paintball guns, as well as providing for the right to discharge firearms in self-defense. Mr. Hicks seconded the motion.** The Mayor asked for any discussion. **Mr. Hummeldorf made a motion to add "or other pet" in Section (D)(2). Mrs. Nachazel seconded the motion.** Hearing no additional discussion the Mayor called for a roll call vote on the additional language.

<b>Mrs. Boerger:</b>	<b>Absent</b>	<b>Ms. Burns:</b>	<b>Yes</b>
<b>Mr. Heist:</b>	<b>Absent</b>	<b>Mr. Hicks:</b>	<b>Yes</b>
<b>Mr. Hummeldorf:</b>	<b>Yes</b>	<b>Mrs. Nachazel:</b>	<b>Yes</b>
<b>Mr. Rice:</b>	<b>Yes</b>	<b>Mr. Zahler:</b>	<b>Yes</b>
<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion Passed.</b>	

Mayor asked if there were any further discussion and if not he would call for a vote on this version for First Reading of Fort Mitchell Ordinance 2013-07, as amended. Hearing no discussion a roll call vote was called.

<b>Mrs. Boerger:</b>	<b>Absent</b>	<b>Ms. Burns:</b>	<b>Yes</b>
<b>Mr. Heist:</b>	<b>Absent</b>	<b>Mr. Hicks:</b>	<b>Yes</b>
<b>Mr. Hummeldorf:</b>	<b>Yes</b>	<b>Mrs. Nachazel:</b>	<b>Yes</b>
<b>Mr. Rice:</b>	<b>Yes</b>	<b>Mr. Zahler:</b>	<b>Yes</b>
<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion Passed.</b>	

City Attorney Joseph Baker performed the First Reading of Ordinance 2013-07.

**RESIDENT INPUT**

Mayor asked the two residents in the room if they would like to speak. Mr. Andy Schroeder of Jefferson spoke supporting BB discharge and providing for defense.

**ADJOURNMENT**

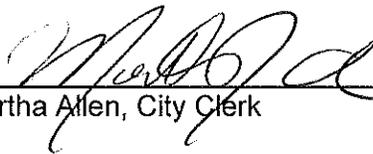
Mayor Wiest entertained a motion to adjourn. **Mrs. Nachazel made a motion to adjourn the meeting and Mr. Hicks seconded the motion.** Motion carried by unanimous voice vote, **the meeting adjourned at 6:45 p.m.**

Signed April 1, 2013



Christopher Wiest, Mayor

Minutes Prepared and  
Signature Witnessed By:

  
Martha Allen, City Clerk