

**FORT MITCHELL CITY COUNCIL  
REGULAR MEETING  
March 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, Ray Heist, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice. **Absent:** Mary Burns and Dennis Zahler.

**OTHERS PRESENT:** Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Brian Houillion, Police Chief Jeff Eldridge, Public Works Director Dave Noll, Fire Chief Scott McVey and Deputy City Clerk Debbie Krueger.

**APPROVAL OF MINUTES**

Mr. Rice made a motion to approve the minutes of February 4, 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.**

Mr. Hummeldorf made a motion to approve the minutes of the meeting of February 11, 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 February 12, 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.**

**CITIZEN INPUT ON ITEMS NOT ON THE AGENDA**

There were no citizens wishing to address Council.

**COMMITTEE REPORTS**

Mr. Rice advised that the Budget Audit Finance Committee will be bidding out Insurance. The next meeting is set for May 9, 2013, at 7:00 p.m.

Mr. Rice advised that there would be a Zoning Committee will meet on Wednesday, March 6, 2013 at 7:00 p.m.

Mr. Hummeldorf advised that the Public Safety Committee met on February 14, 2013. Discussion on the RFP for the new pumper, we should take possession first quarter of 2014. General parking issues were discussed and the possibility of new technology for issuing parking tickets. The next meeting will be on April 10, 2013.

Mrs. Boerger advised that the Aesthetics and Beautification Committee met on February 20, 2013. The committee will be maintaining the tree section along the interstate. Mr. Houillion advised that the KDOT sent a Letter of Agreement that will need to be signed before this can begin. Mr. Boerger stated that a Plant Exchange is scheduled for May 11, 2013 at 9:00 a.m. at the City Building. There are benches still available for purchase and she asked that this information be included on the website. The

committee will also be working with the Tree Board to clean up the area on Brice Avenue. The next meeting will be March 20, 2013.

#### **DEPARTMENT HEAD REPORTS**

Fire Chief McVey, Chief Eldridge and Dave Noll gave reports for their departments. Mr. Noll discussed a comprehensive sidewalk replacement program, and this item was to be referred to the Budget, Audit and Finance Committee for review, as well as the Public Safety Committee for review.

#### **CITY COUNCIL EVENT ANNOUNCEMENTS**

None

#### **CONSENT AGENDA**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

Mrs. Nachazel made a motion to remove Item 10 d from the Agenda, a second was offered by Mr. Hicks. After asking for further discussion or questions and hearing none, the Mayor called for a voice vote. **The motion carried by unanimous voice vote.**

Mr. Ziegler performed a reading of **Municipal Order 2013-11** – Kenton County Dispatch approving Kenton County providing radio and telecommunications dispatch services to the City of Fort Mitchell. There was discussion on **Municipal Order 2013-11**. **Mr. Hummeldorf made a motion to approve the Municipal Order 2013-11**, 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:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Absent
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mr. Ziegler performed a first reading of **Ordinance 2013-06** – Regulating Parking (sponsored by Mr. Hummeldorf). There was discussion on **Ordinance 2013-06**.

Mr. Ziegler performed a reading of **Municipal Order 2013-12** – Road Standards (sponsored by Mr. Hummeldorf). Mr. Hummeldorf advised that it might be a good practice to have standards in place for road construction. There was discussion only on **Municipal Order 2013-12**, no action was taken.

#### **DISCUSSION OF SIDEWALKS ON BEECHWOOD ROAD**

General discussion of sidewalks within the City and also the grant for sidewalks on Beechwood Road. Sidewalks, and specifically the Orphanage project and Beechwood Road project were referred to the Budget, Audit and Finance Committee for review, as well as the Public Safety Committee for review and both committees would report back to City Council next meeting.

**CITY ADMINISTRATOR'S REPORT**

Mr. Houillion gave his report regarding the sidewalks on Orphanage Road. It was suggested that all sidewalk issues go before the Finance and Public Safety Committee for review and recommendations, then residents affected will be invited to the April Council Meeting for their views before a decision is made by Council.

Mr. Houillion thanked City Clerk Martha Allen, Debbie Krueger and staff for their work on the Appreciation Dinner. City Clerk Martha Allen will return to work on March 25, 2013. The new website is up and running but it does have some glitches that need to be ironed out. Once this is done, more content will be added.

Mr. Houillion announced his resignation as City Administrator and his last day is tentatively set to be April 2, 2013, as he accepted employment in Georgia with a University and is completing his Doctorate Degree. He thanked the City for his time here.

**MAYOR'S REPORT**

The Mayor gave his report, advising the CAO position will be posted in the newspaper on Wednesday and Sunday this week. It is hoped to have the position filled by mid to late April. The 911 issue is being reviewed by Mr. Ziegler. The City will be bidding out insurance, towing services, cleaning services and anything related to a possible new building. A proclamation was given to Beechwood School last week in honor of Cancer Awareness for the month of March.

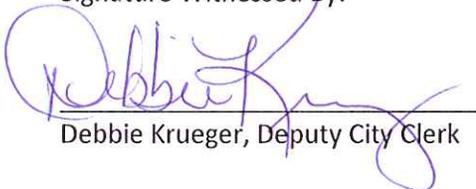
**Mr. Rice made the motion to adjourn the Regular City Council Meeting.** Mrs. Nachazel offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. **The motion carried by unanimous voice vote. The meeting was adjourned at 8:37 pm.**

Signed Apr. 1, 2013



Christopher Wiest, Mayor

Minutes Prepared and  
Signature Witnessed By:



Debbie Krueger, Deputy City Clerk