

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
April 1, 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: Mary Burns, Ray Heist, Jim Hummeldorf, Kim Nachazel, and Dan Rice. **NOT PRESENT:** Vicki Boerger, Frank Hicks, and Dennis Zahler

OTHERS PRESENT: Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Brian Houillion, Police Chief Jeff Eldridge and City Clerk Martha Allen.

APPROVAL OF MINUTES

Mr. Hummeldorf made a motion to approve the minutes of March 4, 2013. Mr. Heist 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 March 18, 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

Senator Chris McDaniel appeared before the Council to present updates on actions in the Kentucky Legislature that affect city government.

COMMITTEE REPORTS

Mr. Rice advised that the Zoning Committee will meet Tuesday, April 9, 2013, at 7:00 p.m.

Mr. Rice advised that the Budget, Audit and Finance Committee was scheduled to have its last meeting but no meeting occurred because they did not have a quorum.

Mr. Hummeldorf advised that the Public Safety Committee's April 10, 2013 meeting is cancelled.

The Mayor gave the report for the Personnel Committee. He stated that they interviewed candidates for the City Administrator position and found them to be exceptionally qualified. The top two candidates interviewed with the department heads and we will hopefully be extending an offer soon.

DEPARTMENT HEAD REPORTS

Chief Eldridge presented awards to Spl. Travis Brown for his handling of the Requart Ave. drug trafficking arrest, and Det. Ron Wietholter for the Saddle Club burglary arrest. The Chief also noted that a Rape Aggression Defense class would be offered to women in May, 2013, and to contact Spl. Erica Schrand or Tim Pangallo if interested before May 1. Martha Allen gave a report for her departments. The Mayor gave the Public Works report, noting that Paul Michels and Sons were the low bidder for the Ashton Road project, and Rigler Blacktop was the low bidder on the crack and seal project. The Mayor also gave the Fire Department report.

CITY COUNCIL EVENT ANNOUNCEMENTS

None

CONSENT AGENDA

Mr. Hummeldorf made a motion to approve the Consent Agenda , including Municipal Order 2013-13 – Appointments to Board of Adjustment of Mr. Deitmaring and Mr. Stegman and Municipal Order 2013-14 – Appointments to Code Enforcement Board of Mr. Burns and Mr. Pohlgeers. Mrs. Nachazel 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 unanimously.

UNFINISHED BUSINESS

Mr. Ziegler performed a second reading of Ordinance 2013-06 – Regulating Parking. Ms. Burns made a motion to approve Ordinance 2013-06 – Regulating Parking. Mr. Hummeldorf gave a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Absent	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Absent
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Absent
Ayes: 5	Nays: 0	Absent: 3	Motion Passed.

Mr. Ziegler performed a second reading of Ordinance 2013-07 – Discharges of firearms and airguns. Mr. Hummeldorf made a motion to approve Ordinance 2013-07 – Discharges of firearms and airguns. Mr. Heist gave a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Absent	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Absent
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Absent
Ayes: 5	Nays: 0	Absent: 3	Motion Passed.

NEW BUSINESS

General discussion of sidewalk replacement on Superior Avenue. The Council discussed repair of sidewalks in the City. Mr. Hummeldorf made a motion to move forward in drafting an ordinance governing the repair and maintenance of City sidewalks and the establishment of an ongoing budget for sidewalk maintenance. Ms. Burns gave a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Absent	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Absent
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Absent
Ayes: 5	Nays: 0	Absent: 3	Motion Passed.

DISCUSSION OF SIDEWALKS

General discussion of sidewalks within the City (specifically Superior, Beechwood, and Orphanage) and also the grant for sidewalks on Beechwood Road was held. It was determined to have the finance committee meet on these projects, to obtain firmer numbers from the engineers on costs, and to hold a meeting on sidewalks to make decisions before the budget was set in May. Residents on these streets who may be affected will be invited (plus Jerry's Lane and Louise).

CITY ADMINISTRATOR'S REPORT

Mr. Houillion gave his report, noting that he is aware of website issues and working on getting them corrected.

MAYOR'S REPORT

The Mayor gave his report, noting ongoing costs of Erlanger dispatch, the fact that the budget would need to be significantly amended because Erlanger typically had billed one year in arrears, and was engaged in catch-up billing, moving to a monthly bill starting in January. Finally, the Mayor asked that any committee who needed funding for next year to let the Mayor know by May 1, so it could be built into the budget, and to let the Mayor know by May 1 if there would be additional funds spent in May or June so that the funds are not removed from the amended budget.

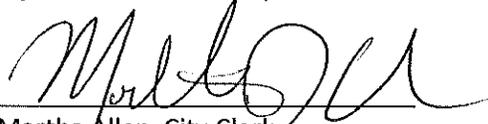
Mr. Rice made the motion to adjourn the Regular City Council Meeting. Mr. Hummeldorf offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote. The meeting was adjourned at 8:08 pm.

Signed May 6, 2013



Christopher Wiest, Mayor

Minutes Prepared and
Signature Witnessed By:



Martha Allen, City Clerk