

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
May 6, 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 and Dennis Zahler

OTHERS PRESENT: Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Chris Moriconi, Police Chief Jeff Eldridge, Fire Chief Scott McVey, Assistant Fire Chief Dave Jansing, Public Works Director Dave Noll, City Clerk Martha Allen, Mark Brueggemann of CDS Associates, and Rob Keller of Bayer Becker.

APPROVAL OF MINUTES

Mr. Hummeldorf made a motion to approve the minutes of April 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. Zahler made a motion to approve the minutes of the meeting of April 8, 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.**

COMMITTEE REPORTS

Mrs. Boerger gave the report for the Aesthetics and Beautification Committee. Mr. Rice stated that the Budget and Finance Committee will meet Thursday at 7:00 pm. Mrs. Boerger stated that the Wall of Honor Committee will be meeting to select the inductees for the Wall of Honor Ceremony.

DEPARTMENT HEAD REPORTS

Chief Eldridge, Assistant Chief Jansing, and Dave Noll gave reports for their departments.

PRESENTATIONS ON SIDEWALK INSTALLATION

Beechwood Road - Engineer Mark Brueggemann from CDS Associates presented the proposed sidewalk installation project that would construct a sidewalk from the north side of Beechwood Road, going from Dixie Highway to the Beechwood Schools. The Mayor then called up residents who signed up to speak before Council.

Mr. David Nachazel and Mr. Brad McCullough spoke in favor of the sidewalk project. Mr. and Mrs. Coltharp presented a petition to Council of all residents who were opposed to the sidewalk project. Mr. Justin Dean spoke about the traffic that occurs around Beechwood Road. Mr. Roger Chalkley spoke concerning the traffic and carefulness of pedestrians on Beechwood Road. Chief Jeff Eldridge spoke concerning the police regulation of car and pedestrian traffic on Beechwood Road. Jamee Flaherty Principal of Beechwood Elementary School spoke concerning the amount of children who walk to school and their safety practices.

Mr. Zahler made a motion to not proceed with the sidewalk installation on Beechwood Road. Mr. Rice 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:	Yes	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Not Voting
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Not Voting: 1	Motion Passed.

Superior Drive – Mr. Noll presented information detailing the road reconstruction on Superior Road and where the sidewalks would be placed in that area. Rob Keller, an engineer with Bayer Becker, spoke to Council concerning the structure and costs of the sidewalks.

Mr. Carl Arlinghaus appeared before Council to inquire about the amount of assessment for the sidewalks and a possible sidewalk tax. Mr. Greg Arlinghaus appeared to inquire about whether his property would be assessed for the sidewalk since he owns a corner lot. Mr. Oscar Rummel spoke concerning conditions of deteriorating roads. Mrs. Claire Rummel spoke concerning repairs on the road and the effect on storm sewers. Mr. Gary Bockelman spoke against the installation of the sidewalk and in favor of regulating the speeding on the road.

Mr. Hummeldorf made a motion to go forward with the sidewalk installation on Superior Drive. Mrs. Nachazel 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:	No	Ms. Burns:	No
Mr. Heist:	No	Mr. Hicks:	No
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	No	Mr. Zahler:	No
Ayes: 2	Nays: 6		Motion Failed.

Mr. Zahler made a motion to take a five minute recess. Mrs. Nachazel gave a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion passed with a unanimous voice vote. The Council took a recess at 8:33 pm.

The Council returned to order at 8:41 pm.

Orphanage Road – Mr. Jeffrey Schroder appeared before Council to inquire about expanding Orphanage Road and sidewalk maintenance. Rob Ziegler explained the residents' requirements for maintaining the sidewalk. Mr. Ziegler stated that there is also a proposed ordinance before Council tonight that will change the maintenance obligations for sidewalks giving the City the responsibility of maintaining them. Mrs. Debbie Borchert spoke in favor of the sidewalks on Orphanage. Mrs. Sue Dreibelbis appeared to speak in favor of the sidewalk project. Mr. Richard Zellen appeared to inquire about the possible assessment and to speak in favor of the sidewalk project. Patty Gohs appeared before Council to inquire about the construction of the sidewalks. The Mayor informed Council that pursuing this project, without assessments, would mean that the City would not be able to pursue necessary road projects on a timely basis, since the project would divert resources from road projects to the sidewalks.

Mr. Hicks made a motion to go pursue the sidewalk installation on Orphanage by putting aside 10% of the road budget (\$50,000) for the next three years, and pursue grant opportunities to fund this project. 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:	Yes	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	No	Mr. Zahler:	Yes
Ayes: 7	Nays: 1	Motion Passed.	

CITIZEN INPUT ON ITEMS NOT ON THE AGENDA

There was no additional input from citizens.

CITY COUNCIL EVENT ANNOUNCEMENTS

Mr. Zahler stated that Highland Cemetery is holding a Memorial Day event and he encouraged everyone to attend.

CONSENT AGENDA

Mr. Hummeldorf made a motion to approve the Consent Agenda, including Municipal Order 2013-16 – Designating a Handicapped Parking Space on Leathers Road. Mr. Hicks 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. Noll presented historical information about sidewalk maintenance in the City. Mr. Rice made a motion to approve the Municipal Order 2013-17 – Sidewalk Maintenance. Mr. Hummeldorf 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.

NEW BUSINESS

Mr. Ziegler performed a first reading of Ordinance 2013-08 – Repealing sections of Section 93 regarding sidewalk maintenance. There was no additional discussion on this Ordinance.

Mr. Ziegler performed a first reading of Ordinance 2013-09 – Relating to the sale of alcohol on election days. There was no additional discussion on this Ordinance.

Mr. Moriconi spoke to council about a possible speed hump ordinance. Council had a discussion on this matter and determined to send this issue to the Public Safety Committee for further review and discussion.

The Council discussed Resolution 2013-04 – Regarding Landscaping Dixie Highway/I-75 contract. Council determined by consensus to table the matter until June 2013.

Mr. Zahler made a motion to approve Resolution 2013-05 – Regarding sidewalk issues. 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:	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. Rice made a motion to approve Resolution 2013-06 – Opposing rate increases for Sanitation District No. 1. Mr. Zahler gave a second to the motion. Council and the Mayor discussed the resolution and the need to stand firm against the proposed rate increases. After asking for 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.	

The Council held a discussion on the Comprehensive Plan goals and objectives. Mr. Hummeldorf made a motion to approve the revised Comprehensive Plan goals and objectives. Mrs. Nachazel gave a second to the motion. After asking for 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.	

CITY ADMINISTRATOR’S REPORT

Mr. Moriconi gave his report. He discussed upcoming changes on the website. He informed the Council that the City is receiving quotes on liability insurance.

MAYOR’S REPORT

The Mayor gave his report. The Mayor informed Council that the date to move to county dispatch will be August 1, 2013. He stated that he has an upcoming meeting on this matter and will keep Council informed. The Fourth of July Parade theme will be my “Old Kentucky Home.” The Mayor set the dates for the budget planning meeting.

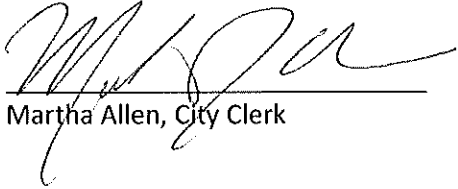
Mr. Hummeldorf made the motion to adjourn the Regular City Council Meeting. Ms. Burns offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote. The meeting was adjourned at 10:31 pm.

Signed June 3, 2013



Christopher Wiest, Mayor

Minutes prepared and signature witnessed by:



Martha Allen, City Clerk