

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
December 1, 2014**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Wiest called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

COUNCIL MEMBERS PRESENT

Vicki Boerger, Mary Burns, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dennis Zahler and Dan Rice. Ray Heist arrived at 7:02 p.m.

OTHERS PRESENT

City Attorney Rob Ziegler, City Administrator Brian Houillion, Police Chief Jeff Eldridge, Public Works Director David Noll, Fire Chief Scott McVey and City Clerk Linda Bartels.

APPROVAL OF MINUTES

Mr. Hicks made a motion to approve the minutes of November 10, 2014. Mr. Rice offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest called for a voice vote. The motion carried by all ayes. Motion passed.

OLD BUSINESS

Mr. Ziegler performed the second reading of Ordinance 2014-18 amending ordinance 2013-17 relating to speed humps. Mr. Hummeldorf made a motion to adopt Ordinance 2014-18 as read. Mr. Hicks offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest 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	Absent: 0	Motion Passed.

Mr. Ziegler performed the second reading of Ordinance 2014-19, Zoning-Text Amendment MLBU. Mr. Hummeldorf made a motion to adopt Ordinance 2014-19 as read. Mrs. Nachazel offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest 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	Absent: 0	Motion Passed.

Mr. Ziegler performed the second reading of Ordinance 2014-20 Zoning-Text Amendment PO-1 Zone. Mr. Hummeldorf made a motion to adopt Ordinance 2014-20 as read. Mrs. Nachazel offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest 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	Absent: 0	Motion Passed.

NEW BUSINESS

Mr. Ziegler performed the first reading of Ordinance 2014-21 zoning/text amendment area bordering Dixie Highway north of I75, to a PO Zone.

Mr. Hummeldorf left the meeting.

Mayor Wiest announced Eric Dulaney resigned from the Code Enforcement Board. He recommended replacing him with Mr. Hummeldorf. He would be sworn in at the end of December when his duties as a Council Member were complete.

Mr. Ziegler performed the reading of Municipal Order 2014-09, declaring a vacancy and appointing Jim Hummeldorf to the Code Enforcement Board. Mrs. Nachazel made a motion to adopt Municipal Order 2014-09 as read. Mr. Hicks offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest called for a roll call vote.

Mrs. Boerger:	Nay	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Absent for Vote	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Nay
Ayes: 5	Nays: 2	Absent: 1	Motion Passed.

Mr. Hummeldorf returned to meeting.

Municipal Order 2014-10 on Agenda for reading was withdrawn.

Mr. Ziegler performed the reading of Municipal 2014-11, appointing Chuck Dietz as Assistant Fire Chief. Mr. Zahler made a motion to adopt Municipal Order 2014-11 as read. Mrs. Boerger offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest 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	Absent: 0	Motion Passed.

Mr. Ziegler performed the reading of Resolution 2014-15, regarding the CVG Airport. Mrs. Boerger made a motion to adopt Resolution 2014-15 as read. Mr. Hicks offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest 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	Absent: 0	Motion Passed.

Resolution 2014-16 on Agenda for reading was withdrawn.

Chief Eldridge introduced the two newest members of the Police Department, Officer Thomas Bradford and Officer Daniel Preder. He said they did fantastic at the Police Academy and they are now in Field Training.

Mr. Noll, Public Works Director, said the construction of the new addition to the City Building is moving along. He announced that all the resurfacing projects are now complete. He is working with the engineer for a revised 5 year road plane. He will meet with the new mayor and council for update.

Mr. Zahler made the motion to adjourn the City Council Meeting at 7:37 p.m. 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.

Signed 1/5/15, 2014



Jude Hehman, Mayor

Signature Witnessed by:



Linda Bartels, City Clerk

1-5-15
Accepted by vote
of Council

**FORT MITCHELL CITY COUNCIL
SPECIAL MEETING
December 22, 2014**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Wiest called the meeting to order at 6:09 pm and led the Pledge of Allegiance.

PRESENT: Vicki Borger, Mary Burns, Frank Hicks, Ray Heist, Jim Hummeldorf, and Kim Nachazel. **NOT PRESENT:** Ray Heist (arrived late), Dan Rice and Dennis Zahler

OTHERS PRESENT: Mayor Chris Wiest, City Attorney Rob Ziegler, and City Administrator Brian Houillion.

UNFINISHED BUSINESS

Mr. Ziegler performed a second reading of **Ordinance 2014-21**. Zoning/Map Amendment areabordering Dixie Highway, North of I-71/75, to PO-1 Zone. Mayor called upon citizens that had signed to speak.

Dan Summe, 33 West Orchard, opposed amendment.

George Deitmaring, 7 W. Orchard Rd. and Board of Adjustments, opposed amendment

Mr. Ziegler explained the process of how map amendments are sent to Kenton County Planning Commission for public hearing and recommendation, which is then sent to city for final approval/denial. KCPC sends letters to adjoining properties and places sign on affected properties notifying general public of potential zone change. No additional evidence or testimony would be acceptable outside this original public hearing. Citizens may state opposition or support.

Marcy Deitmaring, 7 W. Orchard, stated George Deitmaring spoke for her.

Ray Heist arrived at 6:30pm.

Jim West, 2045 Dixie Highway (amendment applicant), discussed process he had completed and cost of completing this process to utilize property to best potential based on current economic factors.

Laura Reichart, 10 Fort Mitchell, opposed amendment.

Karen Steenken, 13 Leslie Ave., wanted Council to put restrictions on usage.

Jude Hehman, 10 Dartmouth, neither opposed nor supported, he merely did not think this should be handled by Special meeting.

Mrs. Boerger motioned to table Ordinance 2014-21, Mrs Nachazel offered a second to the motion. After asking for further discussion or questions and hearing none, the Mayor called for a voice vote.

Mrs. Boerger:	Yes	Ms. Burns:	No
Mr. Heist:	No	Mr. Hicks:	No
Mr. Hummeldorf:	No	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Absent
Ayes: 2	Nays: 4	Absent: 2	Motion Failed.

Mr. Hummeldorf motioned to approve Ordinance 2014-21, Mr. Heist offered a second to the motion. After asking for further discussion or questions and hearing none, the Mayor called for a voice vote.

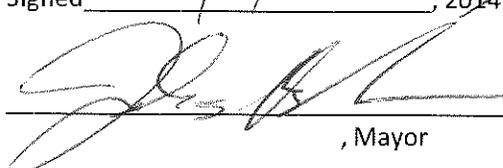
Mrs. Boerger:	No	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	No
Mr. Rice:	Absent	Mr. Zahler:	Absent
Ayes: 4	Nays: 2	Absent: 2	Motion Passed.

NEW BUSINESS

Mr. Ziegler performed a reading of **Municipal Order 2014-12** – Extension of Interim Status of City Administrator through December 31, 2014. There was discussion on **Municipal Order 2014-12**. Mrs. Boerger read email distributed to Council stating that she opposed the extension and believed it was the place of the new Mayor and Council. Mayor Wiest stated that it was his and the current Council's privilege to make these type of decisions through the end of the year. Mr. Hummeldorf motioned to approve **Municipal Order 2014-12**, 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:	No	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Absent	Mr. Zahler:	Absent
Ayes: 5	Nays: 1	Absent: 2	Motion Passed.

Mrs. Boerger motioned to adjourn the Special City Council Meeting. Mr. Hickes offered a second to the motion. Mayor called for a voice vote. The motion carried by unanimous voice vote. The meeting was adjourned at 7:11 pm.

Signed 1/5/15, 2014

_____, Mayor

Signature Witnessed By:


Linda Bartels, City Clerk

1-6-15/12-22-14 minutes draft by
Brian Houillion. LB
1-5-15 Accepted by council voted LB