

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
January 5, 2015**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Jude Hehman called the meeting to order at 7:00 pm and introduced Boy Scout Troop 820 for the Presentation of the Flags and the Pledge of Allegiance.

The newly elected Council Members and Mayor Hehman were sworn into office by the Honorable Judge Ann Ruttle.

COUNCIL MEMBERS PRESENT

Vicki Boerger, Joseph Hayes, Michael Stoeckle, Kim Nachazel, Beth Rose, Dan Rice and Dennis Zahler.

OTHERS PRESENT

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

APPROVAL OF THE AGENDA

M/S, Zahler-Boerger, to approve agenda as presented. No one offered discussion or questions. Voice vote carried all ayes. Motion passed

APPROVAL OF THE MINUTES

M/S, Boerger-Nachazel, to approve the minutes of the December 1, 2014 regular Meeting. No one offered discussion or questions. Voice vote carried all ayes. Motion passed

M/S, Zahler-Nachazel, to approve the minutes of the December 22, 2014 Special Meeting. No one offered discussion or questions. Voice vote carried all ayes. Motion passed

NEW BUSINESS

Mr. Ziegler performed a reading of Municipal Order 2015-01 Appointing Mike Stoeckle to the Telecommunications Board of Northern Kentucky. Mr. Zahler made a motion to adopt Municipal Order 2015-01. Mrs. Boerger offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Stoeckle:	Abstain
Mrs. Nachazel:	Yes	Mr. Zahler:	Yes
Mr. Hayes:	Yes	Mr. Rice:	Yes
Mrs. Rose:	Yes		

Ayes: 6 Nays: 0 Abstain: 1 Motion carried.

Mr. Ziegler performed a reading of Municipal Order 2015-02 Appointing Joe Hayes as the representative and Jude Hehman as alternate to the Northern Kentucky Area Planning Commission (PDS). Mrs. Nachazel made a motion to adopt Municipal Order 2015-02. Mr. Zahler offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Stoeckle:	Yes
Mrs. Nachazel:	Yes	Mr. Zahler:	Yes
Mr. Hayes:	Abstain	Mr. Rice:	Yes
Mrs. Rose:	Yes		

Ayes: 6 Nays: 0 Abstain: 1 Motion carried.

Mr. Ziegler performed a reading of Municipal Order 2015-03 Appointing Jeff Bethel as the representative to the Kenton County Planning Commission. Mayor Hehman invited Mr. Bethel to come forward and tell Council about himself. Mr. Bethel advised Council that he has lived in Fort Mitchell most of his life. He has been in construction 37 years working his way up. Two years ago he started his own safety consulting business and is a graduate of Northern Kentucky University. Mrs. Rose made a motion to adopt Municipal Order 2015-03. Mrs. Boerger offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Stoeckle:	Yes
Mrs. Nachazel:	Yes	Mr. Zahler:	Yes
Mr. Hayes:	Yes	Mr. Rice:	Yes
Mrs. Rose:	Yes		

Ayes: 7 Nays: 0 Absent: 0 Motion carried.

Mr. Ziegler performed a reading of Municipal Order 2015-04 Appointing Jude Hehman as the representative and Dan Rice as alternate to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments. Mr. Zahler made a motion to adopt Municipal Order 2015-04. Mrs. Boerger offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Stoeckle:	Yes
Mrs. Nachazel:	Yes	Mr. Zahler:	Yes
Mr. Hayes:	Yes	Mr. Rice:	Abstain
Mrs. Rose:	Yes		

Ayes: 6 Nays: 0 Abstain: 1 Motion carried.

Mr. Ziegler performed a reading of Municipal Order 2015-05 Appointing Robert Simmons and Nick Yannarella as members of the Park and Recreation Board. Mayor Hehman advised that Mr. Simmons was not present this evening, but invited Mr. Yannarella to come forward and tell Council about himself. Mr. Yannarella advised that he has been in the field of logistics and distribution for 8 years. He coaches ball teams so he spends a lot of time at the park. Mrs. Nachazel made a motion to adopt Municipal Order 2015-05. Mr. Zahler offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Stoeckle:	Yes
Mrs. Nachazel:	Yes	Mr. Zahler:	Yes
Mr. Hayes:	Yes	Mr. Rice:	Yes

Mrs. Rose: Yes

Ayes: 7 Nays: 0 Absent: 0 Motion carried.

Mr. Ziegler performed a reading of Municipal Order 2015-06 Appointing Claire Rummel and Gregory Lunn as members of the Ethics Board. Mayor Hehman stated that Mrs. Rummel has been a member of the Ethics Board since its inception and asked that she stand up to be recognized. Mr. Lunn was not in attendance. Mr. Zahler made a motion to adopt Municipal Order 2015-06. Mrs. Rose offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger: Yes	Mr. Stoeckle: Yes
Mrs. Nachazel: Yes	Mr. Zahler: Yes
Mr. Hayes: Yes	Mr. Rice: Yes
Mrs. Rose: Yes	

Ayes: 7 Nays: 0 Absent: 0 Motion carried.

Mr. Ziegler performed a reading of Municipal Order 2015-07 Appointing Denny Zahler as representative and Kim Nachazel as alternate to the Municipal Government League of Northern Kentucky. Mrs. Boerger made a motion to adopt Municipal Order 2015-07. Mr. Rice offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger: Yes	Mr. Stoeckle: Yes
Mrs. Nachazel: Abstain	Mr. Zahler: Abstain
Mr. Hayes: Yes	Mr. Rice: Yes
Mrs. Rose: Yes	

Ayes: 5 Nays: 0 Abstain: 2 Motion carried.

MAYOR'S REPORT

Mayor Hehman advised that he was proud of this moment and Fort Mitchell and he will strive to make Fort Mitchell even better by working together with Council. Mayor Hehman stated that there will be a Planning Session on Wednesday, January 7, 2015 at 6 pm to discuss goals and the budget. There will be reports from the Auditors, Department Heads and a report on the construction of the building addition/remodel.

COMMENTS FROM COUNCIL

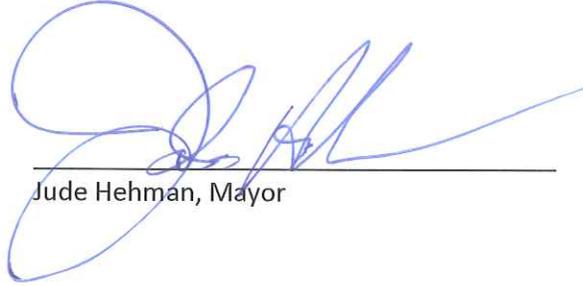
Mr. Zahler welcomed the new Council Members.

Mayor Hehman thanked the Boy Scouts for a great presentation and thanked Nick Ritter and his family for the coffee they donated for the meeting.

Mrs. Boerger advised "Wall of Honor" nominations for 2015 the deadline is April 24, 2015 at 4:30 pm. The Wall of Honor is a way to honor current and present volunteers of the city. Nominations can be dropped off or mailed to the Administrative Office located at 211 Grandview Drive, Suite 225. More information will be included in the Spring Newsletter and the ceremony will be held on May 25, 2015 if construction permits.

M/S, Boerger- Nachazel, to adjourn the Regular City Council Meeting at 7:24 pm. No one offered discussion or questions. Voice vote carried all ayes. Motion passed

Signed February 2, 2015



Jude Hehman, Mayor

Signature Witnessed By:



Linda Bartels, City Clerk