

**FORT MITCHELL CITY COUNCIL  
SPECIAL MEETING  
July 23, 2013**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

Mayor Wiest called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

**PRESENT:** Ray Heist, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice, Mary Burns and Dennis Zahler. **Absent:** Vicki Boerger.

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

**OLD BUSINESS**

Mr. Ziegler performed a second reading of **Ordinance 2013-16**, Alcohol Beverage Control (Hicks). There was discussion on **Ordinance 2013-16**. Mr. Zahler made a motion to approve **Ordinance 2013-16**, Mr. Heist 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:	Absent	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

**NEW BUSINESS**

Mr. Ziegler performed a first reading of **Ordinance 2013-18** – Setting the Park Tax Rate for 2013.

Mr. Ziegler performed a first reading of **Ordinance 2013-19**-Setting the Trash/Waste Fees for 2013.

Mr. Ziegler performed a first reading of **Ordinance 2013-20**-Approving KCLIS Self-Insurance.

Mr. Ziegler performed a reading of **Resolution 2013-11**, approving adopted Goals and Objectives. There was discussion on **Resolution 2013-11**. Mr. Zahler made a motion to approve **Resolution 2013-11**, Mr. Hummeldorf 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:	Absent	Ms. Burns:	No
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 1	Absent: 1	Motion Passed.

Mr. Ziegler performed a reading of **Resolution 2013-12**, approving KOHS Grant for Cardiac Equipment. There was discussion on **Resolution 2013-12**. Mr. Hummeldorf made a motion to approve **Resolution 2013-12**, 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:	Absent	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

Mr. Ziegler performed a reading of Resolution 2013-13, approving KOHS Grant for Rescue Tools. There was discussion on Resolution 2013-13. Mr. Hummeldorf made a motion to approve Resolution 2013-13, Mr. Heist 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:	Absent	Ms. Burns:	Yes
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed

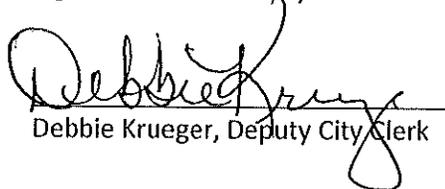
Mr. Zahler made the motion to adjourn the Special City Council Meeting. Mrs. Nachazel offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote. The meeting was adjourned at 6:50 pm.

Signed Aug. 5, 2013



Christopher Wiest, Mayor

Minutes Prepared and  
Signature Witnessed By:



Debbie Krueger, Deputy City Clerk