

**FORT MITCHELL CITY COUNCIL
SPECIAL MEETING
June 10, 2013**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Wiest called the meeting to order at 7:03 pm and led the Pledge of Allegiance.

PRESENT: Ray Heist, Frank Hicks, Jim Hummeldorf, Dan Rice and Dennis Zahler. Mrs. Nachazel arrived at 7:05 pm.

NOT PRESENT: Vicki Boerger and Mary Burns

OTHERS PRESENT: Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Chris Moriconi, Police Sergeant Matt Robinson, Police Specialist Shane Best, Public Works Director Dave Noll, City Clerk Martha Allen.

UNFINISHED BUSINESS

Mr. Ziegler performed a second reading of **Ordinance 2013-10** – Pay and Classification Plan. **Mr. Zahler made a motion to approve Ordinance 2013-10** – Pay and Classification Plan. 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:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

The Mayor stated that there were some changes made since the last reading of the Ordinance, mostly as a consequence of some additional discussions with the Fire Department. The overnight payment will be changed back to \$15.00. The City appreciates everything that the Fire Department Volunteers do. The Mayor noted that there would likely be further discussions with the Fire Department generally, and possibly some additional changes. If there are problems with the Ordinance, we will fix them.

Scott Menkhaus appeared on behalf of the Organization of Fire Departments that includes Fort Mitchell, Lakeside Park and Crestview Hills. He stated that the Fire Department Organization is in support of the Ordinance as it reads.

Mr. Ziegler performed a second reading of **Ordinance 2013-11** – Regarding Non-Elected Officers, Volunteers, and Employees. **Mr. Hummeldorf made a motion to approve Ordinance 2013-11** – Regarding Non-Elected Officers, Volunteers, and Employees, with the minor changes. Mr. Heist gave a second to the motion. After asking for additional discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Absent	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mr. Ziegler performed a second reading of **Ordinance 2013-12** – Amending 2012-2013 Budget. **Mr. Hicks made a motion to approve Ordinance 2013-12** – Amending 2012-2013 Budget. 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:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mr. Ziegler performed a second reading of **Ordinance 2013-13** – 2013-2014 Budget. **Mr. Hummeldorf made a motion to approve Ordinance 2013-12** – 2013-2014 Budget. 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:	Absent	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

NEW BUSINESS

Mr. Ziegler performed a first reading of **Ordinance 2013-14** – Amending Chronic Nuisance. The Council discussed this proposed Ordinance.

Mr. Zahler made a motion to approve the specifications for the Fire Department pumper. Mr. Hicks 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 by unanimous voice vote.

Mr. Zahler made a motion to approve Municipal Order 2013-19 – Re-Approving and Appointing Non-Elected Officers. Mr. Hicks 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 by unanimous voice vote.

Mr. Zahler made the motion to adjourn the Special City Council Meeting. 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. The meeting was adjourned at 7:25 pm.

Signed July 1, 2013



Christopher Wiest, Mayor

Minutes prepared and
Signature Witnessed By:



Martha Allen, City Clerk