

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
March 3, 2014**

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.

COUNCIL MEMBERS PRESENT Vicki Boerger, Mary Burns, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice and Dennis Zahler.

COUNCIL MEMBERS ABSENT Ray Heist

OTHERS PRESENT City Attorney Rob Ziegler, City Administrator Chris Moriconi, Police Chief Jeff Eldridge, Public Works Director Dave Noll, Fire Chief Scott McVey and City Clerk Linda Carter.

APPROVAL OF MINUTES

Mr. Zahler made a motion to approve the minutes of February 3, 2014. Mrs. Nachazel 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.

Mrs. Nachazel made a motion to approve the minutes of February 19, 2014. Mr. Hicks 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.

CITIZENS ADDRESS FOR ITEMS NOT ON THE AGENDA

David Heidrich, managing partner in the Zalla Corporation, is excited about the development of the Drawbridge property and is waiting for the development plan. He suggested it is the perfect time to improve Buttermilk Pike and he is not opposed to participating in the cost. He also volunteered to help in any way he could. Mayor Wiest said he appreciated his kind words. He hopes the Stage 1 plan will be completed soon.

COMMITTEE REPORTS

Mrs. Boerger, Aesthetics and Beautification Committee, said they are looking for citizens to volunteer to adopt-a-planter for the summer. This will require watering, "dead heading" flowers and pulling weeds from a planter. The Committee is also accepting nominations for the Wall of Honor until April 4 at 4:00 pm

CITY COUNCIL EVENT ANNOUNCEMENTS - None

CONSENT AGENDA - None

OLD BUSINESS

Mr. Ziegler performed a second reading of Ordinance 2013-34 setting the size of council. Mr. Zahler made a motion to adopt Ordinance 2013-34. Mr. Rice offered 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:	Absent	Mr. Hicks:	No
Mr. Hummeldorf:	No	Mrs. Nachazel:	No
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 4	Nays: 3	Absent: 1	Motion Passed.

NEW BUSINESS

Mr. Ziegler performed a reading of Resolution 2014-3 directing and authorizing Mayor Wiest to execute agreements with the City of Lakeside Park and the City of Crestview Hills for the provision of Fire, EMS and ALS services. Mr. Zahler made a motion to adopt Resolution 2014-03. Mr. Hicks offered 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:	Absent	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 2014-4 adopting the 2014 Priority List developed by Council in the last planning session. Mr. Hicks made a motion to adopt Resolution 2014-04. Mrs. Nachazel offered 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:	Absent	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 7	Nays: 0	Absent: 1	Motion Passed.

DEPARTMENT HEAD REPORTS

Chief Eldridge reported the Police Department received a grant to purchase new bulletproof vests. He said the money is from the seized property fund. He said Sergeant Bill Zerhusen wrote the grant. Mayor Wiest congratulated Sergeant Zerhusen.

Chief McVey reported that they responded to 54 fire calls and 95 EMS calls in January. There are six people enrolled in the Citizens academy that is starting this week. Mayor Wiest congratulated Firefighter Adam Fuller for obtaining a Safety grant.

Mr. Noll, Director of Public Works, said the crew continues to be busy with the snow this winter. He announced he plans to take bids in March for a storm sewer project and the paving of Grace Court. He hopes to do one additional Road project this year. Even though they have enough salt left for one more snowfall this year, additional salt is ordered. Mrs. Boerger complimented Public Works crew member Zack Johnson for his

quick action in blocking a large hole on Dixie Highway with his truck. She said it could have been a very bad incident if not for Mr. Johnson's quick thinking.

CITY ADMINISTRATOR'S REPORT

Mr. Moriconi reported that the RFP for banking services would be out tomorrow. A new addition to our banking services is the ability to accept credit cards. We should be able to select a bank in April.

Mr. Moriconi announced TANK is working to improve bus stops. One planned change is to make them all uniform in appearance.

MAYOR'S REPORT

Mayor Wiest said that the City continues to work with local schools regarding the possibility of a School Resource Officer.

Mayor Wiest said there is a delay in the demolition of the Drawbridge property to allow charities to remove items from the buildings, but it should be starting in the next month.

Mayor Wiest announced the bid package for the building renovation is to be completed by the end of the month. The Building Committee will review bids and hopefully bring a recommendation to Council in May.

Mayor Wiest announced work on the budget begins this month. If council members would like something added to it, please let him know by April 1.

Mr. Zahler announced a free Fort Mitchell magazine, Voice of Old Fort Mitchell, is to begin in June. It is a glossy, monthly magazine. They are looking for someone to contribute articles. If interested, contact Mr. Zahler.

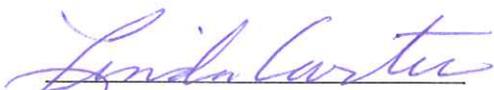
Mr. Hummeldorf made the motion to adjourn the Regular City Council Meeting at 7:48 pm Mr. Hicks offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote.

Signed April 14, 2014



Christopher Wiest, Mayor

Minutes Prepared and
Signature Witnessed By:


Linda Carter, City Clerk