

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
May 4, 2015**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Hehman called the meeting to order at 7:00 pm.

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

OTHERS PRESENT: City Attorney Paul Wischer, Police Sergeant Matt Robinson, Assistant Fire Chief Dave Jansing, Public Works Director David Noll and City Clerk Linda Bartels.

APPROVAL OF THE AGENDA

Mayor Hehman asked to amend the agenda to include a Resolution extending Best Way's agreement. Mrs. Rose made a motion to approve the agenda as amended. Mr. Stoeckle offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Hehman called for a voice vote. The motion carried by all ayes. Motion passed.

APPROVAL OF THE MINUTES

Mrs. Nachazel asked to have the words "per ordinance" added to the last sentence, first paragraph of page 2 of the April 20 minutes. Mr. Zahler made a motion to approve the minutes of the April 20, 2015, Regular Meeting as amended. Mr. Rose offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Hehman called for a voice vote. The motion carried by all ayes. Motion passed.

CITIZENS ADDRESS FOR ITEMS NOT ON THE AGENDA

Mayor Hehman introduced Luke Rolfsen. Mr. Rolfsen said he is working on obtaining the rank of Eagle Scout. He is here tonight working on his last required badge. Mayor Hehman wished him luck in obtaining to rank of Eagle Scout.

CITY ATTORNEY'S REPORT

Mr. Wischer performed a second reading of Ordinance 2015-02 Amending Section 10.14 of Zoning Ordinance relating to Animal Clinics in a Neighborhood Commercial Zone. Mrs. Nachazel made a motion to adopt Ordinance 2015-05. A second was offered by Mr. Zahler. After asking for discussion or questions, Mayor Hehman called for a roll call vote.

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

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

Mr. Wischer read Resolution 2015-01 extending the Best Way Agreement for one year, ending June 30, 2016. Mr. Stoeckle made a motion to adopt Ordinance 2015-03. A second was offered by Mrs. Boerger. After asking for discussion or questions, Mayor Hehman called for a roll call vote.

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

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

COMMENTS FROM COUNCIL

Mrs. Nachazel proposed a new ordinance amending ordinance 2015-02 related to the regular meetings of council. The ordinance proposed the second scheduled meeting be a caucus meeting or she suggested it be a proactive meeting to discuss issues and/or problems in the City in depth. Mrs. Nachazel thought this would promote a freer exchange of ideas. After a discussion, it was decided to see what the public thought of going to one meeting a month.

EXECUTIVE SESSION

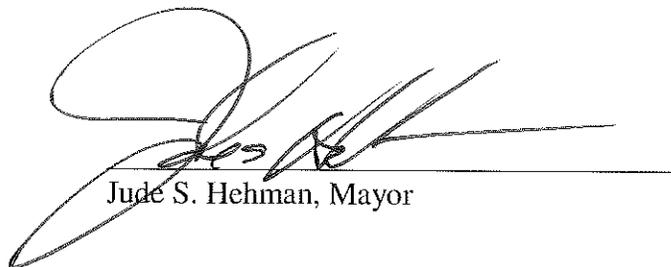
Mrs. Rose made a motion to go into Executive Session pursuant to KRS 61.810(1)(f), discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. She stated that the discussion involved personal information that should not be discussed in a public forum. A second was offered by Mrs. Nachazel. The Mayor called for a voice vote. The motion carried by unanimous voice vote.

Mrs. Rose made a motion to return to the regular council meeting at 9:10 p.m. Mrs. Nachazel offered a second to the motion. Motion carried by unanimous voice vote.

ADJOURNMENT

Mr. Rice made the motion to adjourn the Regular City Council Meeting a second was offered by Mrs. Boerger. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote. Meeting adjourned at approximately at approximately 9:10 p.m.

Signed June 1, 2015



Jude S. Hehman, Mayor

Signature Witnessed By:


Linda Bartels, City Clerk