

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
November 10, 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 and Dan Rice. Ray Heist and Dennis Zahler were absent.

OTHERS PRESENT

Mayor Chris Wiest, City Attorney Rob Ziegler, City Administrator Brian Houillion, Police Chief Jeff Eldridge, Public Works Director David Noll, Fire Chief Scott McVey and City Clerk Linda Bartels.

APPROVAL OF MINUTES

Mrs. Nachazel made a motion to approve the minutes of October 6, 2014 with corrections. 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.

OLD BUSINESS

Mr. Ziegler performed the second reading of Ordinance 2014-16 making findings concerning and establishing the development area for economic development known as the Buttermilk Pike/Royal Drive Development Area; approving a local participation agreement among the City and other governmental agencies; establishing a special fund for redevelopment and project costs; designating the Fort Mitchell Economic Development Authority, Inc. as responsible agency; authorizing officials to take other necessary actions with the establishment of the development area. Ms. Burns made a motion to adopt Ordinance 2014-16. The motion was seconded by Mr. Hicks. After asking for discussion or questions and hearing none, Mayor Wiest 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:	Absent
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mr. Ziegler performed the second reading of Ordinance 2014-17 amending certain positions within the pay and classification plan relating to the Fort Mitchell Fire Department. Mr. Hummeldorf made a motion to adopt Ordinance 2014-17. The motion was seconded by Mr. Hicks. After asking for discussion or questions and hearing none, Mayor Wiest 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:	Absent
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

NEW BUSINESS

Mr. Ziegler performed the first reading of Ordinance 2014-18 amending Ordinance 2013-17 relating to speed bumps. Mr. Hummeldorf stated the Safety Committee recommended that the daily traffic count on a through street be lowered from 500 to 200.

Mr. Ziegler performed the reading of Resolution 2014-14 relating to TBNK approving the transfer of control by Comcast Corporation of Insight Kentucky Partners II LP. Mr. Hicks made a motion to adopt Resolution 2014-18 as read. Ms. Burns offered a second to the motion. After asking for discussion or questions and hearing none, Mayor Wiest 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:	Absent
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

Mayor Wiest asked council members to think carefully about the residential issue in the new development. This is the last piece of undeveloped commercial property in the City. They can always change it later if the commercial property does not develop as they would like. After a discussion, the Council decided not to permit residential on the first floor of the development.

Mr. Ziegler performed the first reading of Ordinance 2014-19 Zoning/Text Amendment MLBU.

Mr. Ziegler performed the first reading of Ordinance 2014-20 Zoning/Text Amendment PO Zone.

Mr. Houillion stated that Ordinance 2014-21 is not ready for first reading tonight.

Chief Eldridge announced the police department received a grant for a full-time school resource officer. It is for three years fully paid and the City would have to agree to keep the position a fourth year at the City's expense. The grant is for \$125,000. After a discussion, Mr. Hummeldorf made a motion to move forward with the grant. Mr. Hicks offered a seconded to the motion. After asking for further discussion or questions and hearing none, Mayor Wiest called for a voice vote. Vote carried all ayes. Motion passed.

Chuck Dietz, Fire/EMS Assistant Chief, handed out some information on the Corinth Fire Department. He said they do not receive any funding from the City, they are not a taxing district and Chief Lonnie Coon operates the department on a shoestring. Assistant Chief Dietz asked the Council to donate our old pumper truck to the Corinth Fire Department. After a discussion, Mr. Hicks made a motion to declare the truck surplus and donate it to the Corinth Fire Department. Ms. Burns seconded the motion. After asking for further discussion or questions and hearing none, Mayor Wiest called for a voice vote. Vote carried all ayes. Motion passed.

Mr. Noll, Public Works Director, said the construction of the new addition to the City Building is moving along. They currently are having an issue with the new brick not matching the old brick or the sample the builder submitted to Mr. Noll. He stated we joined with the County this year to purchase salt. This should help with the cost.

Scott McVey, Fire Chief, thanked the council for donating the pumper truck to Corinth. He stated they received a grant from Homeland Security for a new monitor, but did not get the grant for new protective gear. They should qualify for it next year.

Jeff Eldridge, Chief of Police, stated the two new officers are now out of the Academy and in Field Training. He will bring them to the next Council meeting.

Mr. Parsons stated that Brandicorp, the developer, requested 100% of the 80% set aside for 30 years of the TIF revenue. The State will provide 100% of the 80% for 20 years. Mayor Wiest suggested we hold back some revenue to help improve the two parks in the district along with some road and sidewalk improvements. He outlined different options. After a discussion, Mr. Hummeldorf stated he wanted to see a spreadsheet with various options of holding back between one and two million. The consensus was the 100% of 80% for 20 years with the final 10 years to fund other projects in the district.

Mrs. Boerger asked what qualifications were used to appoint the members to the Fort Mitchell Economic Development Authority per Executive Order 2014-13 dated November 3, 2014. Mayor Wiest said he looked for people that had ongoing familiarity with the project and obviously the requirement they be residents of the city.

Mr. Hicks made the motion to adjourn the City Council Meeting at 8:57 pm. Ms. Burns 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 Dec. 1, 2014



Christopher Wiest, Mayor



Linda Bartels, City Clerk