

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
February 1, 2016**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

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

COUNCIL MEMBERS PRESENT:

Joe Hayes, Kim Nachazel, Dan Rice, Beth Rose, Michael Stoeckle, and Denny Zahler Kim. Absent Vicki Boerger.

OTHERS PRESENT:

City Administrator Sharmili Reddy, City Attorney Rob Ziegler, Fire Chief Gary Auffart, Assistant Fire Chief Jim Hils, Assistant Fire Chief Dave Jansing, Acting Police Chief Matt Robinson, City Treasurer Amy Guenther and City Clerk Linda Bartels.

APPROVAL OF THE AGENDA

Mrs. Nachazel asked for the Comments from Council be moved above the Executive Session. **Mr. Zahler made a motion to approve the agenda with the move suggested by Mrs. Nachazel.** Mrs. Nachazel 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

Mr. Rice made a motion to approve the minutes of the January 4, 2016 regular meeting. 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.

Mrs. Rose made a motion to approve the minutes of the January 25, 2016 planning session. Mr. Hayes 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 AND GUESTS

Christian Miller, student at NKU, addressed council about the underfunding problem at Northern Kentucky University. He asked them to support the Outcome Based Funding model by lobbying our state elected officials. Mayor Hehman thanked him for addressing council.

AUDIT REPORT

Mr. John Chamberlin, Audit Manager for Van Gorder, Walker, advised Council that our financial statements are in conformity with accounting principles generally accepted in the United States. There are no significant deficiencies in the internal controls, no compliant issues and no management difficulties in performing the audit. Fort Mitchell received the highest opinion possible. A significant change to the estimates this year, the City now has to book \$3,543,429 as a prior period adjustment to

account for our net CERS pension liability. This will not go into the financial statement. Mr. Chamberlin stated we are lucky to have someone of Amy Guenther's caliber working for the City. She does an outstanding job.

CITY ATTORNEY'S REPORT

Mrs. Reddy said the SD1 Interlocal Agreement and the issue with sewer laterals were discussed in the planning session. As discussed, Mrs. Reddy and Mr. Ziegler recommend the City sign the Interlocal Agreement but not the Agreement for Participation in the Private Sewer Lateral Repair Program. Currently if a homeowner's lateral needs replaced, the City will pay. That is not going to change.

Mr. Ziegler performed a reading of **Ordinance 2016-01** approving an interlocal agreement with SD1, other cities and Kenton County.

Mr. Ziegler performed a **first reading of Ordinance 2016-02** Amending Section 32.16 of the City's Code of Ordinances relating to the Regular Meetings of Council. Changing the meetings to monthly with quarterly caucus meetings.

Mr. Ziegler performed a **first reading of Ordinance 2016-03** amending section 31.35(c) of the City's Code of Ordinances relating to the Qualifications Police Chief.

Mr. Ziegler performed a reading of **Municipal Order 2016-04** appointing Jim Hils as Assistant Fire Chief. Carol Buckhout to the Ethics Board. **Mr. Zahler made a motion to adopt Municipal Order 2016-03.** Mrs. Nachazel offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

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

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

CITY ADMINISTRATOR'S REPORT

Mrs. Reddy advised that the plans for the Korzenborn garage are moving forward. It may take 2-3 months to go through the process. Another potential business for the City is asking State for incentives to move to Fort Mitchell. She suggested that the City work on their own incentive program soon.

Mrs. Reddy announced that the TIF letter for the Drawbridge project was submitted to the State and the developers have submitted their economic development analysis also.

Mrs. Rose made a motion at 7:50 pm to hold a ten minute recess then move to 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Rice offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mr. Zahler Yes
Mr. Stoeckle Yes
Mr. Rice Yes
Mrs. Nachazel Yes

Mrs. Rose Yes
Mrs. Boerger Absent
Mr. Hayes Yes

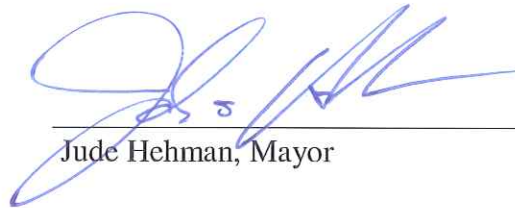
Ayes: 6 Nays: 0 Absent: 1 Motion Carried.

Mr. Rice made a motion to move out of executive session at 8:04 pm. Mrs. Nachazel offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a voice vote. Voice vote was answered by all ayes. Motion passed

ADJOURNMENT

Mrs. Nachazel made the motion to adjourn the Regular City Council Meeting at 8:04 p.m. Mr. Rose 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 2-1, 2016



Jude Hehman, Mayor

Prepared By:



Linda Bartels, City Clerk