# FORT MITCHELL CITY COUNCIL REGULAR MEETING March 19, 2018

# CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Hehman called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

#### COUNCIL MEMBERS PRESENT

Mary Burns, Vicki Boerger, Jim Hummeldorf, Kim Nachazel, Greg Pohlgeers, Beth Rose, and Michael Stoeckle.

### **OTHERS PRESENT**

City Administrator Sharmili Reddy, City Attorney Louis Kelly, Interim Fire Chief Jim Hils, Assistant Fire Chief Dave Jansing, City Treasurer Amy Guenther, Public Works Director Matt Stegman, Police Chief Andrew Schierberg, and City Clerk Linda Bartels.

### APPROVAL OF THE AGENDA

Mr. Hummeldorf made a motion to approve the agenda, Mrs. Burns 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.

### APPROVAL OF THE MINUTES

Mrs. Burns made a motion to approve the minutes of the March 5, 2018, council meeting 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 passed by all ayes.

### CITIZENS AND GUESTS

Ms. Pam Dimmerman, an Aid for State Representative Diane St. Onge, stated she was visiting the meeting tonight.

### CITY ATTORNEY'S REPORT

Mr. Kelly performed a reading of Resolution 2018-09 approving an Inter-local Agreement with the City of Crestview Hills to provide Fire and EMS Service to certain portions of the City. Mr. Hummeldorf made a motion to pass Resolution 2018-09. Mrs. Rose made a second to the motion. Mayor Hehman asked for further discussion or questions and hearing none, Mayor Hehman called for a voice vote. The motion carried by all ayes.

Mr. Kelly performed a reading of Resolution 2018-10 to enter into a contract for banking services with Heritage Bank. Mrs. Nachazel made a motion to pass Resolution 2018-10. Mr. Hummeldorf made a second to the motion. Mayor Hehman asked for further discussion or questions and hearing none, Mayor Hehman called for a voice vote. The motion carried by all ayes.

#### **DISCUSSION and Franchise Fees**

### **Pension Update and Franchise Fees**

Mayor Hehman stated if the legislators stay with the proposed pension rates for the coming years, instead of phasing the rates in, our cost for FY 2018-2019 will be more than \$379,000. He explained the legislators expect us to take advantage of all options available to us to increase revenue. He suggested we consider a utility franchise fee of 3%. After a discussion, there were no objections. Mayor Hehman and Mrs. Reddy said they will continue to look at ways to share costs and services with other cities.

Mayor Hehman said he talked to Bill Remke, the previous owner of Remke stores. Mr. Remke found out about the store in Fort Mitchell closing about the same time everyone did. The City did not know until it was posted on the internet. Mrs. Nachazel asked that the City post the correct information.

Mayor Hehman announced the left turn lane from Dixie Highway to Beechwood Road may not happen this year. One property owner is holding out.

Mayor Hehman said Linda Bartels is retiring soon and he plans to promote Debbie Krueger to the City Clerk position. He will bring the legislation to council at the next meeting.

## **Project Priorities for FY 2018-2019**

Mrs. Reddy reviewed the new ideas section of the Council Priority Report. They are working on a plan for the Edenberry area trees to bring to council. Some of the dead trees are a public safety issue. If a tree is in the right-a-way and a safety issue, we will remove it.

Mrs. Reddy stated someone has approached us on Highland to purchase their property that abuts our property. This could be a real asset for the public works area. We are currently having it appraised to see if it is feasible for us to purchase.

She reminded council that if there is something you want to do or think the city needs now is the time to get all the numbers in the budget for consideration.

#### **ADJOURNMENT**

Mr. Hummeldorf made the motion to adjourn the City Council Meeting at 7:50 p.m. Mr. Stoeckle 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.

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	Jude Hehman, Mayor
Prepared By:	
Linda Bartels, City Clerk	