



AGENDA
CITY OF FORT MITCHELL, KENTUCKY
CITY COUNCIL MEETING
March 18, 2019, 6:30 p.m.

1. **Call to Order**
2. **Roll Call of Council Members**
3. **Approval of the Agenda – *Motion needed***
4. **Approval of the Minutes:**
 - a. **March 4, 2019 Meeting – *Motion needed***
5. **Citizens and Guests**
6. **Presentation & Discussion**
 - a. **Proclamation: Beechwood Boys Basketball**
 - b. **Highland Avenue Traffic Study – Discussion of next steps**
7. **City Attorney's Report**
 - a. **Ordinance 2019-01: Text Amendment modifying the Stage II process to allow administrative approval, adding Emergency Room to the list of permitted uses, modifying the requirement that residential be located above non-residential uses and modifying the parking requirements in the Mixed Business Land Use (MBLU) Zone – *First Reading***
 - b. **Ordinance 2019-02: Creating and establishing a non-exclusive franchise for the placement of facilities for the transmission, distribution and sale of electrical energy within the public right-of-way of the City of Fort Mitchell for a fifteen (15) year duration, reserving the right to impose a franchise fee in the sum of up to five percent (5%) of Franchisee's gross receipts per year from the Franchisee's sale of electricity to electric-consuming entities inside the City of Fort Mitchell's corporate limits and further providing compliance with relevant laws, regulation and standards; indemnification; insurance; cancellation or termination; all effective on date of passage – *First Reading***

Council meets regularly at Fort Mitchell City Building, 2355 Dixie Highway, Fort Mitchell, Kentucky at 7:00 p.m. on the first Monday of each month excluding holidays and some third Mondays. Notice is given of Public Hearings, Special Meetings, Committee Meetings and/or cancellations.

c. Ordinance 2019-03: Creating and establishing a non-exclusive franchise for the placement of facilities for the transmission, distribution and sale of natural gas within the public right-of-way of the City of Fort Mitchell for a fifteen (15) year duration, reserving the right to impose a franchise fee in the sum of up to five percent (5%) of Franchisee's gross receipts per year from the Franchisee's sale of natural gas to gas-consuming entities inside the City of Fort Mitchell's corporate limits and further providing compliance with relevant laws, regulation and standards; indemnification; insurance; cancellation or termination; all effective on date of passage – *First Reading*

8. Mayor's Report

a. Executive Order 2019-02: Declaring surplus property

9. City Administrator's Report

10. Comments from Council Members

11. Department Heads Report

12. Adjournment

Reminder: Next meetings of council will be held on April 15th, May 6th at 6:30 p.m. and May 20th at 5:30 p.m.