

**FORT MITCHELL CITY COUNCIL
REGULAR MEETING
February 4, 2019**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Hehman called the regular council meeting to order at 6:30 p.m.

COUNCIL MEMBERS PRESENT

Vicki Boerger, Greg Pohlgeers, Michael Stoeckle, Mary Burns, Jerry Deatherage, Scott McVey and Kim Nachazel.

OTHERS PRESENT

City Administrator, Sharmili Reddy; City Attorney, Claire Parsons; Fire Chief, Adam Fuller; Police Chief, Andrew Schierberg; Public Works Director, Matt Stegman; and City Clerk/Treasurer, Amy Guenther

APPROVAL OF THE AGENDA

Mayor Hehman asked for a motion for approval of the agenda. Mr. Pohlgeers made a motion to approve the agenda. Ms. 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

Mayor Hehman asked for a motion for approval of the January 7, 2019 minutes. Ms. Burns made a motion to approve the minutes of the January 7, 2019 council meeting as presented. Mr. Stoeckle offered a second to the motion. After asking for discussion and hearing none, Mayor Hehman called for a voice vote. The motion passed by all ayes.

Mayor Hehman asked for a motion for approval of the January 28, 2019 planning meeting minutes. Ms. Nachazel made a motion to approve the minutes of the January 28, 2019 planning meeting as presented. Mr. Stoeckle offered a second to the motion. After asking for discussion and hearing none, Mayor Hehman called for a voice vote. The motion passed by all ayes.

CITIZENS AND GUESTS

Mayor Hehman asked if there were any citizens or guests that wanted to speak. Mike Doty, Michael Brandy, and Justin Hartfil from Brandicorp and Debbie Hayes from Christ Hospital were in attendance for the text amendment request related to the Drawbridge Development.

CITY ATTORNEY'S REPORT

Ms. Parsons performed a reading of **Resolution No. 2019-02. Authorizing an Application to be submitted to the Kenton County Planning Commission for a Text Amendment to the Fort Mitchell Zoning Ordinance Amending the Requirements of the Mixed Business Land Use (MBLU) Zone.** Ms. Boerger made a motion to approve the resolutions and Ms. Burns seconded the motion.

Mike Doty, Michael Brandy, and Justin Hartfil from Brandicorp and Debbie Hayes from Christ Hospital were there for the text amendment request for the Drawbridge Development. Mike Doty said they are excited to kick start this development. Brandicorp is requesting that the City of Fort Mitchell apply for four text amendments to the City's zoning ordinance:

- Modifying the stage II process to allow administrative approval rather than the legislative body, unless there is a major change.
- Adding emergency room to the list of permitted uses.
- Modifying the requirement that residential be located above non-residential uses.
- Modifying parking requirements.

Mr. Doty stated that these text amendments requested are appropriate for this type of development.

Ms. Boerger asked for examples of what would constitute a major change that would come before council.

Ms. Reddy stated that a change in road way configuration, uses, building type, and parking would be examples.

Mayor Hehman asked if there was any more discussion and hearing none, called for a roll call vote. Mr. Stoeckle abstained due to a conflict.

Ms. Boerger	Yes	Mr. McVey	Yes
Ms. Burns	Yes	Ms. Nachazel	Yes
Mr. Deatherage	Yes	Mr. Pohlgeers	Yes
Mr. Stoeckle	Abstained		
Ayes: 6	Nays: 0	Abstained: 1	Motion Carried.

MAYOR'S REPORT

- Mayor Hehman asked council to look at the planning session reports and let Ms. Reddy know of any changes they may have.
- Mayor Hehman's first Kentucky League of Cities board meeting was today. They reviewed proposed House and Senate bills. Some of the bills relate to School Resource Officers and the state retirement.
- Bayer Becker will be put on a retainer to represent the City with the Drawbridge area development.

CITY ADMINISTRATOR'S REPORT

- The Kentucky League of Cities has concerns with Fort Wright's County Employees Retirement System (CERS) Resolution, because the annual increases over a period of time has already been agreed upon among other changes.
- The Highland Avenue public meeting went well. Bayer Becker is compiling the feedback received at the meeting as well as through the website.
- The KLC City Day and Night will be held February 13th from 9:00 a.m. to 8:00 p.m. to meet with the legislators.
- Ms. Parsons is drafting the Beechwood School Resource Officer agreement. Council will have an opportunity to review and approve.
- The Tree Board has recommended using Evans Landscaping for the removal and replacement of trees on Dixie Highway. Ms. Reddy stated that Evans Landscaping is facing legal issues and asked if council had any concerns. After some discussion, council agreed to proceed per the Tree Board's recommendation with Evans Landscaping.
- Verizon/MCI has approached the City regarding a fiber densification project. We are working through it and have developed a franchise agreement as required that will be shared with them.

COMMENTS FROM COUNCIL

There were no comments from council.

DEPARTMENT HEADS REPORTS

City Clerk/Treasurer

- The audit will be presented at the next meeting.

Public Works Director, Matt Stegman

- Public works had been filling pot holes.
- Orphanage sidewalk construction has been put out to bid.
- The Deauville lighting project came in higher than the budget.

Fire Chief, Adam Fuller

- Volunteers had over 417 hours in January.
- There were 166 total runs.
- The fire department is having a planning meeting to develop their budget.
- The Fire Commission has developed a task force to determine how many rosters can be a firefighter be on.

Police Chief, Andrew Schierberg

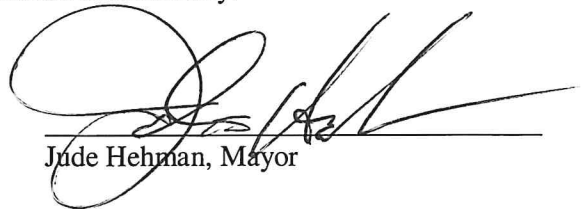
- Crime reports were higher in January compared to last year due to 8 car thefts in the Seasons of Chelsea Apartment complex.
- There will be a fire arms simulator on Thursday, February 7th. If you are interested, let Chief Schierberg know and he will email you the details.

Mr. Stoeckle made a motion at 7:00 pm to move to executive session pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency and 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. Deatherage offered a second to the motion. Mayor Hehman called for any questions or discussion and upon hearing none, he called for a vote. The motion passed with all ayes.

Mr. Pohlgeers made a motion to move out of executive session at 7:24 pm. Ms. Boerger 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.

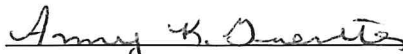
ADJOURNMENT

Mr. McVey made a motion to adjourn the City Council Meeting at 7:25 p.m. Ms. 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 unanimously.



Jude Hehman, Mayor

Prepared By:



Amy Guenther, City Clerk/Treasurer