CITY OF FORT MITCHELL, KENTUCKY CITY COUNCIL MEETING AT 2355 DIXIE HIGHWAY February 3, 2020, 6:30 p.m.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Hehman called the regular council meeting to order at 6:30 p.m. Mayor Hehman led the Pledge of Allegiance and asked the City Clerk to call roll.

MAYOR AND COUNCIL MEMBERS PRESENT

Mayor Jude Hehman, Mary Burns, Jerry Deatherage, Kim Nachazel, Greg Pohlgeers and Michael Stoeckle Absent: Vicki Boerger and Scott McVey

OTHERS PRESENT

City Administrator, Sharmili Reddy; City Clerk/Treasurer, Amy Guenther; Public Works Director, Matt Stegman; Fire Chief, Adam Fuller; Recreation Coordinator, Janie Patterson; City Attorney, Claire Parsons

APPROVAL OF THE AGENDA

The Mayor asked if there were any changes to the agenda. Hearing none, Mr. Pohlgeers made a motion to approve the agenda. Mr. Stoeckle seconded the motion. After asking for any discussion and hearing none, Mayor Hehman called for a voice vote. The motion carried with all ayes.

APPROVAL OF THE MINUTES

Mayor Hehman asked if there were any changes to the January 6, 2020 minutes. Hearing none, Mayor Hehman asked for a motion. Mr. Deatherage made a motion to approve the minutes of the January 6, 2020 council meeting. Mr. Deatherage seconded 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 if there were any changes to the January 27, 2020 planning meeting minutes. Hearing none, Mayor Hehman asked for a motion. Mr. Pohlgeers made a motion to approve the minutes of the January 27, 2020 council planning meeting. Mr. Stoeckle seconded 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

The Mayor stated that no comments will be taken for the Highland Avenue since the City just had a public meeting. The Mayor asked if there were any guests that would like to speak. No guests requested to speak.

PRESENTATIONS & DISCUSSION

Highland Avenue Widening

The Mayor stated that he believes there will be additional development at the end of Highland Avenue one day. Mr. Deatherage thanked the City staff, Mayor, Public Works Director, Council and the public

for their participation in the Highland Avenue public meeting regarding a minor widening of the road. Mr. Pohlgeers stated that it is the responsible thing to do to look at options while the City is doing construction on Highland Avenue. Mr. Pohlgeers has some safety concerns due to a possible widening of Highland Avenue and does not believe spending an extra \$600,000 is the best use of taxpayer money. The Mayor stated that this is the third time Highland Avenue has been studied. Ms. Nachazel stated that there are other roads that need the money more. The Mayor stated that Council does not support widening Highland Avenue at this time and the road will be resurfaced as previously planned.

Requardt Lot Subdivision Addresses

The Mayor stated that two additional lots have been approved on Requardt. These lots will need two new addresses but there are no available street numbers. The Mayor proposed that a private street called Charles Creek Lane be established so that the two lots may have street numbers. Mr. Pohlgeers stated that this is a no-brainer.

The Mayor stated that there would need to be a motion. Mr. Deatherage made a motion allowing a new private drive off of Requardt called Charles Creek Lane. Ms. Nachazel seconded the motion. The Mayor call for a roll call vote.

Ms. Burns	Yes	Ms. Nachazel	Yes
Mr. Deatherage	Yes	Mr. Pohlgeers	Yes
M. Ct1-1-	Vac		

Mr. Stoeckle Yes

Ayes: 6 Nays: 0 Motion Passed.

Recreation Report

Janie Patterson, Programs and Recreation Coordinator, presented the recreation report from July through December 2020. Seven Programs are new and the programs have been growing. Ms. Patterson stated that she does need volunteers. Ms. Nachazel stated that she has a volunteer contact to give to Ms. Patterson. Ms. Burns stated that the program should continue to build on what is well attended. Mr. Stoeckle stated that Council needs to help Ms. Patterson with getting volunteers. Ms. Patterson stated that snow tubing at Perfect North will be Saturday, February 9, 2:30-4:30 p.m.

CITY ATTORNEY'S REPORT

No report.

MAYOR'S REPORT

The Mayor stated that he and Ms. Reddy went to Frankfort to discuss with legislators City issues like the pot holes on Dixie Highway. The Transportation Department does not have enough staff to fix the problems. The Mayor stated that the City will track what they are spending on State roads and send an invoice. KLC Day and Night is on February 12th for those that want to attend.

CITY ADMINISTRATOR'S REPORT

Ms. Reddy stated that CT will be doing a downtown business district parking and drone study starting in March and it will conclude in July or August. Ms. Reddy also stated that Police Chief Schierberg is at a road accident and will not be reporting this evening.

COUNCIL MEMBER COMMENTS

Mr. Stoeckle stated that the Park Board meeting will be tomorrow night at 7:00 p.m. to discuss the revised park improvements that will meet the budget.

Ms. Burns contacted legislators about improving the gas tax allocation.

Ms. Nachazel stated that the Z21 committee has been meeting to go over the zoning ordinances. PDS will present to Council in April. Also, the Safety Committee met with the Kentucky Department of Transportation to discuss the cross walk at Highland and Dixie.

Mr. Pohlgeers complimented the Chiefs on how their employees handled an emergency with a family member.

DEPARTMENT HEAD REPORTS

Fire Chief, Adam Fuller went over the 2019 annual fire report. There were 1,834 runs with an average response of five minutes and seven seconds. The City is in the process of changing their billing company for ambulance runs. Also, a committee is going to Wisconsin in the beginning of February to work on the ordering of the new ladder truck. Next fiscal year, the department will be purchasing a new ambulance.

City Clerk/Treasurer, Amy Guenther went over the December financial statements. The Mayor stated that the Street Sweeper was put up for bid on GovDeals.com twice and it did not sell. The Mayor would like to donate it to a small Kentucky City.

Public Works Director, Matt Stegman stated that the new street sweeper and the utility truck with snow plow are in operation. The construction on the driveway and road in front of the building will start in March. Ridge and West Orchard road work along with water main work will be bid out and will be worked on in the spring.

ADJOURNMENT

Mr. Deatherage made a motion to adjourn the City Council Meeting at 7:04 p.m. Mr. Pohlgeers 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

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