CITY OF FORT MITCHELL, KENTUCKY SPECIAL CITY COUNCIL MEETING VIA ZOOM TELECONFERENCE 2355 DIXIE HIGHWAY COUNCIL ROOM AVAILABLE FOR VIEWING AT TBNK.ORG UNDER "TBNK TO GO" January 4, 2021, 6:30 p.m.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Jude Hehman, called the council meeting to order at 6:30 p.m., and announced that there was a quorum.

MAYOR AND COUNCIL MEMBERS PRESENT

Mayor Jude Hehman, Alyson Roeding, Jerry Deatherage, Greg Pohlgeers, Mike Stoeckle, Vicki Boerger, and Kim Nachazel; Absent: Vicki Boerger

OTHERS PRESENT

Acting City Administrator and Police Chief, Andrew Schierberg; City Clerk/Treasurer, Amy Guenther; City Attorney, Claire Parsons; Fire Chief, Adam Fuller; Public Works Director, Matt Stegman; Programs Coordinator, Joe Christofield

APPROVAL OF THE AGENDA

The Mayor asked if there were any changes to the agenda. Hearing none, Mr. Deatherage made a motion to approve the agenda. Mr. Pohlgeers seconded the motion. After asking for any discussion and hearing none, Mayor Jude 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 December 7, 2020 minutes. Hearing none, Mr. Pohlgeers made a motion to approve the December 7, 2020 minutes. Mr. Stoeckle seconded the motion. After asking for discussion and hearing none, Mayor Hehman called for a voice vote. The motion passed with all ayes.

CITIZENS AND GUESTS-No comments from Citizens and Guests were submitted via social media, email or teleconference.

CITY ATTORNEY'S REPORT

Ms. Parsons read Municipal Order 2021-01 Appointing Douglas Boschert as a Code Enforcement Board member. Ms. Nachazel made a motion to approve Municipal Order 2021-01 as read and Ms. Roeding seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-02 Appointing Glenn Rice, Jr., Jeff Epplen and Aimee Wulfeck as Park Board members. Mr. Stoeckle made a motion to approve Municipal Order 2021-02 as read and Ms. Boerger seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-03 Appointing Greg Pohlgeers as Planning and Development Services (PDS) Council representative and Mayor Jude Hehman as the alternate representative. Mr. Deatherage made a motion to approve Municipal Order 2021-03 as read and Ms. Nachazel seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-04 Appointing Mary Burns and Dan Rice as Economic Development Authority members. Ms. Nachazel made a motion to approve Municipal Order 2021-04 as read and Ms. Roeding seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-05 Appointing Mary Burns as representative and Mary Jude Hehman as alternate to the Ohio, Kentucky and Indiana (OKI) Regional Council of Governments. Mr. Deatherage made a motion to approve Municipal Order 2021-05 as read and Mr. Pohlgeers seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-06 Appointing Shane Noem and Gregory Lunn as Ethics Board Members. Ms. Boerger made a motion to approve Municipal Order 2021-06 as read and Mr. Stoeckle seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-07 Appointing Alyson Roeding as the representative to the Municipal Government League of Northern Kentucky and Mary Burns as the alternate representative. Ms. Nachazel made a motion to approve Municipal Order 2021-07 as read and Mr. Pohlgeers seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

Ms. Parsons read Municipal Order 2021-08 Appointing Mike Stoeckle as the Telecommunication Board of Northern Kentucky representative. Mr. Deatherage made a motion to approve Municipal Order 2021-08 as read and Ms. Boerger seconded the motion. The Mayor called for a voice vote and the motion passed unanimously.

MAYOR'S REPORT

- The first COVID-19 vaccine is available to first responders this week.
- Five of the candidates for the open City Administrator position will be conducted via Zoom with the committee and then a few will be interviewed in person.
- Mayor Hehman met with Dave Heidrich from Zalla Developers regarding the development behind Graeters. The visual will be like the Bruburger building space. 80% of the building has been leased.

CITY ADMINISTRATOR'S REPORT

- There are three days of vaccines for the first responders. All but three officers are getting the vaccine.
- The building renovation project will start in the next couple of days.

The previous PDS building is being used to administer COVID-19 vaccines.

COUNCIL'S COMMENTS

Council members welcomed new Council member Alyson Roeding

DEPARTMENT HEADS' REPORTS

Fire Chief, Adam Fuller

- Lucas device is efficient and has cut down on cardiac arrests. Mr. Deatherage congratulated the fire department for the great success with the newer Lucas chest compression equipment.
- The State Fire Commission has issued a grant. The department may apply for another Lucas Chest Compression device for the third engine.
- Chief Fuller reviewed the monthly fire report and there were 120 runs in December 2020.
 Annual runs were down compared to last year due to decreased activity because of the pandemic.
- The UTV arrived and the new vehicle exhaust system will be installed soon.
- The department has been working on the internship scholarship program.

Programs Coordinator, Joe Christofield

- Positive feedback was received for the holiday lights contest and Santa on the fire truck.
- Joe Ruh is being scheduled for any employee or elected official that need their photograph taken for the website.
- The City may be offering discounted Perfect North tickets.

Public Works Director, Matt Stegman

- Bayer Becker is engineering the sidewalks for Watch Hill Road and Grace Avenue. The estimated cost will be brought back to council.
- The sidewalks on Grace Avenue will be a separate project from the road and storm sewer project. The City will need to obtain right-of -way to build sidewalks and this will take time.
- The lawn and landscape services will be bid out in soon.

City Clerk/Treasurer, Amy Guenther

• The November 2020 financial statements with the budget were reviewed. General Fund revenues have increased 7.1% and expenditures have decreased 4.8% compared to last year. All fund expenses are under budget and revenues look good.

Police Chief, Andrew Schierberg

- Two offers have been made for open positions in police department.
- The call volume was down 18% in 2020 compared to 2019.
- A resident on Pleasant Ridge is concerned about speeding. The department will ask for more speed signs in the budget and would like to reduce the speed limit to 20 miles an hour on small dead-end streets.

ADJOURNMENT

Mr. Pohlgeers made a motion at 7:11 p.m. to adjourn the City Council meeting and Ms. Nachazel seconded the motion. Mayor Hehman called for a voice vote. The motion carried unanimously.

Jude Heliman, Mayor

Prepared By:

Amy Guenther, City Clerk/Treasurer