

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL DECEMBER 10, 2008

Board of Council met in regular session on the above date at 7:00 p.m. with the following members answering roll call:

MEMBERS: B Guidugli, Camm, Riehl, Brun, S. Guidugli and Ratterman. Mayor John D. Meyer presiding.

The meeting was opened with a prayer and pledge to the flag.

MOTION: By B. Guidugli seconded by Riehl that the Minutes of the regular meeting of Council held November 12, 2008 are accepted as received. Motion carried.

MOTION: By Camm seconded by Ratterman that the following claims are paid:

General Fund	(88)	\$ 91,834.44
General Fund (11/30/2008)	(17)	24,512.64
Capital Improvement	(8)	22,406.50
Municipal Road Aid	(3)	1,249.30
Parks	(6)	4,145.00
Port Bellevue Fund (11/30/08)	(1)	476.96
UDAG Fund	(1)	796.35
TEA 21 Streetscape	(3)	26,671.83

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Council Member Ratterman reported on the following:

Attended November School Board meeting and retirement reception for Jorine Combs.

Attended High School Talent Show.

Reminder – please use the recycling bin located at the gymnasium for paper products.

FOR THE RECORD: Council Member Riehl reported on the following:

HOME Consortium – Five Bellevue residents received funding through the homebuyers assistance funds, a waiting list is being formed for new funds expected in July 2009. Department for Local Government is creating guidelines for the Neighborhood Stabilization Program, which will be ran through the HOME Consortium program. Next meeting is scheduled for December 18th.

FOR THE RECORD: Council Member Brun expressed appreciation from the Bellevue Vets for the annual City contribution for field maintenance and refund on Board of Adjustment fees.

FOR THE RECORD: Mayor Meyer reported on the following:

Presentation of a Plaque with Key to the City for outgoing Council Member Brenda Guidugli.

Mayor Meyer and each of the Council Members expressed appreciation for Member Brenda Guidugli years of service as Council Member and her service on the Military Support Committee.

Member Guidugli expressed her appreciation to the Mayor, Council, City staff and residents of Bellevue for their support during her term of office.

FOR THE RECORD: City Administrator, Keith Spoelker reported on the following:

Gas main replacements should begin in January – Duke will notify residents affected.

Meeting with Sanitation District regarding turning over storm water assets to the Sanitation District.

FOR THE RECORD: Jody Robinson, Assistant City Administrator reported on the following:

Shops will be open from 5 – 9 pm on Saturday December 13th.

Theme for January 2nd Shop Bellevue will be “Frost Frolic.

Attended a Southbank lunch and bus tour through the river cities with Congressman Geoff Davis’ Washington and Kentucky staff.

New Welcome and Event Signage at Fairfield and Riviera was recently destroyed by a moving vehicle.

FOR THE RECORD: Mayor Meyer expressed appreciation to the Public Works for their efforts to salt streets during a recent snow.

FOR THE RECORD: Police Chief Bill Cole reported on the following:

New Officer should be in place by the first of January and will be introduced at the January meeting of Council.

Met today with Northern Kentucky Police Chiefs and members of County Emergency Management to discuss improvements for communications and responses during times of disasters.

FOR THE RECORD: Zoning Administrator, John Yung reported on the following:

Twelve trees were planted in the 100 block of Van Voast in conjunction with the Bellevue Neighborhood Association Adopt a Block Program. Campbell County Conservation Grant funds were used for this planting.

Requested Council consideration of a zone change for Bellevue Beach Park to Conservation Zone. If Council approves the zone change it will go before Bellevue Planning and Zoning on January 15, 2009.

MOTION: By Ratterman seconded by Brun to request that the Planning and Zoning Commission consider a zone change for the Bellevue Beach Park to Conservation Zone. Motion carried.

FOR THE RECORD: City Attorney, Paul Alley advised Council that a request has been received to allow the resident of the Mathews property to remain until May 2009.

- MOTION: By Ratterman seconded by S. Guidugli that Ordinance 2008-11-1 an Ordinance that the proposed text amendments of the official zoning ordinance of the City of Bellevue, Kentucky attached hereto be approved as read for a second time by summary. Motion carried.
- MOTION: By Ratterman seconded by B. Guidugli that Ordinance 2008-11-1 pass the second reading. VOTE: Yes 6 No 0. THE ORDINANCE BECAME LAW.
- MOTION: By Camm seconded by S. Guidugli that Ordinance 2008-11-02 establishing regulations for uninvited solicitations of contributions, sales of goods and services, and pledges, subscriptions, orders and offers therefore; and establishing penalties for the violation thereof be read for a second time by summary. Motion carried.
- MOTION: By Ratterman seconded by S. Guidugli that Ordinance 2008-11-2 pass the second reading. VOTE: Yes 6 No 0. THE ORDINANCE BECAME LAW.
- MOTION: By S. Guidugli seconded by Brun that Ordinance 2008-11-3 amending Bellevue Code of Ordinances Chapter 95 to create a new section entitled "Chronic Nuisance Properties" providing a new process for enforcement and abatement of certain nuisance activities that repeatedly occur or exist at chronic nuisance properties be read for a second time by summary. Motion carried.
- MOTION: By S. Guidugli seconded by Brun that Ordinance 2008-11-3 pass the second reading. VOTE: Yes 6 No 0. THE ORDINANCE BECAME LAW.
- MOTION: By S. Guidugli seconded by Camm that Order 2008-12-01 re-appointing Ed Riehl to the Fire Board to expire December 31, 2009 be adopted as read. Motion carried.
- MOTION: By Camm seconded by B. Guidugli that Order 2008-12-02 re-appointing Tom Ratterman to the Fire Board to expire December 31, 2009 be adopted as read. Motion carried.
- MOTION: By Ratterman seconded by B. Guidugli that Order 2008-12-03 re-appointing Tom Quirk to the Fire Board to expire December 31, 2009 be adopted as read. Motion carried.
- FOR THE RECORD: Community Christmas Concert will be held on Sunday December 14th from 6:00 – 7:00 pm this year's concert will be held at First Baptist Church. Immediately following the concert will be a procession to Nagel Park for the Bellevue Neighborhood Association Nativity Scene dedication.
- FOR THE RECORD: Council Member Brun announced that SB Comp will soon have a "grand re-opening" at 15 Donnermeyer Drive.
- FOR THE RECORD: State Representative Dennis Keene addressed Council with a prepared citation for Council Member Brenda Guidugli for her service to Bellevue and the Commonwealth of Kentucky.
- FOR THE RECORD: Jason Canterbury, 353 Van Voast addressed Council to request consideration of changing Center Street to one way going east from Ward to O'Fallon. Mr. Canterbury was advised that Police Chief Cole will review the request and report to Council.
- MOTION: By Brun seconded by Ratterman to go into Executive Session at 7:46 pm pursuant to KRS 61.810 (b) deliberations on the future acquisition or sale of real property. Motion carried.
- MOTION: By Brun seconded by S. Guidugli to return to Regular Session at 8:01 pm
- MOTION: By Brun seconded by Riehl to direct staff to acquire property as outlined and explained in Executive Session. Motion carried.

MOTION: By B. Guidugli seconded by S. Guidugli to adjourn at 8:05 pm Motion carried.

Mayor John D. Meyer

ATTEST:

Mary H. Scott, City Clerk

I hereby certify that the foregoing meeting was held in compliance with the requirements of the appropriate provision of H.B. 100 effective 6-21-74 also referred to as KRS Ch 61 on this 10th day of December 2008.

Mary H. Scott, City Clerk