

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL FEBRUARY 11, 2009

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

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

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

MOTION: By Ratterman seconded by Camm that the Minutes of the regular meeting of Council held January 14, 2009 are accepted as received. Motion carried.

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

General Fund	(46)	\$ 42,118.11
General Fund (1/31/2009)	(17)	24,554.30
Capital Improvement	(5)	4,206.47
Capital Improvement (1/31/2009)	(2)	1,347.38
Municipal Road Aid	(5)	7,085.55
Parks	(2)	3,206.72
Port Bellevue Fund (1/31/09)	(1)	442.37
COPP Fund	(1)	706.14
Police Forfeiture Fund	(2)	134.34
Harbor Greene Bond Fund	(1)	67,210.63

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Council Member Ratterman reported on behalf of the Bellevue School Board:

Community University, sponsored by the Bellevue Community Education Partnership will be held on February 17th, flyers are available at the City Building.

FOR THE RECORD: Council Member Riehl reported on behalf of the Fire Board:

Fire Board met on February 9th, Annual Audit was presented and leadership positions changed, Member Riehl was elected as Chair of the Fire Board.

FOR THE RECORD: Council Member Riehl reported that the next meeting of the Northern Kentucky Home Consortium will be February 26th.

FOR THE RECORD: Council Member Brun stated that OKI met, nothing directly related to Bellevue was discussed.

FOR THE RECORD: Council Member Camm reported that the River Cities Coalition meets the first Wednesday of each month; Mayor Meyer was elected as Chairperson for 2009.

FOR THE RECORD: Robert Berling, CPA presented to Council the annual audit for fiscal year 2007-2008.

FOR THE RECORD: Aaron Wolfe-Bertling, Director of Housing for the City of Covington along with John Hammonds, Home Consortium Coordinator held a Public Hearing for the Northern Kentucky Home Consortium Consolidated Action Plan; discussion included a review of the HOME Program, review of past use of funds (six loans were issued to Bellevue residents), priority needs in the community – Member Guidugli suggested foreclosed homes as the priority and an estimate of funds available for the 2009-2010 year of \$327,456.00. Member Camm stated that the River Cities Coalition has always promoted this program. Residents should contact John Hammonds at 292-2105 or City Administrator, Keith Spoelker if interested in the program.

FOR THE RECORD: Mayor Meyer presented to Council the annual State of the City report.

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

March Council packets will include reports for January and February. Department is implementing new software for reporting.

Promotion citations issued to Police Officer Grade 6 Ray Lay, Lieutenant Jimmie Poynter, Sergeant Grade 1 Norm Wagner and Mayor Leland Estep.

FOR THE RECORD: John Yung, Zoning Administrator reported to Council that Planning and Zoning approved a zone change for the area of Bellevue Beach Park as Conservation (CO) zoning district at the January meeting.

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

Meeting scheduled for February 17th with the Sanitation District regarding the Covert Run project.

Information included in Council packets regarding a workshop on February 27th 8:00 – 6:00 pm on Neighborhood Stabilization and Revitalization Training. Council is encouraged to attend.

St Anthony Church has sold to a private developer.

Working with St. John Church regarding their parking lot.

FOR THE RECORD: Council Member Guidugli questioned if the Eagles were informed of the legal opinion regarding their request for a lease agreement. Administrator Spoelker stated that he wanted Council to be made aware first then the Eagles will be notified.

MOTION: By Guidugli seconded by Ratterman that Ordinance 2009-02-01 An Ordinance of the City of Bellevue that the proposed amendment to the Official Zoning Map described herein and attached hereto be read for a first time. Motion carried.

MOTION: By Guidugli seconded by Camm that Ordinance 2009-02-01 pass the first reading. VOTE: Yes 6 No 0 . Motion carried.

MOTION: By Ratterman seconded by Guidugli that Resolution 2009-02-02 A Resolution accepting the re-appointment of Marcus Carey, Daniel Cripe, Darryl Cummins, Mary K. Molloy, Carolyn Lainhart, and Tom Quirk as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two-year term, expiring on January 31,2011 be accepted as received. Motion carried.

MOTION: By Camm seconded by Olliges that Resolution 2009-02-03 of the City of Bellevue expressing support for the Governor's proposal with respect to increasing the cigarette tax and urging the Kentucky House and Senate Members to vote in support of said initiative be adopted as read.

FOR THE RECORD: Mayor Meyer allowed audience participation before a vote was cast.

FOR THE RECORD: Doug Camm representing One Stop Liquor urged Council to understand the effect this Legislation would have on Bellevue businesses that sell cigarettes and alcohol. Mr. Camm stated that many from Ohio travel to Kentucky to purchase cigarettes due to the low cost.

FOR THE RECORD: Jon Styles representing the Party Source stated that the proposed tax increase on cigarettes would have a negative financial impact on the Party Source and other Bellevue businesses that sell cigarettes.

FOR THE RECORD: Mayor Meyer stated that he attended the Northern Kentucky Caucus Meeting on Saturday and representatives from the school systems were in attendance supporting the legislation for an increase in the cigarette tax. Schools support the tax for health issues as well as funding issues.

FOR THE RECORD: Member Ratterman stated that Bellevue School Superintendent Wayne Starnes requested Council support for an increase in the cigarette tax.

FOR THE RECORD: Member Brun stated that Council would be remiss in supporting a tax increase that would be a detriment to Bellevue businesses.

FOR THE RECORD: Member Camm questioned if the schools would loose funding without the tax increase, the difference in cost between Kentucky and Ohio for cigarettes and how does Kentucky taxes compare to other states.

FOR THE RECORD: Member Olliges stated support for the tax increase to help support education.

FOR THE RECORD: Mayor Meyer called for a vote on Resolution 2009-02-03 VOTE: Yes 4 No 2 THE DISENTING VOTES WERE CAST BY MEMBERS GUIDUGLI AND BRUN.

MOTION: By Brun seconded by Guidugli that Order 2009-02-01 re-appointing Jack Murray to a four year term on the Bellevue Planning and Zoning Commission be adopted as read. Motion carried.

FOR THE RECORD: Member Brun reported that the theme for March Shop Bellevue will be "March to Bellevue" Renaissance and the Bellevue Vets will partner for this event. Donations will be accepted for veterans in need. Live band will perform following Shop Bellevue at the Bellevue Vets Club.

FOR THE RECORD: Member Guidugli displayed a large bag of trash from the 200 block of Foote containing mostly Campbell County Recorder and Door Store ads. Public Services Foreman, Rick Mallery stated that 36 man hours per week are dedicated to litter patrol. Member Ratterman encouraged recycling paper products to help the Bellevue schools. Member Guidugli was advised that staff would notify the Recorder and Door Store companies regarding the excess litter.

FOR THE RECORD: Member Olliges noted that with the City encouragement of off-street parking alleys are used more and requested that alleys be addressed during snow removal as soon as main streets are cleared.

MOTION: By Guidugli seconded by Camm to adjourn at 8:30 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 11th day of February 2009.

Mary H. Scott, City Clerk