

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL MARCH 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, Guidugli and Ratterman. Mayor John D. Meyer presiding.

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

MOTION: By Brun seconded by Ratterman that Council Member Olliges be excused. Motion carried.

MOTION: By Ratterman seconded by Guidugli that the Minutes of the regular meeting of Council held February 12, 2009 are accepted with the following correction:

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 that foreclosed homes be identified as a 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.

Motion carried.

MOTION: By Brun seconded by Ratterman to approve the request from the Bellevue Dayton Memorial Day Parade Committee to hold the 80th Parade on Monday May 25th pending notification of safety departments. Motion carried.

MOTION: By Brun seconded by Ratterman to authorize the payment of \$100.00 to the Bellevue Dayton Memorial Day Parade Committee. Motion carried.

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

General Fund	(57)	\$293,828.22
General Fund (2/28/2009)	(18)	25,878.67
Capital Improvement	(5)	5,522.70
Municipal Road Aid	(5)	1,984.71
Parks	(2)	3,595.00
Port Bellevue Fund	(1)	322.76
Sewer Fund	(1)	12,800.00
COPP Fund	(3)	2,369.93

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Council Member Brun reported on behalf of the Bellevue Vets:

George Kramer long standing member and Past President of the Bellevue Vet's recently passed away.

Requested Council consideration for a portable arrow sign at the Vets for events such as; fish fry during lent, Opening Day, Vets Fest, Vets Carnival, Thanksgiving and New Years party. Request stated that the Vets will provide John Yung, Zoning Administrator the list of dates.

MOTION: By Ratterman seconded by Camm to allow the Vets a portable arrow sign as requested. FOR THE RECORD: Council Member Brun ABSTAINED FROM VOTING. Motion carried.

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

Saturday March 14th the Ladies Tigers Basketball Team will host a “March Madness” event beginning at 6:00 pm and ending with a game at 8:00 pm between the coaches and Bellevue Fire Department. Tickets are \$5.00 for adults and \$2.00 for children. Member Ratterman encouraged attendance at this fundraiser.

Member Ratterman had the opportunity to present “Student of the Month” awards.

School Board has questions concerning the sewer replacement work currently underway at Berry and Tiger Lane.

FOR THE RECORD: Council Member Riehl reported on behalf of the HOME Consortium meeting of February 26th:

Member Riehl was elected as Vice-Chair. Due to the addition of Board Members, Peluso and Bowman a review and training was held. CHODO funding was discussed and one applicant from Bellevue withdrew their request for financial assistance. Member Riehl encouraged anyone interested in the program to get on the waiting list for the next round of available funds. Applicants will receive training. Next meeting of the HOME Consortium will be March 19th at the Covington Housing Authority.

FOR THE RECORD: Council Member Vic Camm reported on behalf of the River Cities Government Coalition:

Discussed funding for Riverfront Commons and the impact it will have on the river cities. Heard a Southbank presentation detailing the strategies and benefits of economic development due to the Riverfront Commons Project. Craig Bowman of the Northern Kentucky Area Development District discussed the Kentucky Retirement System and the dismal outlook for Kentucky cities due to rising cost.

FOR THE RECORD: Council Member Brun noted that the Vet’s Opening Day Parade will be held on April 26th.

FOR THE RECORD: Jeff Eger, General Manager Sanitation District 1 addressed Council:

With an estimate of 450 million in repair and replacement costs for an aging sewer system the Sanitation District will seek a rate increase. Mr. Eger provided Council with SD1 planned infrastructure projects, which includes Covert Run improvements for both sanitary and storm sewer. Additional information provided to Council included cost saving measures and rate comparisons. Mr. Eger stated that the Sanitation District is

forming a partnership with the Brighton Center to provide financial assistance for low income senior citizens. Details of the partnership will be available soon.

Mr. Eger addressed the School Board questions regarding Tiger Lane and Berry Avenue. The project is estimated to cost \$300,000.00 and weather permitting will last from April 6th to April 10th.

FOR THE RECORD: Jennifer Teipel, Executive Director of the Campbell County Cable Board addressed Council to request Council consideration for a Resolution approving a twelve (12) year competitive franchise for the operation of a cable television system within the confines of the City of Bellevue to Cincinnati Bell Extended Territories LLC (“CBET”). Ms Teipel stated that the Cable Board has approved the franchise agreement and other participating cities have approved the franchise. A Resolution of Council is needed as soon as possible.

FOR THE RECORD: Mayor Meyer stated that the City received notification from the Arbor Day Foundation that Bellevue has achieved Tree City USA status for 2008.

FOR THE RECORD: Mayor Meyer reported on the following:

Meeting in Frankfort on March 13th with Senior Policy Advisor for Governor Beshear, Joe Meyer and the Department for Local Government regarding issues submitted by Southbank and the River Cities Government Coalition. Mayor Meyer will also meet with State Representative Dennis Keene regarding funding for Covert Run Pike infrastructure improvements.

Reminder of the annual Fairfield Avenue Mile race on Saturday March 14th beginning at 9:00 am – race starts at Frisch’s on Riviera.

Recommended Council consideration of a change in the Council Agenda with a suggestion of moving “Audience Participation” to follow the “City Attorney’s Report”. Council concurred on the change.

FOR THE RECORD: City Administrator, Keith Spoelker advised Council that changes were made to the original agenda noting that items had been removed to allow for follow up before presentation to Council.

FOR THE RECORD: John Yung, Zoning Administrator addressed Council with the following:

Seeking Council approval for a grant application to the Campbell County Extension District Board for beautification projects.

Received an e-mail request from St. John Church for a temporary banner for Easter, size of the banner is 4 X 12 and duration is March 16 through April 15th. Mr. Yung recommended approval to Council.

MOTION: By Guidugli seconded by Camm to approve the temporary special event signage for St. John Church, 520 Fairfield as approved by Zoning. Motion carried.

FOR THE RECORD: John Yung, Zoning Administrator further reported:

Clarification from Council regarding a previous Motion approving temporary signage for the Bellevue Vet’s. Mr. Yung stated that he has not had the opportunity to see the request for temporary signage which should

include the dates and duration of the signage. Past issues with the Vet's temporary signage need to stipulate "illuminated signage is not allowed". Member Brun stated he would get clarification from the Vets on dates and forward to John Yung for review.

MOTION: By Guidugli seconded by Camm to rescind Motion # 6 to include verbiage to allow staff approval of the temporary portable signage for the Vets after the request has been reviewed. **FOR THE RECORD:** Council Member Brun abstained from voting. Motion carried.

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

Monthly reports for January and February were included in March Council packets.

Report provided to City Council in August as a response to a request for a stop sign at the Harbor Greene residential development. Chief Cole stated that the four way intersection between the residential and commercial development necessitates the need for the installation of a permanent stop sign.

MOTION: By Brun seconded by Guidugli to have staff install a stop sign at the location specified by Chief Cole at the intersection of Harbor Greene residential and Harbor Greene commercial development. Motion carried.

FOR THE RECORD: Council Member Ratterman questioned the number of out of state registered vehicles parked in Bellevue. Chief Cole responded that the Police Department monitors vehicle registrations and encourages residents to visit the Police website to report out of state vehicle registrations. All out of state registered vehicles are reported to the State Revenue Cabinet for State taxation. Chief Cole stated approximately forty two vehicles are reported each year.

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

Theme for April Shop Bellevue will be "Scrambled Eggs". Prizes and coupons will be available for shoppers.

Second Saturday Celebrations will begin in May with a plant sale / swap and chalk art on Fairfield. Bellevue Neighborhood Association, Renaissance, schools and the Friends of Bellevue will be involved in this project.

Nominations for Historic Preservation Awards are needed for this year's Historic Preservations Award Ceremony on May 20th. Charlie Cleves has already been submitted for his restoration of 710 and 712 Fairfield Avenue.

Travel writer, Rick Warren will be in Bellevue on April 11th, staying at Christopher's Bed and Breakfast and shopping and dining on Fairfield.

Requested Council consideration to waive fees for the annual city wide yard sale scheduled for June 13th. Participants in the yard sale should contact Jody Robinson. Maps will be generated with those participating in the yard sale identified.

MOTION: By Ratterman seconded by Guidugli to waive the yard sale fee for participants in the City wide yard sale scheduled for June 13, 2009. Motion carried.

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

Shady Terrace Mobile Home Park inspection report was included in Council packets.

Requested Council consideration of approval of a Resolution to enter into an agreement with Sanitation District No. 1 for Covert Run storm sewer improvements. Sanitation District agreed to expend a maximum cost of \$458,870.00 for the project. A meeting is scheduled for March 18th 6:00 pm for resident input and the project will be bid in late April early May.

Council packets included the budget calendar for fiscal year 2010.

FOR THE RECORD: Alex Grey, 322 Fairfield addressed Council with concerns for the parking situation on Fairfield. Mr. Grey stated his advertising business is conducted at 322 Fairfield and parking is an issue due to the restricted parking hours. Mr. Grey was advised that it is difficult to regulate parking, encouraged to park on side street and advised that the City does have a Parking Committee working on solutions to the situation.

MOTION: By Camm seconded by Ratterman that Ordinance 2009-02-01 amending the official zoning map described therein be read for a second time. Motion carried.

MOTION: By Guidugli seconded by Riehl that Ordinance 2009-02-01 pass the second reading. VOTE: Yes 5 No 0 THE ORDINANCE BECAME LAW. Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2009-03-01 enacting and adopting a supplement to the code of ordinances of the City of Bellevue be read for a first time. Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2009-03-01 pass the first reading. VOTE: Yes 5 No 0. Motion carried.

MOTION: By Brun seconded by Ratterman that Resolution 2009-03-03 granting a twelve (12) year competitive franchise for the operation of a cable television system within the confines of the City of Bellevue to Cincinnati Bell Extended Territories LLC ("CBET") be adopted as read. Motion carried.

MOTION: By Guidugli seconded by Camm that Resolution 2009-03-01 authorizes the Mayor to enter into an agreement with Sanitation District No. 1 for the project to address residential and street flooding along and on Covert Run Pike be adopted as read. Motion carried.

MOTION: By Camm seconded by Ratterman that Resolution 2009-03-02 supporting the submittal of a grant application to the Campbell County Extension District Board for horticultural beautification of Fairfield Avenue be adopted as read. Motion carried.

FOR THE RECORD: Mayor Meyer reported on the following:

Monday April 13th the Jewish Hospital Mobile Mammography Unit will be at the Callahan Center from 7:00 – 11:00 am and from 12:30 – 3:30 pm at the Urban Active parking lot.

Spring Clean Up is scheduled for Saturday April 25th; volunteers are encouraged to contact City Clerk Mary Scott for additional information.

April 4th will be the 50th and final Pep Stidham Invitational Track Meet. Mayor Meyer encouraged attendance to thank everyone who has been involved with hosting this event.

FOR THE RECORD: Council Member Brun encouraged attendance at the annual Friends of Bellevue Birthday Bash held on Sunday March 15th at the Syndicate. Silent Auction will benefit the Bellevue School System.

Member Brun stated that there will be a Re-Grand Opening of SB Comp on March 21st from 3:00 – 5:00 pm SB Comp is located at 15 Donnermeyer Drive.

FOR THE RECORD: Bellevue Community University will be held on March 17th contact Sharon Eaglin for more information.

FOR THE RECORD: Council Member Guidugli applauded the efforts of Charlie Cleves and Matt Buschle for the renovation of 710 Fairfield and the new business Virgil's.

FOR THE RECORD: Council Member Ratterman stated that the temporary "No Parking" signs posted for gas line replacement have been blowing off the poles. Public Services Director, Chris Warneford advised that he will contact Brewer Construction regarding the signs.

FOR THE RECORD: Chris Warneford, Public Services Director reported to Council that the Sanitation District sewer line replacement at Tiger Lane and Berry will cause a closure of the area weather permitting from April 6th – 10th. Signage will be posted and residents adjacent to the closure will be notified.

MOTION: By Guidugli seconded by Brun to adjourn at 9:05 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 11th day of March 2009.

Mary H. Scott, City Clerk