

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING MAY 14, 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: Camm, Riehl, B. Guidugli, 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 Ratterman that the minutes of the regular meeting of Council April 9, 2008 are accepted as received. Motion carried.

MOTION: By Ratterman seconded by B. Guidugli that the Minutes of the Special Meeting of Council held May 8, 2008 are accepted as received. Motion carried.

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

General Fund	(56)	\$ 51,915.18
General Fund (4/30/2008)	(14)	18,128.01
Capital Improvement	(7)	14,861.10
Municipal Road Aid	(5)	2,286.61
Parks	(4)	2,715.98
Parks (4/30/08)	(1)	188.60
Port Bellevue Fund	(2)	97,543.40
Tea -21 Streetscape	(2)	4,406.26
Community Oriented Police Fund	(2)	79.15
Military Support Fund	(1)	2,500.00
Military Support Fund (4/30/08)	(1)	96.05
Sewer Fund	(1)	2,902.01

All members voting in the affirmative. Motion carried.

FOR THE RECORD: Council Member B. Guidugli reported on behalf of the Military Support Committee:

Special thanks to Will and Pat Young for their generous donation to the fund.

May care packages sent; cookies and neck coolers.

Support banner was carried in the Vet's Opening Day Parade and will be carried in the Bellevue Dayton Memorial Day Parade.

FOR THE RECORD: Council member Camm reported on the following:

Annual preservation awards will be held on Wednesday May 21st at 6:30 pm. The awards ceremony this year will be at the Carnegie building in Newport.

FOR THE RECORD: State Representative Dennis Keene addressed Council to award the City \$200,000.00 from the State for storm water improvements to Covert Run Pike. Mayor Meyer expressed appreciation to Representative Keene for

his support to secure help from the State for the flooding issues on Covert Run.

FOR THE RECORD: Mayor Meyer reported on the following:

Proclamation issued declaring the month of May as National Historic Preservation Month.

Proclamation issued declaring the week of May 12, 2008 as Police Memorial Week.

Appreciation to one of Bellevue's newest residents Tracy Jones, former Reds player who provided the opening day pitch in conjunction with the Vet's Opening Day Parade and ceremony. Special thanks to Rick Schmidt owner of Gold Star Chili for requesting Mr. Jones to participate in the Vet's ceremony.

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

Six new businesses will be opening within the month along Fairfield Avenue.

The next "Shop Bellevue" will be June 6th and the theme will be "Pajama Party".

Reminder of the annual City wide yard sale scheduled for June 21st beginning at 8:00 a.m.

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

Request from Chris McDaniel property owner of 200 Poplar for a curb cut on the Lafayette side of his property. Mr. Young recommended to Council approval with the following conditions:

Provision be made by the applicant to construct access to the parking pad without removing parking on the opposite side.

MOTION: By S. Guidugli seconded by Camm to approve the request for a curb cut on the Lafayette side of the property located at 200 Poplar Street as detailed and approved by staff.

FOR THE RECORD: Council began discussion of the request for the curb cut stating issues with the turn radius and other areas of concern. VOTE: Yes 2 NO 4 FOR THE RECORD THE DISSENTING VOTES WERE CAST BY MEMBERS: Riehl, Ratterman, Brun and B. Guidugli. MOTION DIES

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

Stated that there is a problem occurring within the community of the theft of metal items. Staff will discuss ways to address the issue.

Police Memorial service will be held on Friday May 16th at the Police Memorial in Covington.

FOR THE RECORD: Fire Chief Dennis Lynn reported on the following:

Lieutenant John Henderson has announced his retirement effective May 30th.

FOR THE RECORD: Chris Warneford, Public Services Director reported on the following:

Appreciation to Tom Rehtin for his donation of a truck to the Public Services Department.

Two recent fires at Shady Terrace Mobile Home Park has resulted in the State Fire Marshall Office to conduct an inspection of the Park. State Electrical Inspectors from the Fire Marshalls Office will be at the park in June for an evaluation of the Park.

FOR THE RECORD: Keith Spoelker, City Administrator reported that the 2nd Phase of the TEA-21 Streetscape project is near completion. Contractors have done a great job in a timely manner.

FOR THE RECORD: Paul Alley, City Attorney reported on recent litigation against the City in Campbell County Circuit Court. Decision from the judge was in the favor of the City.

MOTION: By Ratterman seconded by Brun that Ordinance 2008-04-01 enacting and adopting a supplement to the code of ordinances of the City of Bellevue be read for a second time. Motion carried.

MOTION: By S. Guidugli seconded by B. Guidugli that Ordinance 2008-04-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW

MOTION: By Camm seconded by Riehl that Ordinance 2008-04-02 updating sections 9.19,9.30, and 10.5 of the zoning ordinance of the City of Bellevue, Kentucky be read for a second time. Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2008-04-02 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW

MOTION: By Ratterman seconded by S. Guidugli that Ordinance 2008-05-01 adopting the annual budget for the fiscal year July 1, 2008 through June 30, 2009 be estimating revenues and appropriating funds for the operation of City government be read for the first time. Motion carried.

MOTION: By S. Guidugli seconded by Brun that Ordinance 2008-05-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

FOR THE RECORD: A Public Hearing was held at 6:30 p.m. for the fiscal year 2009 budget.

MOTION: By Brun seconded by Ratterman that Ordinance 2008-05-02 amending the annual budget for the fiscal year July 1, 2007 through June 30, 2008 by estimating revenues and appropriating funds for the operation of City government be read for a first time. Motion carried.

MOTION: By Camm seconded by Brun that Ordinance 2008-05-02 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By S. Guidugli seconded by Riehl that Ordinance 2008-05-03 updating the annual classification and compensation plan of the City of Bellevue be read for a first time. Motion carried.

MOTION: By B. Guidugli seconded by Brun that Ordinance 2008-05-03 pass the first reading. VOTE: Yes 6 No 0. Motion carried

MOTION: By Riehl seconded by Brun that Ordinance 2008-05-04 levying and assessing ad valorem taxes for General Fund and Municipal purposes for the City of Bellevue, Campbell County, Kentucky, for the fiscal year July 1, 2008 through June 30, 2009, of all Motor Vehicles assessed within the City and setting the tax rate at .385 per \$100.00 valuation be read for a first time. Motion carried

- MOTION: By S. Guidugli seconded by Ratterman that Ordinance 2008-05-04 pass the first reading. VOTE: Yes 6 No 0 Motion carried.
- MOTION: By Ratterman seconded by Brun that Ordinance 2008-05-05 amending Chapter 50 of the Bellevue Code of Ordinances relating to waste collection, establishing regulations and a service fee; and amending the following sections of Ordinance 95-6-3 and amending Ordinance 2007-10-01 be read for a first time. Motion carried.
- MOTION: By Brun seconded by B. Guidugli that Ordinance 2008-05-05 pass the first reading. VOTE: Yes 6 No 0. Motion carried.
- FOR THE RECORD: Mayor Meyer further reported:
- Reminder for the annual Bellevue Dayton Memorial Day Parade with services beginning at 9:30 am at the Fire Memorial.
- Reminder for the 2nd Saturday Concert Series beginning June 14th with the band Seefari.
- FOR THE RECORD: Council Member Brun reminded Council that the Vet's will have a service immediately following the parade and requested Council attendance.
- FOR THE RECORD: Council Member Ratterman stated that the American Cancer Society Relay for Life will be held on June 21st beginning at 7:00 p.m. The relay is held at the Newport Stadium and has many family activities.
- FOR THE RECORD: Council Member Riehl noted a conflict with the June meeting of Council and requested Council consideration of a change in the regular meeting schedule for the month of June.
- MOTION: By Brun seconded by B. Guidugli that the Regular Meeting of Council June 11, 2008 be changed to Wednesday June 18, 2008 beginning at 7:00 p.m. Motion carried.
- FOR THE RECORD: Harry Casebolt, 417 Foote Avenue requested Council consideration of a block party in the 400 block of Foote on the evening of Saturday June 7, 2008 from the hours of 7:00 p.m. to 11:00 p.m.
- MOTION: By Brun seconded by Riehl to approve the request for the block party with guidelines established by the Police Department adhered to. Motion carried.
- FOR THE RECORD: Mayor Meyer stated that the Public Service Announcement for Graffiti and litter won a "Blue Chip" Award. Mayor Meyer expressed appreciation to Chief Cole for putting this together, Campbell County Cable Board and Officer Wagner for their efforts as well.
- FOR THE RECORD: Council Member S. Guidugli requested Council consideration of an increase in the grant for off-street parking as well as multi family conversions and previously discussed in the budget meeting.
- MOTION: By S. Guidugli seconded by Brun to increase the Off-Street Parking grant amount to \$750.00 per residence and the Multi-family conversion grant to \$5,000.00 per unit. Motion carried.
- MOTION: By Ratterman seconded by B. Guidugli to adjourn at 8:20 p.m. 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 14th day of May 2008.

Mary H. Scott, City Clerk