

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING OF COUNCIL JUNE 18, 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: Riehl, B. Guidugli, Brun, Ratterman and Camm. Mayor John D. Meyer presiding.

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

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

MOTION: By B. Guidugli seconded by Ratterman that the minutes of the regular meeting of Council May 14, 2008 are accepted as received. Motion carried.

MOTION: By B. Guidugli seconded by Ratterman that the Minutes of the Public Hearing for General Fund held May 14, 2008 are accepted as received. Motion carried.

MOTION: By B. Guidugli seconded by Ratterman that the Minutes of the Public Hearing for Municipal Road Aid and LGEA Funds held May 14, 2008 are accepted as received. Motion carried.

FOR THE RECORD: Mayor Meyer expressed appreciation to Dot Murphy for all her work with the Bellevue-Dayton Memorial Day Parade.

Mayor Meyer attended the belated memorial service for former resident Harold "Gus" Kirchhoff who was killed in WW II.

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

General Fund	(86)	\$128,160.06
General Fund (5/31/2008)	(21)	274,084.40
Capital Improvement	(6)	9,839.77
Municipal Road Aid	(9)	57,766.21
Parks	(3)	1,492.23
Parks (5/31/08)	(1)	124.57
Port Bellevue Fund (5/31/08)	(1)	435.93
Tea -21 Streetscape	(3)	14,563.40
Tea -21 Streetscape	(2)	57,049.85
Community Oriented Police Fund	(2)	321.36
Military Support Fund	(2)	840.76
Military Support Fund (5/31/08)	(4)	413.83
Sewer Fund	(1)	6,703.25
Off Street Parking Fund	(2)	1,000.00
Off Street Parking Fund (5/31/08)	(1)	5,000.00
Multi Family Conversion Fund (5/31/08)	(1)	10,000.00
UDAG (5/31/08)	(1)	19,000.00

All members voting in the affirmative. Motion carried.

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

Cards and snack items were sent in the June care package.

Thanks to our volunteers, Jennifer Ratterman and Mr. Ulsas for selling fund raiser items at the Concert in the Park.

Support banner for the unit was carried in the Memorial Day parade.

FOR THE RECORD: Council Member Brun attended the meeting of OKI.

FOR THE RECORD: Council Member Riehl stated that the Fire Board will meet on June 25th.

FOR THE RECORD: Mayor Meyer reported on the following:

First of the 2nd Saturday Concert Series was held on June 14th. Thanks to all staff for their efforts on this successful event.

Annual City-wide yard sale will be Saturday June 21st, with over one-hundred and fifty residents participating.

United Way "Born Learning Trail" will kick-off Saturday June 21st at the Bellevue Beach Park.

Thanks to Attorney Steve Smith for filling in while City Attorney Paul Alley is on vacation.

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

June Shop Bellevue was a huge success; July Shop Bellevue will be cancelled due to 4th of July holiday. The theme for August will be a Scavenger Hunt.

Thanks to the Bellevue Neighborhood Association for their help with the Born Learning Trail.

Southbank Downtown Tour of Urban Living will be held on Sunday June 22nd, three units in Bellevue will be on the tour; 305 Fairfield, 710 Fairfield and 712 Fairfield.

FOR THE RECORD: Police Chief's monthly report included in Council Packets.

FOR THE RECORD: Keith Spoelker, City Administrator reported that he has been meeting with the Sanitation District regarding Covert Run. The Sanitation District has agreed to reprioritize Covert Run repairs and the next step will be to seek permission from the residents to televise the sewer laterals. Meeting will be scheduled with the residents in the near future.

FOR THE RECORD: Council Member Steve Guidugli arrived at 7:15 p.m.

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

MOTION: By Camm seconded by B. Guidugli that Ordinance 2008-05-01 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Ratterman seconded by S. Guidugli that Ordinance 2008-05-02 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 second time. Motion carried.

MOTION: By Ratterman seconded by Brun that Ordinance 2008-05-02 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

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

MOTION: By S. Guidugli seconded by Ratterman that Ordinance 2008-05-03 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By Camm seconded by Ratterman 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 second time. Motion carried

MOTION: By Brun seconded by S. Guidugli that Ordinance 2008-05-04 pass the second reading. VOTE: Yes 6 No 0 Motion carried. THE ORDINANCE BECAME LAW.

MOTION: By S. Guidugli seconded by B. Guidugli 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 second time. Motion carried.

MOTION: By Camm seconded by Ratterman that Ordinance 2008-05-05 pass the second reading. VOTE: Yes 6 No 0. Motion carried. THE ORDINANCE BECAME LAW.

FOR THE RECORD: Mayor Meyer further reported:

July 8th from 7:00 – 9:00 p.m. at Bellevue Beach Park will be the Cincinnati Shakespeare Company production of “A Midsummer’s Night Dream”.

July 12th will be Hot Wax with Fireworks to follow at Bellevue Beach Park.

MOTION: By S. Guidugli seconded by Brun to approve the request for a block party in the 100 block of Van Voast for July 26th with guidelines provided by the Police Department. Motion carried.

FOR THE RECORD: Sharon Neal, 452 Lafayette expressed appreciation to the Police Department for assistance in dealing with loud neighbors and to Code Enforcement Officer, Warneford for his help in getting property owners to clean-up the property.

FOR THE RECORD: Joe Hurley, 234 Van Voast requested Council consideration of changes to the current Dangerous Animal Ordinance after the recent attack of his dog by a vicious dog. Mr. Hurley stated that Vet bills for his animal exceeded \$600.00 and the owner of the attack dog refused to pay. Mr. Hurley was advised that the City is currently reviewing the current Dangerous Animal Ordinance.

MOTION: By S. Guidugli seconded by Brun that Council go into Executive Session in accordance with KRS 61.810(b) “Deliberations on the future acquisition or sale of real property”. Motion carried.

FOR THE RECORD: Council returned to the Special Meeting of Council at 8:33 p.m. NO ACTION TAKEN.

MOTION: By Ratterman seconded by Brun to adjourn at 8:35 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 18th day of June 2008.

Mary H. Scott, City Clerk