

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE REGULAR MEETING OF COUNCIL AUGUST 13, 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: Ratterman, Riehl, B. Guidugli, Brun, and S. Guidugli. 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 Camm be excused. Motion carried.

MOTION: By B. Guidugli seconded by Ratterman that the minutes of the regular meeting of Council July 9, 2008 are accepted as received. Motion carried.

FOR THE RECORD: The following correspondence was received and field:

Request from the Bellevue Vets, 37 Fairfield for the removal of two parking spaces on the east side of Patchen and that no parking is allowed on Patchen from Rt 8 to the alley north of Ross. The Property and Planning Committee of the Bellevue Vet's requested the above for safety purposes.

MOTION: By Brun seconded by B. Guidugli to forward the request from the Bellevue Vet's to Chief Cole and Chief Lynn for a recommendation to Council. Motion carried.

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

General Fund	(49)	\$ 96,558.30
General Fund (7/31/2008)	(25)	47,283.91
Capital Improvement	(9)	27,073.34
Capital Improvement (7/31/08)	(1)	34.80
Municipal Road Aid	(5)	3,121.12
Parks	(3)	7,754.61
Parks (7/31/2008)	(6)	2,372.68
Port Bellevue Fund (7/31/2008)	(1)	448.05
Sewer Fund	(2)	2,953.56
Multi Family Conversion Fund	(1)	5,000.00
Harbor Greene Fund	(1)	67,155.76
Military Fund (7/31/08)	(3)	321.41
TEA 21 Streetscape Fund	(1)	4,684.00

All members voting in the affirmative. Motion carried.

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

Care packages are sent monthly.

September Concert will be dedicated to the adopted Military unit. Committee will interview those in the audience for the September Concert in the Park with the help of Insight Cable. Insight will prepare a DVD for the Military unit in Iraq.

FOR THE RECORD: Mayor Meyer reported on the following:

Presentation to Lieutenant John Henderson in recognition of his thirty-one years of fire service to the residents of Bellevue. Lieutenant Henderson retired from the Bellevue-Dayton Fire Department August 1, 2008.

Attended session today in Northern Kentucky with Governor Beshear.

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

Theme for September 5th Shop Bellevue will be "Luau".

Art in the Park will be held September 13 from 12:00 noon to 6:00 pm over fifty artists are signed to participate.

Fifty percent of advertising costs for Art in the Park are covered under a Lift Grant.

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

Report included in Council packets regarding a traffic study at the Harbor Greene development.

Testing will be held during the week for over eighty applicants for Police Officer position.

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

Tree Commission Meeting will be held on August 28th.

Request from the Ladies Auxillary of the Bellevue Vets for a temporary special event signage at the Bellevue Vets for the annual "Skirt Games" September 6 with a rain date of September 13. Mr. Yung recommended approval with the following conditions:

Sign must not be flashing or animated.
Sign may be internally illuminated.

MOTION: By Ratterman seconded by Brun to approve the request from the Ladies Auxillary of the Bellevue Vet's for special event signage from September 1 to September 7 or September 14 if the rain date is needed with the above conditions. Motion carried.

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

Request from the Bellevue Neighborhood Association for special event signs to identify the 2008 Adopt-A-Block area. The signs will be 2ft X 3ft in size. One will be located at the corner of Van Voast and Fairfield and the other will be located at Frank Benke Way and Van Voast. The request is for the remainder of the year. Mr. Yung recommended approval.

MOTION: By Brun seconded by Riehl to approve the request from the Bellevue Neighborhood Association for special event signage as approved by staff. Motion carried. FOR THE RECORD COUNCIL MEMBER S. GUIDUGLI STATED PRESENT BUT NOT VOTING.

FOR THE RECORD: Fire Chief, Denny Lynn reported on the following:

Next meeting of the Fire Board will be held on August 27.

Department is currently having promotional exams.

Bellevue-Dayton Fire Department was identified as meeting goals set for response time; only three departments out of twenty one met these goals.

Mike O'Day was recently inducted into the KFOA Hall of Fame.

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

Duke Energy will be replacing gas mains and pipes in the area of Lafayette, Taylor and Washington from Fairfield to Retreat beginning approximately January 2009. Notices will be given to the residents and information will be placed on the City website.

Opinion of cost for a new storm sewer system on Covert Run Pike provided by KZF Engineering has been included in Council packets.

FOR THE RECORD: Mayor Meyer commended Administrator Spoelker for the progress that has been made with the Covert Run Pike drainage issues.

FOR THE RECORD: City Attorney, Paul Alley reported on the following:

Recommendation to Council for the passage of Ordinance 08-08-01 adoption of the International Property Maintenance Code.

MOTION: By Ratterman seconded by B. Guidugli that Ordinance 2008-08-01 adoption of the International Property Maintenance Code be read for a first time. Motion carried.

MOTION: By S. Guidugli seconded by Ratterman that Ordinance 2008-08-01 pass the first reading. VOTE: Yes No 0. Motion carried.

MOTION: By Ratterman seconded by Brun that Resolution 2008-08-01 approving the financing of a 2008 Ford F-150 4X 4 Police truck and authorizing Mayor Meyer to execute a loan agreement between the City and Citizens Bank of Northern Kentucky be adopted as read. Motion carried.

MOTION: By Brun seconded by Ratterman that Resolution 2008-08-02 approving the financing of a 2009 Ford F-350 DRW Super Duty Chasis regular cab, XL, 4X4 Public Services truck and authorizing Mayor Meyer to execute a loan agreement between the City and Citizens Bank of Northern Kentucky be adopted as read. Motion carried.

MOTION: By Ratterman seconded by Riehl that Order 2008-08-03 re-appointing Terry Ruschman to a four year term on the Bellevue Planning and Zoning Commission be adopted as read. Motion carried.

FOR THE RECORD: Council will hold a planning session on August 20 beginning at 7:00 pm

Condolences to the family of retired Police Officer Lee Schoulthies.

Annual Senior Appreciation Luncheon will be held on Tuesday August 19 from 11:30 – 4:00 pm

FOR THE RECORD: Tom Rieger, 808 Lincoln Road requested Council consideration for a banner to support a benefit being held at the Bellevue Vets to raise money for a heart transplant for his brother.

MOTION: By Brun seconded by Ratterman to turn the request for a banner to Zoning Administrator, John Yung for his recommendation. Motion carried.

FOR THE RECORD: Mayor Meyer expressed appreciation to Marty Maher for coaching this year's Junior Olympics team.

FOR THE RECORD: Council Member Brun encouraged Council and staff to participate in the Bellevue Vets Ladies Auxiliary "Skirt Game" on Saturday September 6th.

MOTION: By S. Guidugli seconded by Ratterman that Council go into Executive Session at 7:35 pm pursuant to KRS.61.810 (b) deliberations on the future acquisition or sale of real property. Motion carried.

FOR THE RECORD: Council returned to regular session at 7:58 pm NO ACTION TAKEN

MOTION: By Brun seconded by Ratterman to adjourn at 8:02 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 13th day of August 2008.

Mary H. Scott, City Clerk