

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
TUESDAY, FEBRUARY 20, 2018**

Mayor Eric Haas called the meeting of council to order at 7:00 p.m. on Tuesday, February 20, 2018 in the Council Chambers of the city building. City Clerk, Melissa Beckett called the roll and the following council members were present: David Cameron, Ken Bowman, Lisa Kelly, Jeff Bezold, Roger Peterman and John Slawter. Staff members in attendance included: City Administrative Officer Ron Dill, City Clerk Melissa Kelly, Assistant City Administrator/Finance Director Joe Ewald, City Attorney Jann Seidenfaden, Fire Chief Mark Bailey, and Police Chief Mike Daly.

Mayor Eric Haas led the Pledge of Allegiance to the flag.

Minutes

The minutes from the January 16, 2018 meeting were presented to council for consideration. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve the minutes as written. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Visitors and Communications

Chief Daly presented Chris Carpenter with his Lieutenant badge and Adam Noe with his Sergeants badge. Mayor Haas congratulated them and welcomed their families.

Chief Daly re-introduced new recruit Joe Paolucci to council. Joe addressed council. Joe talked about his time at the police academy. He has been on the road with the Field Training Officer for 4 weeks and is doing very well.

Reports of Officers

Fire Department Monthly Report for January: Chief Mark Bailey: Chief Bailey presented his monthly report for January to council. A motion was made by Mr. Bowman and seconded by Mr. Bezold to receive and file the fire department’s monthly report. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Police Department Monthly Report for January: Chief Mike Daly: Chief Daly presented the monthly report for January to council. A motion was made by Mr. Bowman and seconded by Ms. Kelly to receive and file the police department’s monthly report. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

City Administrator's Report: Ron Dill:

Visioning/ Community Plan: The committees have all completed their awareness phase and developed goals & objectives. The Public Open House held on January 24th at 7:00 pm at the "Mess Hall" was well attended and provided great feedback. The committees are pivoting to their exploration phase with committee meetings be scheduled and/or already taking place. Several committees have taken on new volunteers after the public meeting. Also the community survey remains available for residents to provide feedback.

Alexander Circle: We have been meeting with utility companies in developing the infrastructure improvements necessary for the project and are positioned to have Bloomfield/Schon proceed with final site plan development. They should have Stage II plans available for review in the next 60 days.

Future Projects: City staff met with Smith Construction regarding the Burnet Ridge project. They will be ready to begin once the weather breaks. The bids for the Mess Hall and Armory repair are due on March 13th. The work will entail new roofs for both structures and tuck pointing.

New Business

2018 Street Resurfacing Program: Ken Bowman presented the Public Works Committee's report regarding the 2018 Street Resurfacing Program to Council. The report read as follows:

Honorable Mayor and Board of Council:

We the undersigned members of the Public Works Committee of Council hereby report that a public hearing was conducted on Thursday February 8, 2018 regarding the city's proposed 2018 street program. The 2018 street program consists of complete reconstruction of the following streets:

**David Drive
Pentland Place
Sabre Court**

Committee members and staff conducted the hearing, which was attended by three (3) residents and property owners, two (2) of which addressed the committee. Twenty-eight (28) properties are being assessed, so approximately 7% of affected property owners spoke at the public hearing. There was full support for the proposed improvements outlined within the attached Engineer's Comprehensive Report.

Residents that addressed the committee expressed concern over speeding on Pentland Place and the potential for increased speeding upon completion. The committee members and staff discussed design options that may assist with speeding concerns. It was agreed that "bump outs" be designed and included in the project where feasible, including the intersections at Highland Avenue and at Sabre Court.

Based upon the results of the public hearing the Public Works Committee of Council hereby recommends that the city proceed with the street resurfacing improvements as proposed; and that

the Board of Council authorize the first reading of the Ordinance acknowledging the city's intent to proceed with the project.

A motion was made by Mr. Peterman and seconded by Ms. Kelly to approve the report from the Public Works Committee. Upon call of the roll, the following members voted "aye": Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting "no" none. The motion passed by unanimous vote.

Consideration of Interlocal Agreement between City and Northern KY Water District (NKWD): This document represents the agreement between parties for any share cost between these entities. This agreement is required to be authorized through action of council and forwarded for review to the Attorney General of the Commonwealth of KY. This interlocal agreement is required by Kentucky Revised Statutes to be on file with the AG Office for the City to enter agreement with NKWD to install the water main for the Alexander Circle project and any other project that may be shared between the parties. When the Alexander Circle project costs are finalized an agreement specific to that project will be forwarded to council for consideration. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve the interlocal agreement between the city and the Northern Kentucky Water District. Roger Peterman recused himself due to the law firm he works for represents Northern Kentucky water. Upon call of the roll, the following members voted "aye": Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Slawter. Voting "no" none. Roger Peterman: Recused. The motion passed.

Finance Committee Report on Disbursements: The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 3321-3470 for the period of **January 17 – February 16, 2018** was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Ms. Kelly to concur in the recommendation of the Finance Committee. Upon call of the roll, the following members voted "aye": Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman, and Mr. Slawter. Voting "no" none. The motion passed by unanimous vote.

Ordinances, Resolutions, and Orders

Ordinance No. O-01-2018: Second Reading of an Ordinance apportioning the assessments for the improvements to Custis Avenue, Diana Court, Highview Drive, Lafayette Court, Lilac Lane, Washington Avenue; all in accordance with the 2017 Street Improvement Program. The summary of street, estimated assessment, the actual assessment and the difference are noted as follows:

STREET	ESTIMATE	ACTUAL	DIFFERENCE
Custis Avenue	\$ 11.84	\$ 9.64	\$ 2.20
Diana Court	\$ 10.51	\$ 8.03	\$ 2.48
Highview Drive	\$ 11.81	\$ 9.00	\$ 1.81
Lafayette Court	\$ 9.19	\$ 6.93	\$ 2.26
Lilac Lane	\$ 12.36	\$ 9.40	\$ 2.96
Washington Ave	\$ 13.53	\$ 9.74	\$ 3.79

A motion was made by Mr. Bowman and seconded by Mr. Bowman to approve ordinance O-01-2018. Upon call of the roll, the following members voted "aye": Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Slawter. Voting "no" none. Roger Peterman: Recused. The motion passed.

Ordinance No. O-02-2018: Second Reading of an Ordinance adopting a 4% adjustment in pay for members of IAFF Local #1928 for the 2017-2018 fiscal year; retroactive to beginning of fiscal year. A motion was made by Mr. Peterman and seconded by Mr. Bezold to approve Ordinance O-02-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. Motion passed unanimously.

Ordinance No. O-03-2018: First Reading of an Ordinance establishing the city’s intent to proceed with the 2018 Street Resurfacing Program. The contents of the Ordinance comply with the recommendations from the Public Works Committee and City Engineer. The streets in this program are slated for full reconstruction and include: David Drive, Pentland Place, and Sabre Court. This ordinance will be laid over to the next regular meeting of council for consideration.

Municipal Order MO-01-2018: A Municipal Order reappointing Barb Manyet to the city’s Tree Commission for a two (2) year term was presented to council. A motion was made by Mr. Peterman and seconded by Mr. Bezold to approve Municipal Order MO-01-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. Motion passed unanimously.

Municipal Order MO-02-2018: A Municipal Order reappointing Joey Hood to the city’s Tree Commission for a two (2) year term. A motion was made by Mr. Bowman and seconded by Mr. Bezold to approve Municipal Order MO-02-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. Motion passed unanimously.

Executive Order EO-03-2018: An Executive Order appointing Robert Kriege as a Greenspace Laborer I within the General Services Department was presented to council with no action necessary.

An alcoholic beverage application for 15 N. Ft. Thomas Avenue has been received by the city. A public hearing will be held on February 19, 2018 at 6 p.m.

A motion was made by Mr. Peterman and seconded by Mr. Bowman to adjourn into executive session for the following purpose: 1) In accordance with KRS 61.810(f) – Discussions which might lead to the appointment of an employee within a safety department.

Council reconvened and a motion was made by Mr. Bowman and seconded by Mr. Cameron to adjourn the meeting. The motion passed by a unanimous vote.

APPROVED:

Eric Haas, Mayor

ATTEST:

Melissa K. Beckett, City Clerk