

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
MONDAY, APRIL 20, 2015**

City Clerk, Melissa Kelly called the meeting of council to order at 7:00 p.m. on Monday, April 20, 2015 in the Council Chambers of the city building. City Clerk, Melissa Kelly, called the roll and the following Council members were present: John Muller, Ken Bowman, Lisa Kelly, Roger Peterman, and Adam Meier. Absent: Mayor Eric Haas and Council member Jeff Bezold. Staff members in attendance included: City Administrative Officer Don Martin, City Clerk Melissa Kelly, Finance Director Joe Ewald, Fire Chief Mark Bailey, Police Chief Mike Daly, and City Attorney Jann Seidenfaden.

Appoint a Mayor Pro-Tem: Due to the absence of Mayor Eric Haas, a Mayor Pro-Tem was appointed. A motion was made by Mr. Muller and seconded by Mr. Bowman to appoint Roger Peterman as the Mayor Pro-Tem for the meeting. The motion passed by a unanimous vote.

Minutes

The minutes from the March 16, 2015 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. The motion passed by a unanimous vote.

Visitors and Communications

Katherine Ampfer of 146 Clover Ridge addressed council. Mrs. Ampfer asked that council reconsider asking the residents to pay the street assessment for street resurfacing. Adam Meier noted that the city is reviewing the current policy.

Joe Schwerling of 9 Mayfield addressed council. Mr. Schwerling noted that the digital clock at the YMCA is 12 minutes off and it should have the accurate time.

Ken Bowman asked Don Martin for the status of the V.A. Homes. Don stated that the Request for Qualifications are due on April 30th.

Fire Department Annual Report: Chief Mark Bailey presented the 2014 Annual Report to council. It was noted by Adam Meier that the Pledge of Allegiance was not said at the beginning of the meeting. He asked that Chief Bailey lead us in the pledge and observe a moment of silence for the fallen firefighter in Cincinnati. A motion was made by Mr. Bowman and seconded by Ms. Kelly to receive and file the annual report from the Fire Department. The motion passed by a unanimous vote.

Police Department Annual Report: Chief Mike Daly presented the 2014 Annual Report to council. A motion was made by Mr. Bowman and seconded by Mr. Muller to receive and file the annual report from the Police Department. The motion passed by a unanimous vote.

Reports of Officers

Fire Department Monthly Report: Chief Mark Bailey: Chief Mark Bailey presented the monthly report for the fire department to council. A motion was made by Mr. Bowman and seconded by Ms. Kelly to receive and file the monthly report from the fire department. The motion passed by a unanimous vote.

Police Department Monthly Report: Chief Mike Daly: Chief Mike Daly presented the monthly report for the police department to council. A motion was made by Mr. Bowman and seconded by Mr. Muller to receive and file the monthly report from the police department. The motion passed by a unanimous vote.

City Administrator's Report: Don Martin: Don Martin reported on the following:

Annual Archery Report: Don Martin submitted his annual archery report for the year 2014 to council. Council took no action to amend the current program.

Report of Committees

Report of Law, Labor and License Committee: The Law, Labor, and License Committee of Council met prior to the council meeting to discuss tax incentives for specific improvements to property types. This matter will be discussed further at a future meeting.

New Business

Alcoholic Beverage License Application: The city clerk read an alcoholic beverage application for the record. It read as follows:

“Application has been received from NKY Antiques LLC dba Highlander Coffee House, 90 Alexandria Pike, Fort Thomas, Kentucky 41075, for a supplemental bar license. The owner of the property is STPC, LLC located in Cold Spring, KY. The application is on file in the office of the City Purchasing Agent and will be finally considered at a Public Hearing which will be conducted on Monday, May 18th at 4:30 p.m. in the Fort Thomas City Building Council Chambers.”

There was no action necessary from council for this item.

Churchill Drive Agreement with Newport: The City of Newport has agreed to participate on the improvements to Churchill Drive. Specifically, they have agreed to reimburse the City of Fort Thomas their percentage share of the cost of the improvements. A motion was made by Mr. Bowman and seconded by Mr. Meier to approve the agreement with Newport for the improvements of Churchill Drive. Upon call of the roll, the following members voted “aye”: Mr. Muller, Mr. Bowman, Ms. Kelly, Mr. Peterman, and Mr. Meier. Voting “no”: none. The motion carried by a unanimous vote.

Finance Committee Report on Disbursements: The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 69996 through 70131 for the period of **March 17- April 20, 2015.** A motion was made by Mr. Bowman and seconded by Mr. Peterman to concur in the recommendation of the finance committee of council. Upon call of the roll, the following members voted “aye” – Mr. Muller, Mr. Bowman, Ms. Kelly, Mr. Peterman and Mr. Meier. Voting "no" - none. The motion passed by a unanimous vote.

Ordinances, Resolutions, and Orders

Ordinance O-05-2015: An ordinance creating and soliciting bids for a Gas Franchise was presented to council for a first reading. This ordinance will be held over to the next regular meeting of council for consideration.

Ordinance O-06-2015: An ordinance creating and soliciting bids for an Electric Franchise was presented to council for a first reading. This ordinance will be held over to the next regular meeting of council for consideration.

Ordinance O-07-2015: An ordinance establishing the city's intent to proceed with the 2015 Street Resurfacing Program was presented to council for a first reading. This ordinance will be held over to the next regular meeting of council for consideration.

Municipal Order MO-01-2015: A municipal order re-appointing Bob Heil to the Planning Commission was presented to council. A motion was made by Mr. Muller and seconded by Ms. Kelly to approve Municipal Order MO-01-2015. The motion passed by a unanimous vote.

Municipal Order MO-02-2015: A municipal order re-appointing Dan Fehler to the Planning Commission was presented to council. A motion was made by Mr. Bowman and seconded by Mr. Muller to approve Municipal Order MO-02-2015. The motion passed by a unanimous vote.

With no further business to come before council, the meeting was adjourned.

APPROVED:

Roger Peterman, Mayor Pro-Tem

ATTEST:

Melissa K. Kelly, City Clerk