

**MINUTES OF A MEETING  
OF THE BOARD OF COUNCIL OF THE  
CITY OF FORT THOMAS,  
CAMPBELL COUNTY, KENTUCKY, ON  
MONDAY, MAY 21, 2018**

Mayor Eric Haas called the meeting of council to order at 7:00 p.m. on Monday, April 16, 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, Roger Peterman and John Slawter. Absent: Jeff Bezold. 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 April 19, 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. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

**Visitors and Communications**

Barry Andersen of 222 Rosemont Avenue addressed council. Mr. Andersen would like the city to consider a trial modification of the tennis courts for a pickle ball court. One tennis court could accommodate four pickle ball courts. Ron Dill noted that the city has been approached before to install pickle ball courts and are considering it with the renovations of the tennis courts.

Tom Lampe stopped in to say hello and remind everyone to vote tomorrow.

Mr. Jim Parsons was present regarding the bond resolution pertaining to the V.A. Homes.

**Reports of Officers**

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

**Police Department Monthly Report for April? Chief Mike Daly:** Chief Daly presented the monthly report for March to council. A motion was made by Mr. Peterman and seconded by Mr. Slawter 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. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

## **City Administrators Report**

**Burnet Ridge Stabilization Project:** Smith Construction has been on-site performing work over the last several weeks. They have the extension of the culvert in place and will be adding fill material and establishing finished grade.

**Maine Ave Stabilization Project:** Hennecke Drilling completed the drilling of rails adjacent to Maine Ave. over the last three days and General Services completed backfill operations so this project is essentially complete.

**Mess Hall/Armory:** Pre-construction meeting was held on 4/17. HGC is the contractor and has scheduled work to begin in early June.

**City-Wide Yard Sale: -Sat May 19<sup>th</sup>:** This event is in it's third year and has continued to gain in participation with just over 200 locations pre-registered throughout the city. The community obviously supports this event.

Farmers Market begins on June 6 and will be held every Wednesday in Tower Park.

## **Unfinished Business**

**Report from the Law, Labor and License Committee of Council:** The Law, Labor and License Committee met prior to the City Council meeting on May 21, 2018 at 6:15 to discuss the potential for a Deer Contraception program. David Cameron reported that after a closer look involving experts on the topic, staff realized that there are many more steps involved than just darting the deer. They must be tranquilized and tagged in addition to administering the temporary birth control. It was decided that this option is not feasible for the city. Sterilization was also considered. This option will require additional research by staff to be reported at a future date.

## **New Business**

**Consideration of Interlocal Agreement – Animal Control:** This request is to authorize the signing of the interlocal agreement that extends the Animal Control Services and terms for the city's participation on this Board. The only change to the original agreement is the addition of the City of Wilder as a participant/partner member. This agreement now includes every jurisdiction in Campbell County except cities of Newport, Crestview and Alexandria. A motion was made by Mr. Peterman and seconded by Mr. Bowman to approve the Interlocal Agreement for Animal Control Services. Upon call of the roll, the following members voted "aye": Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Peterman and Mr. Slawter. Voting "no" none. The motion passed by unanimous vote.

**Consideration of Extension of Development Agreement & Real Estate Transfer Agreement:** These agreements were extended previously in anticipation of closing on the property before May 31, 2018. There is significant progress toward meeting this closing date including the request for bond issue before council at this meeting, however, there are a number of issues (i.e. title work, plats, utility verification, etc) that are all necessary at closing. It is on track that all documentation will be available to schedule closing by mid June. The extension deadline stated as July 15, 2018 is to prevent additional need for filing of extension between the

city & developer if there is a delay in obtaining all documents in a timely fashion. A motion was made by Mr. Peterman and seconded by Mr. Bowman to approve the extension to the development agreement and real estate transfer agreement. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

**Consideration of Bond Resolution – Alexander Circle:** Attached is Resolution No 02-2018 that authorizes the issuance of \$9,000,000 in Industrial Revenue Bonds to Alexander Circle LLC (Bloomfield/Schon) to support the acquisition and redevelopment of the Alexander Circle homes. This resolution is necessary for the bond issuance and for the pending closing for the transfer of the property. A motion was made by Mr. Peterman and seconded by Mr. Bowman to approve Bond Resolution for Alexander Circle. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

**Finance Committee Report on Disbursements:** The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 3711-3876 for the period of **April 14 through May 18, 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. Peterman, and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

### **Ordinances, Resolutions, and Orders**

**Ordinance O-05-2018:** Second reading of an ordinance establishing a Code Enforcement Board for the City of Fort Thomas was presented to council for consideration. A motion was made by Mr. Peterman and seconded by Mr. Bowman to approve ordinance O-05-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

**Ordinance No. O-06-2018:** First Reading of an Ordinance amending section 9.10 (F) of the Official Zoning Ordinance to permit detached garages in side yards. This ordinance will be laid over to the next regular meeting of council for consideration.

**Ordinance No. O- 07-2018:** First Reading of an Ordinance amending the zoning classification for property at 26 Audubon Place from Central Business District (CBD) to Residential One-C (R1-C). This ordinance will be laid over to the next regular meeting of council for consideration.

**Ordinance No. O-08-2018 thru O-15-2018:** First Reading of selected Ordinances that are in conflict with the changes adopted under the new Code Enforcement Ordinance, typically related to the repeal of the respective penalty sections. These ordinances will be laid over to the next regular meeting of council for consideration.

**Resolution R-02-2018:** A resolution authorizing the issuance of revenue bonds for the Alexander Circle project was presented to council earlier in the meeting under New Business. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve Resolution R-02-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

**Executive Order No. EO-04-2018:** An Executive Order re-appointing Frank Twehues as a member of the Renaissance Board for a two year term was presented to council with no action necessary.

**Executive Order No. EO-05-2018:** An Executive Order appointing Michelle Knight as a member of the Renaissance Board for a two year term was presented to council with no action necessary.

**Executive Order No. EO-06-2018:** An Executive Order re-appointing Kim Rhectin as a member of the Renaissance Board for a two year term was presented to council with no action necessary.

**Executive Order No. EO- 07-2018:** An Executive Order re-appointing Cathy Sonnet as a member of the Renaissance Board for a two year term was presented to council with no action necessary.

**Executive Order No. EO-08-2018:** An Executive Order re-appointing as a member of the Renaissance Board for a two year term was presented to council with no action necessary.

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

APPROVED:

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Eric Haas, Mayor

ATTEST:

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Melissa K. Beckett, City Clerk