

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
MONDAY, JUNE 4, 2018**

FY 18/19 Budget Public Hearing: Mayor Haas called the 6:45 p.m. Public Hearing on the city's 2018/2019 FY budget to order.

Mayor Haas read the budget message into the record and called for questions or comments from the public.

Mary Healy of 110 Hollywoods Drive addressed council. Mrs. Healy questioned whether there was money set aside in the budget to help improve the south end of the city. She noted that there are no pocket parks or landscaping similar to other parts of the city. Mayor Haas indicated that during the Visioning Process is the time to address these matters so that they can be incorporated into the master plan. Ms. Healy said that she is on the committee but still does not hear anyone speak about enhancing the southern end of the city. The benches located at the bus stops were noted as being eyesores. Ron Dill indicated that the city has had significant discussion with the City of Highland Heights and NKU regarding opportunities to upgrade the U.S. 27 corridor. Ms. Healy is in hopes that the city will look into upgrades from Woodfill to the corporate limit of Fort Thomas and Highland Heights.

Rick Wegert of 67 Hollywoods Drive addressed council. Mr. Wegert is concerned with parking on Hollywoods Drive. He noted that people that reside in the apartments at the top of the street will park near and sometimes block his driveway apron making it very difficult to back out of his driveway. Mr. Dill noted that there is a 2 ft. minimum that they have to be away from the apron. Casey Kilgore indicated that the police will monitor this more closely. Mr. Wegert also asked about the traffic light at the top of Hollywoods. He asked if there could be a "trip" button put on it because cars sit and wait before it turns green for them to turn. Ron Dill said that they would make contact with the State of KY to request this.

Rob Geglain of 108 Waterworks Road and Scott Harden of 133 Hartweg addressed council. The two residents are concerned about the small "dog leg" of Waterworks Road and Memorial Parkway at the intersection of Hartweg. There is no crosswalk located near Hartweg and the sidewalk is on the other side of the street on Waterworks Road. People have to cross Waterworks to get to the sidewalk and cars are speeding. They asked if the city would consider a stop sign, lowering the speed limit or additional signage to alert drivers to driver slower. Ron Dill noted that the city would look into options for this intersection.

With no additional public comment, the budget public hearing was closed.

Mayor Eric Haas called the meeting of council to order at 7:00 p.m. on Monday, June 4, 2018 in the Council Chambers of the city building. City Clerk, Melissa Beckett called the roll and the following council members were present: Ken Bowman, Lisa Kelly, Jeff Bezold, Roger Peterman and John Slawter. Absent: David Cameron. 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 Casey Kilgore.

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

Minutes

The minutes from the May 21, 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. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Reports of Officers

Report from Chief Mark Bailey: With no monthly reports being on the agenda, Chief Bailey reported that the I.S.O. office had visited the Fort Thomas Fire Department to review procedures. Currently the Fort Thomas Fire Department has a class 3 rating. Upon review, the I.S.O. office will upgrade the fire department’s rating to a class 2 effective September 1, 2018. This is a great accomplishment for the fire department. The Mayor and Council congratulated them.

City Administrators Report

Public Meeting: A public meeting will be held on Monday, June 25, 2018 at 7:00 p.m. at the Mess Hall in Fort Thomas to discuss the Visioning Process.

New Business

Finance Committee Report, Roger Peterman: The Finance Committee met on Wednesday, May 30, 2018 at noon to discuss the 2018/2019 F/Y Budget. The committee reported as follows:

We the undersigned members of the Finance Committee of Council hereby report that we have met with the city administration on May 30, 2018. The following issues were on the agenda:

First, the committee reviewed and discussed the proposed Fiscal Year 2018-2019 budget document, including all City funds. The Finance Committee is of the opinion that the proposed budget, as submitted, will enable the City to deliver public services and programs consistent with current service levels and accomplish the broader City policies as established by the Board of Council. It is the recommendation of the Finance Committee that the Board of Council approve the proposed budget and move forward with its adoption in accordance with the law.

Second, the committee was provided with the proposed amendments to the Fiscal Year 2017-2018. These amendments include increases in General Fund revenue totaling \$329,448. These increases include amendments to Automobile Taxes and Licenses and Permits, specifically Payroll Tax, Net Profits and Building Permits. These amendments also increased expenditures by \$127,223. These increases are the mostly the result of professional services (consulting fees) associated with the current Visioning process. The Tower Park and KDOT Funds were also amended to show an increase in expenditures, due to actual bid amounts exceeding budgeted estimates. In the Waste Fee Fund, both revenues and expenditures were amended to reflect the City’s new contract for waste collection. It is the recommendation of the Finance Committee that the Board of Council approve the proposed budget amendments.

Finance Committee Report on Disbursements: The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 3880-3946 for the

period of **May 19 – May 31, 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-06-2018: An ordinance amending section 9.10 (F) of the Official Zoning Ordinance to permit detached garages in side yards was presented to council for consideration. A motion was made by Mr. Peterman and seconded by Mr. Bezold to approve ordinance O-06-2018. Mr. Bowman recused himself from the vote due to the fact that the amendment was initiated by him. Upon call of the roll, the following members voted “aye”: Ms. Kelly, Mr. Bezold, Mr. Peterman, and Mr. Slawter. Voting “no”: none. The motion carried by a unanimous vote.

Ordinance O-07-2018: An ordinance amending the zoning classification for property at 26 Audubon Place from Central Business District (CBD) to Residential One-C (R1-C) was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Bezold to approve ordinance O-07-2018. Upon call of the roll, the following members voted “aye”: Ms. Kelly, Mr. Bezold, Mr. Peterman, and Mr. Slawter. Voting “no”: none. The motion carried by a unanimous vote.

Ordinance O-08-2018: An ordinance amending the Official Code of Ordinances, Chapter 10, Rules of Construction, Section 10.99: Penalty, by amending the penalty clause was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Bezold to approve ordinance O-08-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-09-2018: An ordinance amending the Official Zoning Ordinance, Chapter 16: Zoning Ordinance, Section 16.8: complaints regarding violations, changing the complaint clause, was presented to council for consideration. A motion was made by Mr. Bezold and seconded by Ms. Kelly to approve ordinance O-09-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-10-2018: An ordinance amending the Official Zoning Ordinance, Chapter 16, Zoning Ordinance, Section 16.9 Penalties, by changing the penalty clause was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Slawter to approve ordinance O-10-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-11-2018: An ordinance establishing a penalty clause for the Official Code of Ordinances, Chapter 50, General Provisions, Sections 50.01 through 50.09, Sewers, Storm Water, and Erosion General Provisions, penalties was presented to council for consideration. A motion was made by Mr. Peterman and seconded by Mr. Bezold to approve ordinance O-11-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr.

Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-12-2018: An ordinance amending the Official Code of Ordinances pertaining to Chapter 51: Garbage, Section 51.99: Penalty, by changing the penalty clause was presented to council for consideration. A motion was made by Mr. Bezold and seconded by Mr. Peterman to approve ordinance O-12-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-13-2018: An ordinance repealing Chapter 95 – Health and Safety; Noise Control, section 95.02(B); and amending Section 95.02(C)-Excessive Growth of Weeds and Grass; Accumulation of Rubbish by changing the penalty clause of the Official Code of Ordinances was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Bezold to approve ordinance O-13-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-14-2018: An ordinance amending the Official Code of Ordinances, Chapter 97- Streets and Sidewalks, Section 97.99-Newsracks, Penalty, by changing the penalty clause was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Slawter to approve ordinance O-14-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-15-2018: An ordinance establishing a penalty clause for the Official Code of Ordinances, Chapter 153, Swimming Pools, by adding Section 153.4 was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve ordinance O-15-2018. Upon call of the roll, the following members voted “aye”: Mr. Bowman, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-16-2018: An ordinance amending the 2017/2018 Fiscal Year Budget was presented to council for a first reading. This ordinance will be laid over to the next regular meeting of council for consideration.

Ordinance O-17-2018: An ordinance establishing the 2018/2019 Fiscal Year Budget was presented to council for a first reading. This ordinance will be laid over to the next regular meeting of council for consideration.

Ordinance O-18-2018: An ordinance amending the Personnel Pay and Classification Plan for the City of Fort Thomas was presented to council for a first reading. This ordinance will be laid over to the next regular meeting of council for consideration.

Ordinance O-19-2018: An ordinance adopting a 3% adjustment in pay for members of the AFSCME Union, FOP Union, IAFF Local #1928 and all non-union employees was presented to council for a first reading. This ordinance will be laid over to the next meeting of council for consideration.

Executive Order EO-09-2018: An executive order appointing Troy Laytart as a Greenspace Laborer I was presented to council with no action necessary.

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

APPROVED:

Eric Haas, Mayor

ATTEST:

Melissa K. Beckett, City Clerk