

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
TUESDAY, SEPTEMBER 6, 2016**

Mayor Eric Haas called the meeting of council to order at 7:00 p.m. on Tuesday, September 6, 2016 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, Jeff Bezold, and Chuck Thompson. Absent: Roger Peterman. 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 August 15, 2016 meeting were presented to council for consideration. Mr. Bowman noted an amendment in the section regarding Visitors and Communications. The amendment was to add that city staff will send a letter to Gateway Community College regarding “Progress with Preservation” as requested by Terry Rasche. A motion was made by Mr. Bowman and seconded by Mr. Thompson to approve the minutes as amended. Upon call of the roll, the following members voted “aye”: Mr. Muller, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Thompson. Voting “no” none. The motion passed by unanimous vote.

Visitors and Communications

Fire Department New Employees/Promotions: Chief Mark Bailey introduced new FF/P Michael Strady and Brandon Fromeyer. Chief Bailey pinned their badges and they introduced their families. Mayor Haas welcomed them to the city. There were three promotions in the Fire Department as well. Those promoted were Tammy Webster to Captain, Rick Daughtery to Lieutenant and Eric Scherpenberg to Lieutenant. They also introduced their families and the Mayor congratulated them on their promotions.

Reports of Officers

City Administrator’s Report: Ron Dill: Ron Dill reported on the following:

2016 Capital Improvement Program Update: City crews have recently completed all work in preparation for resurfacing of this year’s street program. Curb was replaced on Barrett Drive and Gaddis Drive along their entirety with sidewalk replacement in accordance with our policy performed on all streets in the program including Daisy Lane, Haywood Court and Winding Way. Riegler Blacktop Co. will begin resurfacing operations around the first of October.

The other portion of this program includes two pier wall sections adjacent to Waterworks Road. Staff conducted a pre-construction meeting this week with the contractor, Smith Construction. They intend to commence with this project in mid October with a six week construction schedule.

Tower Hill Road Slippage: There are currently two new slide areas that have developed over the last several weeks. One is very significant and already limits road width. Staff has consulted with Terrecon geotechnical engineers to obtain core sampling and design. This information will be necessary to prepare bid documents. Staff will solicit bids for consideration of council.

Safe Routes to School Grant: Southbank has submitted a grant request on behalf of the city for the third year. We are in hopes to receive it this year to assist in the construction of sidewalks on N. Ft. Thomas Avenue from Covert Run to the city limit.

V.A. Homes: City staff has met with the developer to discuss cost estimates for the project. The developer is on board with the project and anxious to get started.

Finance Committee Report on Disbursements: The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 302516 through 302604 for the period of **August 15 – September 6, 2016.** A motion was made by Mr. Bowman and seconded by Ms. Kelly 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. Bezold, and Mr. Thompson. Voting “no” none. The motion passed by unanimous vote.

Ordinances, Resolutions, and Orders

Ordinance O-10-2016: An ordinance to adopt a text amendment to the city’s Official Zoning Ordinance to include “hotel” as a permitted use under the General Commercial zoning classification 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-11-2016: An ordinance establishing the 2016 property tax rate was presented to council for a first reading. This ordinance will be laid over to the next regular meeting of council for consideration.

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

APPROVED:

Eric Haas, Mayor

ATTEST:

Melissa K. Kelly, City Clerk