

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
MONDAY, OCTOBER 15, 2018**

Due to the absence of Mayor Haas, a Mayor Pro-tem must be appointed. A motion was made by Mr. Bezold and seconded by Mr. Bowman to appoint Roger Peterman as Mayor Pro-Tem. Mayor Pro-Tem Peterman called the meeting of council to order at 7:00 p.m. on Monday, October 15, 2018. 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 Beckett, Assistant City Administrator/Finance Director Joe Ewald, Fire Chief Mark Bailey, and Police Chief Casey Kilgore, and City Attorney Jann Seidenfaden.

Mayor Pro-tem Peterman led the Pledge of Allegiance to the flag.

Minutes

The minutes from the September 17, 2018 meeting were presented to council for consideration. Mr. Peterman noted that Tri-Ed was not spelled correctly and the correction was noted. A motion was made by Mr. Bowman and seconded by Mr. Slawter to approve the minutes with amendments. 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

Michael Wright Badge Pinning: Chief Mark Bailey: Chief Bailey welcomed FF/P Michael Wright to the front and pinned his badge. Mayor Pro-tem Peterman welcomed Michael and asked him to introduce his family. Michael comes to Fort Thomas from the Florence Fire Department and officially started on September 24, 2018.

Rick Wegert of 67 Hollywoods Drive addressed council. Mr. Wegert asked if council or staff had considered his request related to adding a stop sign at the top of Hill Street to control cars from not stopping when they pull out onto Hollywoods Drive. Eliminating parking on one side of the street at the top was also discussed but this would ultimately push cars parking down the street further. Ron Dill noted that the city can reach out to Hill Street Condo association regarding a stop sign and talk to police and the traffic engineer about this issue.

Fire Department Monthly Report for September: Chief Mark Bailey: Chief Bailey presented his monthly report for September to council. A motion was made by Mr. Bezold and seconded by Ms. Kelly 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 September: Chief Casey Kilgore: Chief Kilgore presented the monthly report for September 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, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting “no” none. The motion passed by unanimous vote.

City Administrators Report

Visioning/Community Plan Schedule: The Planning Commission will conduct an open house/presentation/ public hearing on the completed Comprehensive Plan/ Community Plan scheduled for presentation at 6:30 pm with public hearing to immediately follow. This meeting will take place at the **Mess Hall on Wednesday October 17, 2018 with doors open at 6:00 pm.**

This will be an opportunity for the public to review and comment on the entire document before it is considered for adoption by the Planning Commission. Obviously, council is encouraged to attend/participate.

Law Labor License Committee Meeting: Staff will be prepared to meet with this committee prior to the November Council meeting to review findings regarding city communications and review/update of several city policy documents.

Veterans Day Event: The Veterans Day ceremony will be held at the Charters of Freedom in Tower Park on Saturday, November 10th at noon.

N. Ft. Thomas Ave. Sidewalk Plans: The preliminary plans are currently awaiting the state's approval and the public hearing for this project will be set before Thanksgiving.

The Pumpkin Walk will be held on Friday, October 26th from 6-9 with a movie at the Amphitheater at 8:30 p.m.

New Business

Consideration of Right of Way Agreement - St. Andrews Church: City staff has been working with St. Andrews Church regarding their intention to develop a parking lot behind the church off of S. Ft. Thomas Ave. They have previously appeared before the Board of Adjustment and obtained approval for the parking lot, utilizing the "unimproved" platted right of way. The plan proposes the use of this right of way for the drive aisle serving the parking lot. The attached agreement details the terms for making improvements, maintenance and liability for use of this right of way by the church.

The request is for authorization for the Mayor to sign the agreement. A motion was made by Mr. Bowman and seconded by Mr. Bezold to allow the mayor to sign the agreement with St. Andrews Church. 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.

Finance Committee Report on Disbursements: The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 4507 - 4658 for the period of **September 14 – October 11, 2018** was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Bezold 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

Municipal Order MO-07-2018: A municipal order declaring surplus property for the City of Fort Thomas was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Bezold to approve municipal order MO-07-2018. 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. The motion passed by unanimous vote.

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

APPROVED:

Roger Peterman, Mayor Pro-Tem

ATTEST:

Melissa K. Beckett, City Clerk