

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
MONDAY, JUNE 18, 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 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, June 18, 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, Jeff Bezold, and Roger Peterman. Absent: Mayor Eric Haas and John Slawter. 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 Lieutenant Steve Lump, and Police Chief Casey Kilgore.

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

Minutes

The minutes from the June 4, 2018 meeting were presented to council for consideration. A motion was made by Mr. Bezold and seconded by Mr. Bowman to approve the minutes as written. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Visitors and Communications

Melanie Powers of 13 Pearson Street addressed council. Ms. Powers indicated that it is a conflict of interest for the editor of Fort Thomas Living Magazine to run for council. She feels that there is potential for this setting a precedent. She also noted that there have been studies on this matter and that the city attorney should look into it. Jann Seidenfaden the individual does meet the requirements to run for council but has not done research on it. Ken Bowman noted that this should be looked into.

Reports of Officers

Fire Department Monthly Report for May: Lt. Steve Lump: Lieutenant Steve Lump 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 for the Fire Department. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Police Department Monthly Report for May: Police Chief Casey Kilgore: Police Chief Casey Kilgore presented the monthly report for the Police Department to council. A motion was made by Mr. Bowman and seconded by Ms. Kelly to receive and file the monthly report for the Police Department. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

City Administrators Report: Ron Dill

City Administrator Ron Dill reported on the following:

2018 Street Program: Staff conducted a preconstruction meeting with the contractor who will be performing the water main replacement (Michaels Const.) and street replacement (Eaton Asphalt) last week. The water main contractor is scheduled to begin the week of July 9 and will have an approximate six week completion. The storm sewer portion of the project will be initiated during that timeframe and the street reconstruction will immediately follow late Aug/early Sept.

Mess Hall/Armory Project: HGC Construction has been delayed in the start of this project as we are now looking at commencement the week of July 9. They have asked for extension of deadline to mid October which we have granted. Initially, we projected completion by September 24th in advance of Merchant & Music however, they are working through “staging” their processes to not interfere with the multiple planned events in the park throughout the construction process.

- The Visioning Public Hearing will be held on Monday, June 25th at 7 p.m. at the Mess Hall in Tower Park.
- The Pickle Ball courts in Tower Park striped and ready to go. The lower 2 tennis courts are painted to incorporate the game.
- General Services crews are doing maintenance in the CBD and Midway districts over the next few months to keep the city looking nice.
- The 4th of July parade will be held on the 4th with festivities at Tower Park immediately following the parade. Fireworks begin at 10:00 p.m.

New Business

Consideration of Access Easement off Route 8 through City Property: The owner from 191 Miami Parkway is requesting easement across city owned property along Route 8 to allow access to develop a single family lot on a portion of their property. The property is physically restricted for access from other locations despite the tract being in excess of 13 acres. The city presently does not have a defined use for this property; however, it may be play into future plans along Route 8. The request is for easement so it may be considered without compromising future uses. It was the consensus of council to do more research on this matter before any action is taken.

Consideration of Ruth Moyer Streetscape Plan: City staff have been working with Fort Thomas Schools as part of their safety initiative. The plan in front of Moyer school will consist of a paver crosswalk, additional decorative street lighting, movement of the current cross walk beacon and movement of the crosswalk away from the driveway. The city will bid out the light fixtures, once installed, the school will take over their maintenance. A motion was made by Mr. Bezold and seconded by Ms. Kelly to authorize the city to take bids for the light fixtures. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Consideration of Final Plat for Alexander Circle Right of Way: This is one of several plats that will be considered by council for Alexander Circle. This plat designates the Right of Way areas that will become a part of Tower Park. A motion was made by Mr. Bowman and seconded by Mr. Bezold to authorize the mayor to sign the plat. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote

Ordinances, Resolutions, and Orders

Ordinance O-16-2018: An ordinance amending the 2017/2018 Fiscal Year Budget was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve ordinance O-16-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-17-2018: An ordinance establishing the 2018/2019 Fiscal Year Budget was presented to council for consideration. A motion was made by Mr. Bezold and seconded by Mr. Bowman to approve ordinance O-17-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Ordinance O-18-2018: An ordinance amending the Personnel Pay and Classification Plan for the City of Fort Thomas was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve ordinance O-18-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

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 consideration. A motion was made by Mr. Bezold and seconded by Ms. Kelly to approve ordinance O-19-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Municipal Order MO-05-2018: A municipal order re-appointing Jann Seidenfaden as the city attorney was presented to council for consideration. A motion was made by Ms. Kelly and seconded by Mr. Cameron to approve municipal order MO-05-2018. Upon call of the roll, the following members voted “aye”: Mr. Cameron, Mr. Bowman, Ms. Kelly, Mr. Bezold, and Mr. Peterman. Voting “no” none. The motion passed by unanimous vote.

Executive Order EO-10-2018: An executive order appointing Joe Cox as a General Services Laborer was presented to council with no action necessary.

Executive Order EO-11-2018: An executive order appointing Katie Spicer as a Recreation Assistant was presented to council with no action necessary.

*Ron Dill informed council that Dave Noran, former city administrator had passed away.

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

APPROVED:

Roger Peterman, Mayor Pro-Tem

ATTEST:

Melissa K. Beckett, City Clerk