

**MINUTES OF A MEETING
OF THE BOARD OF COUNCIL OF THE
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
MONDAY, JUNE 19, 2017**

Mayor Haas called the 6:45 p.m. Public Hearing on the city's 2017/2018 FY budget to order. Mayor Haas called for questions or comments from the public. With no comments or questions from the audience, Mayor Haas closed the Public Hearing.

Mayor Eric Haas called the meeting of council to order at 7:00 p.m. on Monday, June 19, 2017 in the Council Chambers of the city building. City Clerk, Melissa Kelly 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 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 June 5, 2017 meeting were presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Slawter to approve the minutes as written. 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.

Reports of Officers

Fire Department Monthly Report for May: Chief Mark Bailey: Chief Bailey presented his monthly report for May to council. A motion was made by Mr. Bowman 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 May: Chief Mike Daly: Chief Daly presented his monthly report for May 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, Ms. Kelly, Mr. Bezold, Mr. Peterman and Mr. Slawter. Voting "no" none. The motion passed by unanimous vote.

City Administrator's Report: Ron Dill:

2017 Street Program: City crews have completed sidewalk and curb repair on Lilac Lane and Diana Court. They are currently performing the sidewalk replacement on Highview Drive. The curbs and sidewalks on Washington Avenue and Custis Avenue will follow. A preconstruction meeting with Riegler Blacktop is scheduled for July 10, 2017.

Sesquicentennial Celebration: The 150th celebration is fast approaching. Staff and volunteers have worked tirelessly on this exciting week of events.

New Business

Executive Session: A motion was made by Mr. Bowman and seconded by Mr. Bezold for council to enter into executive session for the following purpose:

- 1) In accordance with KRS section 61.810 (b) - for deliberation regarding the acquisition of property.

A motion was made by Mr. Peterman and seconded by Mr. Bezold to reconvene the regular meeting of council.

Consideration of V.A. Homes Development Agreement: Council reviewed the proposed Development Agreement between the City and Bloomfield Sch on for the VA homes acquisition. There have been some changes of details but generally it captures the same working relationship between parties. The last remaining detail is obtaining consent from the School Board for the pilot agreement incorporated within the IRB.

Regarding the actual acquisition of the VA property, VA officials are indicating that they have all the necessary documentation to proceed to closing. Upon release of the deed from their General Counsel, we expect to meet a tentative closing date. Mr. James Parsons indicated that the developer is on board with adding a sentence to page 8, section A of the agreement as follows: "The city shall have the option to declare this agreement void if the developer does not close on the private financing within six months from the date of this agreement." A motion was made by Mr. Bowman and seconded by Mr. Bezold to concur with the changes in the agreement. 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. A municipal order later in the meeting will address approving the agreement.

Finance Committee Report on Disbursements: The Finance Committee presented its Report of Disbursements and recommended the payment of warrants numbered 2119-2211 for the period of **June 6 – June 19, 2017.** A motion was made by Mr. Bowman and seconded by Mr. Cameron 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

Ordinance No. O-05-2107: Ordinance O-05-2017 was presented to council for a second reading. This ordinance will establish a Police Department policy for implementation of body worn video cameras. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve ordinance O-05-2017. 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.

Ordinance No. O-06-2017: Ordinance O-06-2017 was presented to council for a second reading. This ordinance is for amendments to the 2016-2017 fiscal year budget. The Finance Committee of Council has reviewed the proposed amendments in detail and recommends approval. The budget amendments are primarily housekeeping in nature and are itemized in the ordinance. A motion was made by Mr. Bowman and seconded by Ms. Kelly to approve ordinance O-06-2017. 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.

Ordinance No. O-07-2017: Ordinance O-07-2017 was presented to council for a second reading. This ordinance is to adopt the 2017-2018 fiscal year budget. The budget has been reviewed by the Finance Committee of Council which has recommended approval. A motion was made by Mr. Bowman and seconded by Mr. Peterman to approve ordinance O-07-2017. 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.

Municipal Order MO-06-2017: A Municipal Order re-appointing Jann Seidenfaden as the city attorney was presented to council for consideration. Her contract reflects the anticipated 4% increase proposed to City employees which has been her standard adjustment each year. A motion was made by Mr. Peterman and seconded by Mr. Bezold to approve municipal order MO-06-2017. 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.

Municipal Order MO-07-2017: A Municipal Order authorizing execution of the development agreement between the City of Fort Thomas and the developer, Bloomfield/Schon was presented to council for consideration. A motion was made by Mr. Peterman and seconded by Mr. Bowman to approve municipal order MO-07-2017. 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.

Municipal Order MO-08-2017: A Municipal Order authorizing the mayor to sign the deed and all closing documents for the acquisition of the VA Homes was presented to council for consideration. A motion was made by Mr. Bowman and seconded by Mr. Bezold. 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:

Eric Haas, Mayor

ATTEST:

Melissa K. Kelly, City Clerk