



## CITY COUNCIL MEETING Meeting Minutes of March 7, 2019

Mayor Schabell called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Stacey Graus	Present	Susan Vanlandingham	Present
Bob Simon	Present	Sue Neltner	Present
Kyle Sparks	Present		

Also: Jan Johannemann, City Clerk                      Mike Duncan, City Attorney  
Lucas Cooper, Police Chief

### APPROVAL OF MINUTES – February 21, 2019

**MOTION:** Stacey Graus made a motion to approve the minutes of the February 21, 2019 meeting. Ms. Vanlandingham requested a correction to the minutes under Committee Reports: adding “*will be asked*” before “*to come to a future council meeting*”. Mr. Graus amended his motion with to approve with this correction, seconded by Susan Vanlandingham. All in favor, the motion passed 4-0-1, Bob Simon abstaining.

### VISITORS & GUESTS

**Felicia Heusman, 79 Enzweiler Rd.** – She is founder and President of the Barracks Projects. She was a Family Readiness Group leader when her husband was in the military. While at a training, she heard stories of the different struggles that our service members faced when they returned from deployment or after their service contract was completed. Ms. Heusman created The Barracks Project in May 2016 in Alexandria with the goal to help veterans transition into civilian life. They partner with companies who hire veterans, provide assistance with resume building and interview readiness, offer financial assistance, and provide food and hygiene items. The organization is growing much faster than Ms. Heusman expected because of being able to come to meetings such as this council meeting to share their mission. As a result, they have been able to help a lot of veterans in Campbell County.

They are a 100% non-profit, run strictly by volunteers. They try to have one fundraiser a month and a list of these can be found on their website and Facebook page. Their largest fundraiser will be this June at the Twin Oaks Golf Course. The money raised will go to help veterans financially, send care packages, and fund their housing location in Covington. After 3 years they now have a West Coast Chapter as well. Mayor Schabell presented Felicia Heusman and the Barracks Project with an Outstanding Citizen Award.

### ORDINANCES & RESOLUTIONS – None

### DEPARTMENT REPORTS

**Clerk – Jan Johannemann:** The part-time Administrative Clerk position is close to being filled.

**Police Department:** Chief Cooper referred everyone to the report (attached). Mr. Sparks asked if Chief Cooper had information about End of Watch. This will be discussed that at the next committee meeting. Also, Chief Cooper had emailed the traffic data information collected for the area on East Main Street to Mr. Sparks and Mayor Schabell. Mr. Graus asked for a follow-up about the Arcadia issue which was discussed at the 2/21 Safety Committee meeting. There is an issue on Arcadia Drive in the area by the clubhouse. Public Works is working on signage for that location.

**Fire Department:** Mayor Schabell met with Chief Pohlman and reported the Fire Department is staying busy with all of the new home inspections. Also, Singing Brook, the new development off Poplar Ridge is being cleared. The burning of trees and brush will take place soon because they only have until the end of March to burn.

## COUNCIL COMMITTEES

**Beautification – Sue Neltner:** The committee met tonight and decided on Guidugli for the landscaping contract for Washington Street, Tribute Park and the North and South signs.

**Public Works – Bob Simon:** The committee did not meet tonight due to Sam Trapp being out of town for training.

**Safety – Susan Vanlandingham:** Next meeting is May 16. Mr. Trapp sent a quote for a flashing sign in Arcadia and it will be discussed at that meeting.

**Business Retention & Development –Stacey Graus:** The committee will have their first meeting on March 21, but once the new Council member is selected, they will have to go through the process again to make new committee selections.

## BOARDS & COMMISSIONS

**Park and Recreation:** Mayor Schabell attended their meeting on Wednesday evening. They discussed restructuring the park, maybe building larger shelters to rent out to larger parties, bench placement, and planting some trees.

**NEW BUSINESS** None

**OLD BUSINESS** None

## COMMUNICATIONS

Campbell County Camels basketball team is in the Elite 8. They play on Friday at Rupp Arena. Congratulations on a great season and good luck in Lexington.

- March 16, 9:00 am-2:00 pm – 2<sup>nd</sup> Annual Spring Craft Show, Community Center
- April 6, 8:00 am-1:00 pm – Shred Day @ Furniture Fair, 3710 Alexandria Pike. Donations will benefit Ch. 9 Crime Stoppers
- May 17 & 18, 8:00 am-5:00 pm – Campbell County Spring Clean-up

**MOTION:** Stacey Graus made a motion to go into Executive Session pursuant to KRS 61.810(1)(f) to discuss a personnel matter, seconded by Kyle Sparks. All in favor, the motion passed 5-0-0. The executive session began at 7:20 pm.

**MOTION:** Kyle Sparks made a motion to return to Regular Session, seconded by Sue Neltner. All in favor, the motion passed 5-0-0. The regular session began at 8:05 pm.

Mayor Schabell stated that council has made a decision about the new council member and they will contact all of the candidates the following day to let them know how the vote went.

**MOTION:** Sue Neltner made a motion to go into Executive Session pursuant to KRS 61.810(1)(f) to discuss a personnel matter, seconded by Stacey Graus. All in favor, the motion passed 5-0-0. The executive session began at 8:07 pm.


ORIGINAL

**MOTION:** Sue Neltner made a motion to return to Regular Session, seconded by Bob Simon. All in favor, the motion passed 5-0-0. The regular session began at 8:43 pm.

**MOTION:** Stacey Graus made a motion to approve Thomas Baldrige as the new council member, seconded by Bob Simon. All in favor, the motion passed, 5-0-0.

**ADJOURNMENT**

**MOTION:** Bob Simon made a motion to adjourn, seconded by Susan Vanlandingham. All in favor, the motion passed 5-0-0. The meeting adjourned at 8:46 p.m.

  
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Jan Johannemann, City Clerk

Date: 3/21/19

  
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Andy Schabell, Mayor

Date: 3/21/19