



ORIGINAL

**CITY COUNCIL MEETING
Minutes of April 6, 2017**

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

Bob Simon	Present	Sue Neltner	Present
Stacey Graus	Present	Sandy Decker	Present
Scott Fleckinger	Present	Andy Schabell	Present

Also: Karen Barto	City Clerk/Treas.	Mike Duncan	City Attorney
Mike Ward	Police Chief	Sam Trapp	Public Works Supt.

APPROVAL OF MINUTES – March 16, 2017

MOTION: Scott Fleckinger made a motion to approve the minutes of the March 16, 2017 meeting, seconded by Sandy Decker. All in favor, motion passed 4-0-2 with Mr. Simon and Mr. Graus abstaining.

VISITORS & GUESTS - None

ORDINANCES & RESOLUTIONS

Mr. Duncan read the following:

RES2017-02: Adopting and approving the execution of a Municipal Aid Co-Op Program Contract between the incorporated city and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2017 as provided in the Kentucky Revised Statutes, accepting all streets referred to therein as streets which are a part of the incorporated City.

Mr. Duncan explained this authorizes the Mayor to sign the Municipal Road Aid Co-Op Program Agreement which is attached. The City's share this year will be \$167,483.69.

MOTION: Scott Fleckinger made a motion to adopt Resolution 2017-02, seconded by Bob Simon. All in favor, the motion passed 6-0-0.

DEPARTMENT REPORTS

City Clerk: Working on the budget.

Police Department: Chief Ward provided council with their 2016 Annual Report for review. Calls for services were down from last year, but County calls for that same time period were up by the same percentage. Also, thanks to the efforts of the Angel Program, 8 people are now in treatment. There is a nice article about Kelly Pompilio in the State Law Enforcement and the International Association of Police Chiefs publications.

Finance Committee: Scott Fleckinger – They met tonight to begin review of the budget proposal for next fiscal year.

NEW BUSINESS:

2017 Street Program Projections – Seven streets are planned for an overlay next year: Springwood, Southbrook and Woodbury (Brookwood Subd.); the three streets in the Whispering Woods Subdivision; and Sylvan Drive, for a cost of \$280,000.

Discussion on possible regulating of animals in the city - Mr. Graus pointed out the city has no ordinance to control raising chickens, rabbits or goats in a subdivision. The Code Enforcement

Officer reported having calls/complaints about farm animals. The City of Ft. Thomas has a good template for an ordinance. Ms. Neltner said some years ago, P&Z had approved some regulations on only permitting hoofed animals on more than 10 acres, horses only on more than 3 acres, and chickens and rabbits for personal use only. However, it never came before council to approve as an ordinance. Calls for these types of complaints seem to be happening more frequently and are generally handled under the nuisance ordinance.

Mr. Duncan believes this is more of a public safety/lifestyle type of regulation and suggested council review the Ft. Thomas ordinance. After their input, he will evaluate it for regular ordinance, which could then be put into place after the two readings.

OLD BUSINESS:

Discuss use of electronic devices by council – Ms. Barto would like for council to try out the notebook she provided, then make a decision about whether or not they think it would be useful. It is built into next year's budget. This particular notebook costs about \$200 each.

TIF District – Mr. Schabell has been studying this and wanted to shared his thoughts. It seems like the only reason a city or municipality would have a TIF district is if they thought nothing was going to happen with that piece of property for the next 20-30 years. Regardless of whether the City makes a TIF district of the area between Low Gap and Walmart, with the growth we are seeing, he thinks someone will want to develop that property whether or not it has sewers. If we do go forward with this, more discussion is definitely needed. He agreed with Mr. Schabell that discussion is needed before any decision is made.

COMMUNICATIONS:


- April 15, 11:00 a.m., Alexandria Community Park: Annual Easter Egg Hunt sponsored by Woodmen of the World
- May 13 – "Stamp Out Hunger Day": The Post Office will collect canned goods placed by the mailboxes. The Care Mission will benefit, and Mr. Graus is hopeful for 100% participation.

MOTION: Scott Fleckinger made a motion to go into executive session to discuss a specific personnel issue, pursuant to KRS 61.810(1)(f), seconded by Andy Schabell. All in favor, the motion passed 6-0-0.

MOTION: Scott Fleckinger made a motion to return to regular session, seconded by Sue Neltner. All in favor, the motion passed 6-0-0.

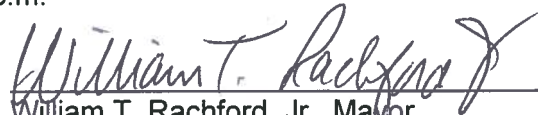
ADJOURNMENT:

MOTION: Bob Simon made a motion to adjourn, seconded by Scott Fleckinger. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:55 p.m.



Karen M. Barto, City Clerk Treasurer

Date: 4/20/17



William T. Rachford, Jr., Mayor

Date: 4/20/2017

Approved: *April 20, 2017*