



ORIGINAL

CITY COUNCIL MEETING
Minutes of April 5, 2018

Mayor Rachford 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	Absent	Susan Vanlandingham	Present
Bob Simon	Present	Scott Fleckinger	Present
Sue Neltner	Present	Andy Schabell	Present

Also: Karen Barto, City Clerk/Treas. Mike Duncan, City Attorney
Mike Ward, Police Chief

APPROVAL OF MINUTES – March 1, 2018

MOTION: Scott Fleckinger made a motion to approve the minutes of March 1, 2018, seconded by Bob Simon. Mayor suggested an amendment under Visitors & Guests, (#1), the second line should read “several Kentucky Veterans Hall of Fame members” instead of “several Medal of Honor Veterans”. Fleckinger and Simon amended their motion to include the amendment. All in favor, the motion passed with a 4-0-1 vote with Ms. Vanlandingham abstaining.

VISITORS & GUESTS

1. Sarah White - Campbell County Drug Free Alliance

Sarah address Mayor and Council explaining this is a federally funded substance abuse prevention coalition that has been in existence for almost eleven years. They focus strictly on prevention, addressing alcohol and marijuana, and additional funds have allowed them to focus on prescription drugs too. This year, the Alliance purchased drug lock boxes for individuals to keep their prescriptions safely locked up and out of the reach of children or others. The Drug Free Alliance is partnering with the Alexandria PD to provide these lockboxes, as well as medication disposal pouches which are used to dispose of older prescriptions that are no longer needed. National DEA Prescription Drug Take-Back Day will be held on Saturday, April 28th from 10:00 – 2:00 in the Community Center.

Ms. White also said the Drug Free Alliance has drug drop boxes for unused or old prescriptions located at nine locations (in Bellevue, Campbell County, Cold Spring, Dayton, Ft. Thomas, Highland Heights, Newport, Southgate and Wilder.) Liquids or syringes will NOT be accepted.

ORDINANCES & RESOLUTIONS None

DEPARTMENT REPORTS

City Clerk – Karen Barto: Her office has been working on the City’s budget, and she is close to finalizing the Personnel Policy to present to the Personnel Committee at their upcoming meeting.

Community Center: See report attached.

Zoning Department: See February report attached.

Beautification Committee – Sue Neltner: They met tonight and approved a landscaper for the City.

Finance Committee – Scott Fleckinger: Next meeting is April 19th.

Public Works Committee – Bob Simon: They met tonight to go over items for the budget including sidewalk repairs.

NEW BUSINESS - None

OLD BUSINESS

1. Food Trucks – Karen Barto and Mr. Duncan have been discussing amending language to regulate food truck vendors. Proposed changes would include:

- Removing language requiring a doctor's note and instead ask for Health Department certification;
- Offering a one-year permit for food vendors, and adding language that the Health Department certification coincide with that one-year permit. Mr. Duncan explained food trucks have been treated under the City peddler's ordinance, which only allows a 90-day permit, but food truck vendors would like to have a longer period of time for a license. They are required to have a license from the Health Department which makes more sense than asking for a physician's statement every 90 days.
- Creating definition for food trucks.
- Proposed reduced annual fee for food trucks ONLY.

Mr. Schabell agrees with these changes because the city should encourage them if they want to be here instead of making it more difficult.

Anyone going door to door will still be required to re-apply every 90 days, get a background check, and receive an updated No-Knock List.

Mr. Duncan put these proposed changes into an ordinance first reading tonight. He also suggested an amendment to page 2 regarding the current Health Department Permit, adding the language "which shall be kept current".

*Mr. Duncan then read the following
First Reading:*

ORD2018-01: Amending Chapter 111 of the City's Code of Ordinances in order to regulate food trucks and to provide for their licensing.

Mr. Duncan explained Section 1 defined food truck and food truck vendor; Section 2 provides for an option for them to get a one-year license instead of a 90-day license; and the requirement for a statement from a licensed physician for those handling foodstuff is removed, substituting a "current health department permit which shall be kept current". If a separate kitchen or commissary is being used, there must also be a health department license for that location.

2. Red Cross Thank You – Mayor Rachford read an email he received from David Burns, Red Cross Manager who was at the Community Center when it was used as an emergency shelter.

3. Spring Craft Show update – Mayor Rachford read a report provided by Kim Wagner. He also thanked Ms. Neltner for her work in getting the word out about this event. Ms. Neltner said there was a full house with a waiting list, and some vendors already wanted to reserve their space for next year. Mr. Duncan came to the craft show and said it was one of the best he has been to. He looks forward to coming next year.

4. Service Line Warranties – Mayor Rachford read sections from a letter from Service Line Warranties of America, the organization that handles the sewer and water line warranties for the City. Since the program began in May, 2015, over 602 Alexandria homeowners have signed up for one or both of the plans, there have been 25 repairs for their customers, and customer satisfaction was at 98%. There will be another mailing shortly to re-offer their services.

Last Monday, Susan Vanlandingham, Andy Schabell, the Mayor, Sam Trapp, Carol Hofstetter, and Sgt. Selby met with Arcadia residents for a "meet and greet". The Mayor had asked those in attendance where they were from. Several from Alexandria, some from other areas in the County, several from Boone and Kenton Counties, several from Cincinnati, one from Dallas and one from Indianapolis. The residents were pleased with what they've seen in the City, their only concern was the speed of the vehicles on Arcadia. The residents felt they got a better value for their home in Alexandria than elsewhere.

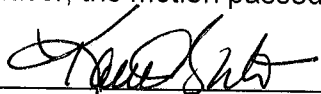
Ms. Neltner noticed the intersection by United Bank seems to be getting a little congested around 4:00 pm, particularly when trying to turn onto Pat Fanning Way from Steffen Blvd. Mayor Rachford said this was also mentioned at the meeting. Chief Ward said KDOT has been notified to look into this, and the Mayor had asked CT Consultants to come up with a way to improve this intersection, which he will pass on to KDOT.

COMMUNICATIONS

- April 13-14, 8:00 a.m. – 5:00 p.m.: Campbell County Cleanup at Pendery Park, Campbell County Police, Transportation Center
- April 19th Council Meeting – Dr. Rust, Superintendent of Campbell County Schools will speak
- April 21st, 11:00 a.m. – 2:00 p.m.: Rescheduled date for Community Park Cleanup
- May 3rd Council Meeting –Town Hall Meeting at the Community Center (Beautification and Public Works Committee meetings will be cancelled for that date)
- May 17th – Ethics Training immediately following Council Meeting

ADJOURNMENT

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Susan Vanlandingham. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:45 p.m.



Karen M. Barto, City Clerk Treasurer



William T. Rachford, Jr., Mayor

Date: 4-19-2018

Date: 4-19-2018

Approved: April 19, 2018