



**CITY COUNCIL MEETING
Minutes of February 17, 2011**

The Alexandria City Council met on the above date at 7:00 p.m. with Mayor William T. Rachford, Jr. present and the following members answering roll call:

Council Members:

Barbara Weber	Present	Bob Simon	Present
Stacey Graus	Present	Dave Hart	Present
Scott Fleckinger	Present	Joe Anderson	Present

Also present:

Susie Clark	Administrative Clerk	Mike Duncan	City Attorney
Mike Ward	Police Chief	Jeff Pohlman	Fire Chief

Mayor Rachford led the pledge to the flag. Barbara Weber read the invocation.

Mayor Rachford awarded a plaque to Lloyd Rogers thanking him for his 2 years of service to the Alexandria City Council. Barbara Weber stated that Lloyd was the script writer of the Reins Act being talked about in Washington.

APPROVAL OF MINUTES:

February 3, 2011 Meeting

MOTION: Stacey Graus made a motion to approve the minutes of the February 3rd meeting, seconded by Dave Hart. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

ORDINANCES & RESOLUTIONS:

Mike Duncan read the following:

First reading:

ORDINANCE #2011-02 - An Ordinance of the City of Alexandria amending sections 31.36, 31.37 and 31.50 of the City Code of Ordinances in order to further set forth the duties, compensation and attributes of the City Clerk, and allowing the Mayor to delegate the duties of the City Treasurer to the City Clerk.

Mr. Duncan explained some of this ordinance is new and some is housekeeping. The Mayor already has the authority to delegate the duties of the City Treasurer to the City Clerk. He also explained there were some housekeeping issues to be cleaned up in the ordinance such as compensation. This will be set by separate ordinance.

Mike Duncan also read the following:

EXECUTIVE ORDER #2011-01 – An Executive order of the Mayor of the City of Alexandria assigning and delegating the duties of the City Treasurer to the City Clerk, and designating the officer as City Clerk/Treasurer.

Mr. Duncan explained the Mayor has already signed this Executive Order.

The Mayor then read a Proclamation regarding Brain Injury Awareness Day being March 16, 2011.

DEPARTMENT REPORTS:

Police Department: Chief Ward reported he is back to work. He said he appreciated his staff and officers as in his absence, everything went very well. He appreciated everyone for their good wishes.

The Mayor said he was glad to see him back.

Fire Department: Chief Jeff Pohlman showed everyone a copy of the annual fire report. It is on the website if anyone would like to read it.

The Mayor said the report looks thorough and well done.

Public Works: The Mayor read the report from Sam Trapp. A copy of the report is attached.

Mayor Rachford also stated he asked for a proposal from CDS to do an inventory of the streets in the City as to what shape they are in. The cost would be \$16,800. Sam provided CDS with information regarding our streets that saved us \$3,000.

Mayor Rachford reported he is looking at the possibility of changing parking on Viewpoint Drive to facilitate traffic flow and snow removal. He has discussed this with the Police Chief and also the Public Works Supervisor. It will be decided at the March 17 meeting. Letters will go out to all Viewpoint & Oakview residents regarding these possible changes.

Zoning Department: The Mayor stated there is a Zoning Administrator's report. The Mayor stated we are pursuing a couple of problems on Main Street and Sunset. He is working with the Zoning Administrator and the City Attorney to rectify these problems.

Planning and Zoning: John Jewell reported they had election of officers which resulted in: John Jewell, Chair; Stu Stormer, Vice Chair; Dan Feldman, Secretary; Susie Thomas, Treasurer.

OLD BUSINESS:

Mayor Rachford gave an update on Coffee with the Mayor. He was very happy with the turnout of about 20 people. He is working on resolving some issues that were brought up.

The Mayor said that all Council members should have received a memo to Council from the Mayor regarding the Code of Ordinance Book. He has asked Council to review each Council committee to look at the sections that pertain to their committees to see if the information is still relevant. If anyone needs to review any ordinances they can contact Karen Barto. The Mayor would like everyone to report back at the March 17th Council Meeting.

Barbara Weber reported she attended the Campbell County Fiscal Court meeting and the Campbell County smoking ban was reversed.

NEW BUSINESS:

APPOINTMENTS TO BOARDS & COMMISSIONS:

Mayor Rachford asked for approval of appointments to the following boards and commissions:

- **Board of Adjustments: Charles Coleman (new)**
- **Board of Ethics: Shari Hennekes (new)**

MOTION: Stacey Graus made a motion to appoint Charles Coleman to the Board of Adjustments to fill the unexpired term of Rick Neltner, and to appoint Shari Hennekes as an alternate to the Board of Ethics to fill the unexpired term of Ray Hildebrand; motion seconded by Bob Simon. All in favor, the motion passed 6-0-0.

Mr. Duncan then swore in the new and the reappointed members of the various Boards and Commissions.

Mike Duncan also explained each board's duties and roles and Mayor Rachford thanked everyone for attending the meeting.

COMMUNICATIONS:

Mayor Rachford informed everyone that the lake at the Alexandria Community Park is stocked regularly with trout and cat fish.

The Mayor also explained the residents should be aware that there are two containers that Rumpke is delivering if ordered. The dark green ones are for recycling and the larger brown waste wheelers are for garbage. The recycling carts were delivered first.

Mayor Rachford also mentioned there is a lot of information on our web site.

He also announced:

- Coffee with the Mayor coming up on Saturday, March 5 here in the Council Chambers, and the next City Council meeting will be a Town Hall Meeting at the Community Center on Thursday, March 3.
- Campbell County clean up will be held March 25, 26 and 27. Sam Trapp and the Public Works Department will go through the City on Thursday, March 24 and Friday, March 25 to help residents with large items to be taken to the cleanup such as refrigerators, couches and other large items. If you need assistance, call Sam Trapp at the City Building.
- Reforest Northern Kentucky Event on Saturday, April 2, at A.J. Jolly Park at 9:30 am where you can plant trees native to Kentucky.
- Budget Workshop at the NKADD on Wednesday, March 2nd that Mayor Rachford would like the Finance Committee to attend.
- Shred Day is Saturday, April 16 at the Campbell County Library, Cold Spring Branch from 9:00 a.m. to noon.
- River Sweep 2011 is at Penderly Park on June 18. Trash bags, snacks and water will be provided.

Mayor Rachford attended the Dan Beard Council wide Eagle Scout Court of Honor. Mayor Rachford congratulated two Scout Masters from troop #75, Michael Roessler. He had one eagle scout this year and troop #96, Bruce Bezold had five eagle scouts.

Dave Hart let everyone know that the deadline for filing income taxes is April 18 this year.

Joe Anderson asked what the limit or length is on trout in the Community Park. Karen Minshall, the Park and Recreation Chairperson, along with Chief Ward, responded that it is state regulated and there are signs posted at the park. You do need a fishing license to fish except for the weekend of June 4. It is a free fishing weekend. Joe also asked what the times were for the park, which is dawn to dusk.

Scott Fleckinger asked in regard to looking at the Code of Ordinances, asked if just the chairperson could look at the ordinance and discuss it with the other committee members. It was decided the committee should individually look at the ordinances so they can discuss it better.

ADJOURNMENT:

MOTION: Barb Weber made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:55 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 3-18-11

Approved: 3-17-2011



William T. Rachford, Jr.
Mayor

Date: 3-18-11