



ORIGINAL

CITY COUNCIL MEETING
Minutes of September 17, 2015

Mayor Rachford called the meeting to order at 7:00 p.m, with the following answering roll call:

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

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

Sandy Decker read the invocation and Mayor Rachford led the pledge to the flag.

APPROVAL OF MINUTES: September 3, 2015

MOTION: Scott Fleckinger made a motion to approve the minutes of the September 3, 2015 meeting, seconded by Sandy Decker. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:

Craig Sorrell, Campbell County Police Chief – He introduced himself and told Council should you need the Campbell County Police for any reason, to give him a call. Mayor Rachford thanked Chief Sorrell for the good working relationship between the County and the City police departments.

ORDINANCES & RESOLUTIONS:

Mr. Duncan read the following as a Second Reading:

ORD2015-07: Amending Sections 31.48 and 31.39 of the City Code of Ordinances in order to authorize the Mayor to appoint the County Animal Control Officers and the City Zoning Administrator as citation officers.

MOTION: Motion by Bob Simon to adopt Ordinance 2015-07, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

Second Reading:

ORD2015-08: Amending Section 151.02 of the City Code of Ordinances by replacing certain provisions therein in order to adopt the applicable provisions of the Campbell County Building Permit Review, HVAC and Inspection Fee schedule.

MOTION: Motion by Scott Fleckinger to adopt Ordinance 2015-08, seconded by Sandy Decker. All in favor, the motion passed 5-0-0.

DEPARTMENT REPORTS:

City Clerk: Tax bills have been mailed out. The audit was finalized last week, so there will be a report to council after the next Finance Committee meeting. Roofing permits have slowed down.

Police Dept.: Chief Ward said there were two armed robberies in the City this week. The Cottingham robbery case has been cleared, but the other is still an active case.

Public Works: See report attached. Sam Trapp gave a brief report on the Shaw/Sheridan project. There is about 600 feet on each street completed. If the weather holds out, the project should be completed in November.

Zoning Administrator: Report attached. Issued many temporary signs permits to roofing contractors.

Personnel Committee: Andy Schabell –They met this evening to begin a review Chapters 1-5 of the Personnel Policy.

Finance Committee: Scott Fleckinger – The next meeting is October 15th.

P&Z Commission: They are in the process of reviewing the Comprehensive Plan, chapter by chapter.

NEW BUSINESS:

Stacey Graus commented on the parking lot and area around County Market and the Village Green Shopping Center. It is pretty rough, particularly the connector road by Sonic where a culvert and storm water vent that is broken. Chief Ward said Carol is in the process of contacting the property owners to repair several problem areas in the shopping center that have been reported.

OLD BUSINESS:

Alexandria Fair: Chief Ward reported overall it went pretty smooth.

There was a 9/11 ceremony at the Tribute Park. Mayor Rachford also received an American flag from Woodmen Life with the names of the 3,000 people who were killed on 9/11 in the stripe areas.

The new software from CivGov should be ready to go by the first of November.

Mayor Rachford also announced there is an opening for a full-time Recreation Director and the information will be in the paper and posted on our website.

COMMUNICATIONS:

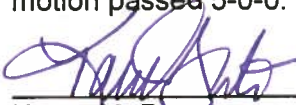
- The City is in the process of updating procedures and forms for the Community Center.
- October 17, 9:00 a.m.–2:00 p.m.: Household Waste Collection Event at UC Health Stadium
- October 23-25: Campbell County Clean-Up Days at Pendery Park, Transportation Center and the Campbell County Police Station.

MOTION: Stacey Graus made a motion to go into Executive Session pursuant to KRS 61.810(1)(b) to discuss real estate transactions, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

MOTION: Stacey Graus made a motion to return to regular session, seconded by Scott Fleckinger. All in favor, the motion passed 5-0-0.

ADJOURNMENT:

MOTION: Bob Simon made a motion to adjourn, seconded by Andy Schabell. All in favor, the motion passed 5-0-0. The meeting adjourned at 7:52 p.m.



Karen M. Barto
City Clerk/Treasurer

Date: 10/2/15

Approved: 10/1/15



William T. Rachford, Jr.
Mayor

Date: 10/2/2015