

CAMPBELL COUNTY FISCAL COURT MINUTES

A special (change of date) meeting of the Campbell County Fiscal Court was held on Wednesday, July 23, 2003, at 5:30 p.m. at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID OTTO
KENNETH RECHTIN
WILLIAM VERST

Robert Horine	County Administrator
Justin Verst	County Attorney
James Seibert	Fiscal Affairs Director
Peter Klear	Planning & Zoning Director
Ken Knipper	Office of Emergency Management Director
Melissa Williams	Director of Administration

The meeting was called to order at 5:30 p.m. by Judge Pendery. A moment of silence was called for by Judge Pendery, followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Pendery presented the minutes from the Fiscal Court meeting of July 9, 2003 and the minutes from the Mayors' Meeting of July 15, 2003. It was moved by Commissioner Otto and seconded by Commissioner Rechtin that the minutes of July 9, 2003 and July 15, 2003 be approved. All voted "AYE" and the motion passed unanimously.

Judge Pendery next asked if there were any public officials or citizens in attendance at the meeting who desired to address the Court. There were none.

Judge Pendery then requested items of Old Business be brought before the Court. Ms. Williams reported that there were no items of Old Business to be brought before the Court.

Judge Pendery next requested items of New Business be brought before the Court. Ms. Williams advised that the first order of New Business was the first reading of Ordinance O-10-03, which she read by title and presented a summary. She explained that this ordinance adopts the most recent version of the International Maintenance Code Book to serve as the basis for property maintenance standards in the Unincorporated County. She advised that Peter Klear, Planning & Zoning Director, was present to answer any questions. Commissioner Rechtin inquired as to how often the Code Book was updated and what the difference was between the International Maintenance Code and the BOCA Code. Mr. Klear responded that a new Code Book is printed approximately every 5 to 7 years, but segments of the Code Book were updated on an annual basis. The current Code Book in use was printed around 1988 or 1989, and deals with the

minimum standards for structural and non-structural buildings components, and keeping structures in clean, sanitary conditions. He noted that the BOCA Code primarily deals with structural issues relative to buildings. Ms. Williams stated that no action was necessary on the Ordinance at this meeting and that it would be acted upon at the next Fiscal Court meeting on its second reading.

Ms. Williams next presented for first reading Ordinance O-11-03, which she read by title and gave a summary. She explained that this ordinance rezones approximately 9 acres from Residential Rural Estate (R-RE) to Professional Office (PO) at the request of Mr. Ted Richardson of Windsor Development. The property affected is located at the intersection of U.S. 27 and Ripple Creek Road. She advised the Court that the Campbell County and Municipal Planning and Zoning Commission voted in favor of the zone change request. She noted that Peter Klear, Planning & Zoning Director, was present to answer any questions. Judge Pendery inquired as to whether this request had been submitted previously. Mr. Klear advised that the original request came before the Planning Commission to be zoned for commercial use, rather than office use, which was not consistent with the Comprehensive Plan. The applicant subsequently withdrew that application and submitted a revised application. He noted that the property was surrounded by the City of Cold Spring and no negative comments had been received on the rezoning. Commissioner Rehtin inquired as to the interest of annexing the property, to which Mr. Klear responded that the Mayor was interested in annexation, but that the interpretation of annexation law was still being reviewed by the City Attorney. Ms. Williams stated that no action was necessary on the Ordinance at this meeting and that it would be acted upon at the next Fiscal Court meeting on its second reading.

Ms. Williams then presented for first reading Ordinance O-12-03, which she read by title and gave a summary. She explained that this ordinance amends Article XIX, Schedule of Fees, for the Campbell County Official Zoning Ordinance. She advised that fees were last increased in 1999, and that Peter Klear, Planning & Zoning Director, was present to answer any questions. Mr. Klear reported that 99% of the fee increases were related to Planning & Zoning, and most were due to inflation. He stated that the increased fees still remained competitive in terms of fees structures to adjacent counties. Ms. Williams stated that no action was necessary on the Ordinance at this meeting and that it would be acted upon at the next Fiscal Court meeting on its second reading.

Ms. Williams next presented Resolution R-96-03, which she read by title and provided a summary to the Court for its consideration. She explained that this resolution adopts the 2003 edition of the Campbell County Emergency Operations Plan, and that the Plan is in compliance with current Federal and State requirements.. She noted that Ken Knipper, OEM Director, was present to answer any questions. There being no further discussion, Commissioner Otto made a motion and Commissioner Rehtin seconded, to approve Resolution R-96-03. All voted "AYE" and the motion passed unanimously.

Ms. Williams then requested a motion to appoint Chuck Melville to the Campbell County Cable Board to serve for a 2-year term, effective July 24, 2003 through June 30, 2005. There being no further discussion, Judge Pendery made a motion and Commissioner Rehtin seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Judge Pendery next requested reports from Staff. Mr. Horine, County Administrator, advised that he had no additional items to report on at this meeting.

Judge Pendery then requested a report from the County Attorney. County Attorney Verst advised he had no additional items to report at this meeting.

Judge Pendery next requested reports from the Commissioners. Commissioner Otto and Commissioner Rehtin advised they had nothing to report at this meeting. Commissioner Verst advised that he and Judge Pendery had attended the dedication of renaming the AA Highway, at which Governor Paul Patton, Transportation Secretary Codell and former Governor John Y. Brown were present. The Highway was officially renamed the John Y. Brown/AA Highway. He noted that the County was well-represented at the dedication.

Judge Pendery reported on the Transportation Task Force meeting that was held on July 22, 2003. He stated that the Task Force expects the Transportation Plan to be built upon throughout the years ahead and revised in a time frame that allows for "input" to be given to the Kentucky Transportation Cabinet for the next update to the State 6-Year Road Plan. Ms. Williams noted that the Plan would be available in a Microsoft Access Database. Judge Pendery complimented all the members of the Task Force for their participation and toleration of the lengthy meetings that took place in order to bring the Plan to fruition. He noted that those members gave of themselves unselfishly and congratulated them for a job well done.

Judge Pendery then requested a motion to change the dates of the August Fiscal Court meetings from the first and third Wednesdays to the second and fourth Wednesdays, August 13 and August 27, both to be held at 7:00 p.m., at the Alexandria Courthouse, Main Street, Alexandria, and to change the September Fiscal Court meetings to hold one meeting only on September 10, at 7:00 p.m. at the Alexandria Courthouse, Main Street, Alexandria. There being no further discussion, Commissioner Verst made a motion and Judge Pendery seconded, to move the August Fiscal Court meetings to August 13 and August 27, both to be held at 7:00 p.m., at the Alexandria Courthouse, and to change the September meetings to hold one meeting only on September 10, at 7:00 p.m. at the Alexandria Courthouse. All voted "AYE" and the motion passed unanimously.

Judge Pendery then stated that he appreciated the representation of Campbell County at the Northern Kentucky Chamber "State of Northern Kentucky" Eggs & Issues program on July 22. He noted that he was impressed with the amount of business that can be accomplished by attending these meetings.

Judge Pendery next asked for a report from the Fiscal Director. Mr. Seibert requested the Court's consideration of a motion to award the following bids for resurfacing roads as recommended by Ken Schultz, Road Supervisor:

Mago Construction	-	California Crossroads Demossville Road
Barrett Paving Materials	-	Shaw Hess Road Lower Eight Mile Road Low Gap (West)

Upper Tug Fork

He noted that the awarding of the bids was based on their unit price per ton, because some of the amounts of materials to be used varied from bidder to bidder. There being no further discussion, Commissioner Rehtin made a motion and Commissioner Otto seconded, to approve the motion. All voted "AYE" and the motion passed unanimously.

Mr. Seibert then requested approval of the Claims being presented at this meeting. County Attorney Verst reported that he had reviewed the claims and that they appeared to be appropriate. There being no further discussion, Commissioner Otto made a motion that the claims be approved and paid. Commissioner Verst seconded the motion. All voted "AYE" and the motion passed unanimously.

There being no further business to come before the meeting, it was moved by Commissioner Verst, seconded by Commissioner Otto, that the meeting be adjourned. All voted "AYE" and the meeting was adjourned at 6:05 p.m.

Attachments:

Minutes:	Special Fiscal Court Meeting – July 15, 2003 (Mayor's Meeting)
Ordinance O-10-03:	Adoption of Most Recent Version of International Maintenance Code
Ordinance O-11-03:	Rezoning of 9 Acres from R-RE to PO – Windsor Development
Ordinance O-12-03:	Amendment of Schedule of Fees-Campbell County Zoning Ordinance
Resolution R-96-03:	Adoption of 2003 Campbell County Emergency Operations Plan
Claims:	July 23, 2003
	July 23, 2003 (General Fund)
	July 23, 2003 (Jail)

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

Melissa A. Williams
Acting Fiscal Court Clerk