

CITY OF NEWPORT, KY
SPECIAL AND CAUCUS MEETINGS OF THE BOARD OF COMMISSIONERS
Monday, April 8, 2019
MINUTES

CALL TO ORDER / ROLL CALL FOR SPECIAL MEETING

The special meeting was called to order by Mayor Peluso at 7:00 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street.

In attendance were: Commissioner Beth Fennell, Commissioner Thomas Guidugli, Commissioner Ken Rehtin, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Also in attendance were: City Manager Thomas Fromme, Assistant City Manager Larisa Sims, Assistant City Attorney John Hayden, Police Chief Thomas Collins, Fire Capt. Matthew Pleiman, and City Clerk Amy Able.

NEW BUSINESS

The city clerk read Order **R-2019-024**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT,
KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER FROMME TO
EXECUTE A **CONTRACT WITH MOBILECOM AND MOTOROLLA SOLUTIONS, INC.**
FOR PURCHASE OF A NEW POLICE RADIO SYSTEM.

Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Police Lt. Drohan addressed the Board and with details of the proposed purchase and related grant. The cost is \$206,000 and the grant covers \$91,500. Upon hearing all comments and questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Fennell:	Yes	Mayor Peluso:	Yes
Commissioner Guidugli:	Yes	Commissioner Rehtin:	Yes	<u>Motion carried 5-0.</u>	

ADJOURNMENT OF SPECIAL MEETING

There being no further business, Commissioner Guidugli made a **motion to adjourn the special meeting**. Commissioner Fennell offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Peluso:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Rehtin:	Yes	<u>Motion carried 5-0.</u>	

The special meeting adjourned at 7:05 p.m.

A Caucus meeting, originally scheduled for 7:00 p.m., immediately followed the conclusion of the Special Meeting.

Date Approved/Signed

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk

CITY OF NEWPORT, KY
SPECIAL AND CAUCUS MEETINGS OF THE BOARD OF COMMISSIONERS
Monday, April 8, 2019
MINUTES

CALL TO ORDER / ROLL CALL FOR CAUCUS MEETING

The caucus meeting was called to order by Mayor Peluso at 7:10 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street.

In attendance were: Commissioner Beth Fennell, Commissioner Thomas Guidugli, Commissioner Ken Rehtin, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Also in attendance were: City Manager Thomas Fromme, Assistant City Manager Larisa Sims, Assistant City Attorney John Hayden, Police Chief Thomas Collins, Fire Capt. Matthew Pleiman, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

There was a presentation on a parking sticker system by Robert Zielinski and Don Ertel of CDO Technologies.

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda was invited to do so.

ADJOURNMENT OF SPECIAL MEETING

There being no further business, Commissioner Fennell made a **motion to adjourn the caucus meeting**. Commissioner Guidugli offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Fennell:	Yes	Commissioner Peluso:	Yes	Mayor Peluso:	Yes
Commissioner Guidugli:	Yes	Commissioner Rehtin:	Yes	<u>Motion carried 5-0.</u>	

The caucus meeting adjourned at 8:05 p.m.

Date Approved/Signed
Attest:

Amy B. Able, City Clerk

Jerry R. Peluso, Mayor