

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, May 8, 2017
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. The meeting was opened with a moment for silent invocation and the mayor led the Pledge of Allegiance.

In attendance were: Commissioner Beth Fennell, Commissioner Thomas Guidugli, Commissioner Ken Rehtin, Commissioner Frank Peluso, and Mayor Jerry Peluso. Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Chief Tom Collins, Fire Chief Bill Darin, Assistant to the City Manager Larisa Sims, HP Scott Clark, Community Liaison Bev Holiday, and City Clerk Amy Able.

PERSONNEL ORDERS

The city clerk read Order **R-2017-015**, appointing **Daniel Andrew Verkamp** to the position of **Firefighter/Medic**, Grade 0 in the Newport Fire/EMS Department effective May 22, 2017. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Fennell.

Commissioner Peluso:	Yes	Commissioner Rehtin:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Guidugli:	Yes	Motion carried	5-0.

Chief Darin introduced Firefighter Verkamp who introduced his family; wife Molly was invited to pin on his badge. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

OLD BUSINESS

The city clerk gave second reading to Ordinance **O-2017-004**, awarding an exclusive franchise for the total collection and disposal of solid waste in the City commencing July 1, 2017 and authorizing and so directing the city manager to execute an exclusive franchise agreement (contract) for the total collection and disposal of solid waste within the City, pursuant to bid, with Rumpke of Kentucky, Inc. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Rehtin. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Fennell:	Yes	Commissioner Guidugli:	Yes	Mayor Peluso:	Yes
Commissioner Rehtin:	Yes	Commissioner Peluso:	Yes	Motion carried	5-0.

NEW BUSINESS

The city clerk read Order **R-2017-016**, authorizing Mayor Jerry Peluso to **proclaim the month of May as "Historic Preservation Month"** in the City. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Scott Clark thanked the Board and gave a brief update. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Rehtin:	Yes	Mayor Peluso:	Yes
Commissioner Guidugli:	Yes	Commissioner Fennell:	Yes	Motion carried	5-0.

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 Rehtin:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Peluso:	Yes	Motion carried	5-0.

The special meeting adjourned at 7:08 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

NOT an official copy

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
Monday, May 8, 2017
MINUTES

CALL TO ORDER / ROLL CALL FOR CAUCUS MEETING

The caucus meeting was called to order by Mayor Peluso at 7:09 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. Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Chief Tom Collins, Fire Chief Bill Darin, Assistant to the City Manager Larisa Sims, Community Liaison Bev Holiday, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Mr. Fromme gave updates on several projects.

PUBLIC FORUM AND COMMENTS

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

ADJOURNMENT OF CAUCUS MEETING

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

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

The caucus meeting adjourned at 7:27 p.m.

Clerk's note: Minutes respectfully submitted in keeping with the direction and spirit of Newport Code of Ordinances § 30.025(E) and the requirements of KRS 61.835.

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk