

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, June 21, 2016
MINUTES

CALL TO ORDER / ROLL CALL FOR SPECIAL MEETING

The special meeting was called to order by Mayor Peluso at 4:00 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 Frank Peluso, and Mayor Jerry Peluso. Absent: Commissioner John Hayden. Also in attendance were: City Manager Thomas Fromme, City Attorney Dan Braun, Police Chief Tom Collins, Sgt. Christopher Fangman, Fire Chief Bill Darin, Community Liaison Bev Holiday and City Clerk Amy Able.

OLD BUSINESS

The city clerk gave second reading to tentative **O-2016-010**, an ordinance of the City of Newport, Kentucky amending Ordinance O-2014-010 to amend the adopted budget for the City for the fiscal year July 1, 2015 to June 30, 2016 including an estimate of all revenues and resources and making the annual appropriation in accordance therewith. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Fennell: Yes
Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

The city clerk gave second reading to tentative **O-2016-011**, an ordinance of the City of Newport, Kentucky adopting the budget for the City for the fiscal year July 1, 2016 to June 30, 2016 including an estimate of all revenues and resources and making the annual appropriation in accordance therewith. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Peluso: Yes
Commissioner Fennell: Yes Mayor Peluso: Yes Motion carried 4-0.

The city clerk gave second reading to tentative **O-2016-012**, an ordinance amending Section 32.004 of the Newport Code of Ordinances concerning **composition of the Code Enforcement Board**. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Guidugli: Yes
Commissioner Fennell: Yes Mayor Peluso: Yes Motion carried 4-0.

The city clerk gave second reading to tentative **O-2016-013**, an ordinance amending the Code of Ordinances Chapter 73 Schedule concerning **restricted residential zones**. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Fennell: Yes Commissioner Peluso: Yes

Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

NEW BUSINESS

The city clerk read **R- 2016-044**, an order authorizing the **issuance of 2016 Tax and Revenue Anticipation Notes**; approving a form of note; authorizing designated officers to execute and deliver the notes; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the notes; appointing a paying agent and registrar; creating a sinking fund; making certain federal income tax covenants in respect of the notes; and accepting the proposal of the note purchaser hereinafter set forth for the purchase of the notes. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Mr. Fromme said the original issuance of \$2m is now under \$500,000. We do not have a final rate from the banks. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Fennell: Yes Commissioner Peluso: Yes
Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

The city clerk read **R- 2016-044**, an order authorizing and directing the City Manager issue a purchase order for the **purchase of one 2017 Ford Explorer** for use in the Newport Fire/EMS Department. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Fennell: Yes Commissioner Peluso: Yes
Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

The city clerk read **R- 2016-044**, an order authorizing and directing the City Manager issue a purchase order for the **purchase of a body camera system**. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Sgt. Fangman addressed the Board reviewing the research leading to the recommendation and responding to questions. Upon hearing all comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Fennell: Yes
Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

The city clerk gave first reading to tentative **O-2016-010**, an ordinance of the Board of Commissioners of the City of Newport, Kentucky creating Article XX of the official Zoning Ordinance establishing criteria and procedures for determining **reasonable accommodation** in the land use and zoning regulations for sober living facilities in accordance with Fair Housing laws. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Peluso. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Fennell: Yes
Commissioner Peluso: Yes Mayor Peluso: Yes Motion carried 4-0.

EXECUTIVE SESSION

Commissioner Fennell made a motion to enter into an executive session as allowable under KRS 61.810 (1)(c), for discussions of proposed or pending litigation against or on behalf of the public agency. This exception shall not be interpreted to permit discussion of general personnel matters in secret. It was noted that no action would follow and a return to regular session was

not expected. Second to the motion was offered by Commissioner Fennell. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Peluso: Yes
Commissioner Fennell: Yes Mayor Peluso: Yes Motion carried 4-0.

ADJOURNMENT OF SPECIAL MEETING

There being no further business on the special meeting agenda, Commissioner Guidugli made a motion to adjourn the special meeting and reconvene in executive session. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Fennell: Yes
Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

The open session of the meeting adjourned at 4:20 p.m.

The Board reconvened in executive session on the second floor of the city building at approximately 4:30 with Commissioners Fennell, Guidugli, and Peluso, and Mayor Peluso. Mr. Braun and Mr. Jeff Mando, an attorney for the City's insurance carrier, joined the executive session when requested.

Following a motion and second to exit the executive session, carried by voice vote, there being no further business, **the meeting adjourned at 5:00 p.m.**

Date Approved/Signed
Attest:

Amy B. Able, City Clerk

Jerry R. Peluso, Mayor