

CITY OF NEWPORT, KY
MEETING OF THE BOARD OF COMMISSIONERS
Monday, September 22, 2014
MINUTES

CALL TO ORDER / ROLL CALL

The 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, Jr., Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Chief Tom Collins, Fire Chief Gary Auffart, Community Liaison Bev Holiday, and City Clerk Amy Able.

PUBLIC FORUM

No one present responded to the Mayor's invitation to address the Board, the mayor announced the close of the public forum.

APPROVAL OF MINUTES

Commissioner Peluso made a **motion to approve the minutes of the August 18, 2014 regular meeting**; 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 Hayden: Yes	Mayor Peluso: Yes
Commissioner Guidugli: Yes	Commissioner Fennell: Yes	<u>Motion carried 5-0.</u>

Commissioner Guidugli made a **motion to approve the minutes of the September 8, 2014 special and caucus meetings**; 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 Hayden: Yes	Mayor Peluso: Yes
Commissioner Fennell: Yes	Commissioner Peluso: Yes	<u>Motion carried 5-0.</u>

OLD BUSINESS

The city clerk gave second reading by title and summary of tentative number **O-2014-015** an ordinance **closing and vacating part of Seventh Street** in the City of Newport, Campbell County, Kentucky. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Mr. Fromme confirmed this will allow for the addition at the high school. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

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

The city clerk gave second reading by title and summary of tentative number **O-2014-016** an ordinance **closing and vacating part of Second Street and fourteen feet of an unnamed alley** in the City of Newport, Campbell County, Kentucky. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Hayden. Mr. Fromme explained this portion of road is currently enclosed in the parking lot at Second and Washington. He added this was anticipated at the time of the original development agreement. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

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

The city clerk gave second reading by title and summary of tentative number **O-2014-017** an ordinance of the board amending the Official Zoning Ordinance, Article XVI, Administration, Section 16.9, of the **Zoning Appendix of the Code of Ordinances concerning penalties** for violation thereof. 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 Hayden: Yes Mayor Peluso: Yes
Commissioner Guidugli: Yes Commissioner Fennell: Yes Motion carried 5-0.

The city clerk gave second reading by title and summary of tentative number **O-2014-018** an ordinance **levying and assessing an ad valorem tax** for city purposes for the fiscal year 2014-2015 on all property located within the City. Commissioner Peluso made a motion to approve; second to the motion was offered by Commissioner Fennell. Upon hearing there were no questions or comments, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Guidugli: No Mayor Peluso: Yes
Commissioner Fennell: Yes Commissioner Hayden: No Motion carried 3-2.

COMMENTS FROM CITY MANAGER

City Manager Fromme stated meetings with prospective developers and reviewing development issues continue. Moving forward we expect to see continued development. He added he will be meeting this week with KYTC representatives on the KY Route 9 Project to discuss utilities and fir a pre-construction meeting on Phase I that will begin in Wilder soon. The bid for the project was awarded to Prus Construction.

Trick or Treat in Newport will be on Halloween, Friday, October 31 from 6-8 p.m.

ADJOURNMENT

There being no further business, Commissioner Guidugli made a **motion to adjourn**; second to the motion was offered by Commissioner Fennell. The mayor called for a roll call vote.

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

The meeting adjourned at 7:07 p.m.

Date Approved/Signed

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk