

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, October 3, 2016
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 John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. . Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Lt. Col. Garnick, Fire Lt. Klaserner, Community Services Director Doug Roell, Assistant to the City Manager Larisa Sims, Community Liaison Bev Holiday, and City Clerk Amy Able.

NEW BUSINESS

The city clerk read Order **R-2016-067, declaring certain personal property** of the City of Newport **as surplus** and authorizing disposal in accordance with State law. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. This concerns outdated and damaged equipment currently stored in the old public works garage. 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 read Order **R-2016-067**, authorizing and directing City Manager Thomas Fromme to execute a contract with Davis H. Elliot Construction Co. for signal pole replacement. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Fennell. The total amount is \$202,754.73. It was noted the specifications for these signal poles is mandated, the City has no control over selection, repair rather than replacement is not an option, and the City is not at liberty to use stop signs at these intersections. It was noted it is unfortunate that several signal poles (as well as several light poles) have been damaged in hit and run accidents with no witnesses coming forward to report any information. This concerns outdated and damaged equipment currently stored in the old public works garage. 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	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 Hayden:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Peluso:	Yes	Motion carried	5-0.

The special meeting adjourned at 7:10 p.m.

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

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
Monday, October 3, 2016
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 John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. . Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Lt. Col. Garnick, Fire Lt. Klaserner, Community Services Director Doug Roell, Assistant to the City Manager Larisa Sims, Community Liaison Bev Holiday, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Mrs. Sims gave an update on Social Media efforts.

Mr. Fromme gave updates on several projects and noted future action items including:

- **Barrel Vaults**
- **Waterworks Road**
- **Memorial Parkway**
- **4th and Monmouth**
- **Tree Wells**
- **Southgate School**
- **7th and Orchard**
- **Putnam St.**
- **500 blocks of streets intersecting Rt. 9**
- **Recycling**
- **PD promotions**
- **Retirement of Rob Hands from KYTC District 6**
- **Meeting with SD1**

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

The caucus meeting adjourned at 7:50 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:

Amy B. Able, City Clerk

Jerry R. Peluso, Mayor