

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, November 14, 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 John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. Absent: Commissioner Thomas Guidugli. Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Chief Tom Collins, Fire Chief Bill Darin, Fire Lt. Klaserner, Assistant to the City Manager Larisa Sims, Community Liaison Bev Holiday, and City Clerk Amy Able.

NEW BUSINESS

The city clerk read Order **R-2016-074**, authorizing and directing the City Manager to execute an interlocal contract for cooperative purchasing with the Houston-Galveston Area Council concerning the **purchase of a Pierce Engine** for the Newport Fire Department from Finley Fire Equipment Co., Inc. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Chief Darin noted the previously announced award of a Federal grant will cover \$476,191 and the City's portion will be \$23,809. Delivery should be in six to nine months. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

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

The city clerk read Order **R-2016-075**, amending Order No. R-2016-071 concerning the promotion of Marcus Muench in the Newport Fire/EMS Department. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Fennell. The city clerk stated Order R-2016-071 erroneously listed his new title as "lieutenant/medic" when it should read "lieutenant". Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

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

ADJOURNMENT OF SPECIAL MEETING

There being no further business, Commissioner Peluso 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 Peluso: Yes Commissioner Hayden: Yes
Commissioner Fennell: Yes Mayor Peluso: Yes Motion carried 4-0.

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
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
Monday, November 14, 2016
MINUTES

CALL TO ORDER / ROLL CALL FOR CAUCUS MEETING

The caucus meeting was called to order by Mayor Peluso at 7:05 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street.

In attendance were: Commissioner Beth Fennell, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. Absent: Commissioner Thomas Guidugli. Also in attendance were: City Manager Thomas Fromme, City Attorney Daniel Braun, Police Chief Tom Collins, Fire Chief Bill Darin, Fire Lt. Klaserner, 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 noted Commissioner Guidugli is away on business. Mr. Fromme gave updates on LED Lights and 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 Hayden:	Yes
Commissioner Fennell:	Yes	Mayor Peluso:	Yes

Motion carried 4-0.

The caucus meeting adjourned at 7:20 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