

Special Meeting Meeting #652 October 4, 2016

Mayor Irvin T. "Butch" Callery called the October 4, 2016 City of Villa Hills special meeting to order at 6:47 p.m. at Council Chambers located at 719 Rogers Road, Villa Hills, Kentucky. Mr. Kilburn gave the prayer and Mayor Callery lead the Pledge of Allegiance. Mr. Bohman took the roll. Those in attendance:

Mayor Butch Callery

G. Bruns

G. Kilburn M. Koenig

S. Ringo

J. Vaden

G. Waugaman

Craig T. Bohman, City Administrator/Clerk

Mary Ann Stewart, City Attorney Buck Yelton, Public Works Director Sergeant Mel Wright, Police Dept.

A quorum was present.

Ms. Stewart read the special meeting notice and waiver of notice signed by all Councilmembers.

Ms. Vaden commented that she provided corrections of several typos to Mr. Bohman. A motion was made by Mr. Bruns, seconded by Mr. Waugaman to approve the minutes of meeting #651 as corrected. Motion carried by voice vote, all in favor.

The next item on the agenda was Legislation

Legislation:

- Ms. Stewart gave a 1st reading to draft ordinance 2016-K Establishing a Code Enforcement Board. Ms. Stewart explained that the ordinance was needed in order to conform to changes in state law regarding code enforcement boards. Mr. Bruns asked if the city was reconstituting its code enforcement board. Ms. Stewart replied that the ordinance did not bring the Code Enforcement Board back to the city and that it named the Kenton County Joint Code Enforcement Board as the city's code board.
- Ms. Stewart gave a 1st reading to draft ordinance 2016-L Amending the city's nuisance code. Ms. Stewart explained that Planning and Development Services legal staff had drafted a model nuisance code for members of the Joint Code Enforcement Board. She noted that HB-422 rewrote the state rules on nuisance codes which added several features like a lien database and sets forth procedures for due process not contained in the current code. Mr. Waugaman inquired if this is the same version presented by PDS to the Kenton County Mayor's Group. Ms. Stewart confirmed it was.

 Ms. Stewart read draft Municipal Order 2016-J reappointing Rod Baehner and Denny Houlehan to the Vacant Property Commission for a 2 year term beginning October 1 2016. Mayor Callery asked Council to submit names for 2 other vacancies on the Commission due to resignations. Mayor Callery explained that the terms are staggered. Mr. Kilburn made a motion, seconded by Mr. Bruns to approve the appointments. Motion carried by voice vote all in favor.

With there being no further legislation on the agenda, the meeting proceeded to General and Public Comments.

General and Public Comments:

- Mr. Kilburn reminded his colleagues to submit ideas regarding the design of new street signs and poles to the Mayor so he could select a design to bid out for the project.
- There were no comments from the public.

The next item on the agenda was a potential Executive Session to discuss pending litigation. Ms. Stewart state that an executive session was not needed at this time.

With there being no further business, Mr. Kilburn made a motion to adjourn, seconded by Mr. Waugaman. Motion carried by voice vote, all in favor.

Time of adjournment was 6:57 p.m.

Respectfully submitted,

Craig T. Bohman, City Administrator/Clerk

Ivin T. "Butch" Callery, Mayor