

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

June 2019 – Thinking of you card and flowers from The City of Cold Spring.

June 2019 – Sympathy card from WesBanco Staff Highland Heights.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

June 17, 2019

The regular meeting of the Wilder City Council was held on Monday, June 17, 2019 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Moment of Silence for the loss of Councilman Robert Honaker

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Arnold called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilwoman Sandy Decker, Councilwoman Kelly Meiser, Councilman Bob Blankenship, Councilwoman Valerie Jones, and Councilman Jim Profit.

Approval of Minutes:

Upon motion of Councilwoman Decker, seconded by Councilman Blankenship to approve the Minutes of June 3, 2019 Regular Meeting. Mayor Arnold called for a vote. Motion carried unanimously.

Mayor's Introductory Comments:

- On behalf of the City; Mayor Arnold would like to send his condolences to the Honaker Family. Councilman Honaker was a friend and he will be greatly missed.
- The Police and Fire Departments did an excellent job in supporting the Honaker family. Thanked them for their leadership. It means a lot to the family and to the city.
- Thanked Karen Schlipf and Juanita Schultz for their help with the reception. Thanked everyone involved with the reception.
- There will be one Ordinance and two Resolutions presented at the meeting tonight.
- There will be an update at the end of the meeting regarding the hiring process for a new police chief.

Introduction of Guests/Public Comments:

Mayor Arnold introduced and welcomed Jane Poynter. Ms. Poynter attended a meeting on April 15, 2019 and June 3, 2019 regarding the noise from the Steel Plant. She wanted an update from the City regarding the noise issue. She said she sent an email to several people regarding the noise at the Steel Plant and she did not receive a response from anyone. Ms. Poynter said nothing has changed and they were at it at 6:00 a.m. this morning. She stated she will continue to come to meetings until something is done.

Discussion ensued regarding the noise from the Steel Plant.

City Administrator Vance stated that he will go down to the Steel Plant tomorrow morning and he will get back with her.

Attorney's Report:

Attorney Verst presented Ordinance No. 19-0601: **An Ordinance adopting the City of Wilder, Kentucky's Annual Budget for fiscal year 7/01/19 through 06/30/2020 by estimating revenues and appropriating funds for the operation of City Government. (Second Reading)**

Discussion ensued regarding the budget.

Upon motion of Council Blankenship, seconded by Councilman Decker to approve Ordinance No. 19-0601: **An Ordinance adopting the City of Wilder, Kentucky's Annual Budget for fiscal year 7/01/19 through 06/30/2020 by estimating revenues and appropriating funds for the operation of City Government. Mayor Arnold called for a vote. (Second Reading)**

Councilwoman Decker -	Yes	Councilman Proffitt -	Yes
Councilwoman Meiser -	Yes	Councilwoman Jones -	Yes
Councilman Blankenship -	Yes		

Motion carried.

Attorney Verst presented Resolution No. 19-0601: **A Resolution filling a vacancy on City Council for the City of Wilder. City Council appoints Jerry Sebastian to fill the vacancy on City Council.**

Upon motion of Councilman Blankenship, seconded by Councilwoman Jones to approve Resolution No. 19-0601: **A Resolution filling a vacancy on City Council for the City of Wilder. City Council appoints Jerry Sebastian to fill the vacancy on City Council. Mayor Arnold called for a vote. Motion carried unanimously.**

Attorney Verst presented Resolution No. 19-0602: **A Resolution authorizing the Mayor to enter into a purchase contract between the City of Wilder and the Sanitation District No. 1 for approximately 3 acres of property along the north side of Three Mile Creek at the end of Andrews Way.**

Upon motion of Councilman Proffitt, seconded by Councilwoman Meiser to approve Resolution No. 19-0602: **A Resolution authorizing the Mayor to enter into a purchase contract between the City of Wilder and the Sanitation District No. 1 for approximately 3 acres of property along the north side of Three Mile Creek at the end of Andrews Way. Mayor Arnold called for a vote. Motion carried unanimously.**

City Administrator's Report:

- Fire House and Park Meeting Friday, June, 21, 2019. Firehouse and Park Plans will be presented to the Planning and Zoning Meeting on Monday, June 24, 2019.
- Flooding issues continue everywhere throughout the City.
- Moody's Bond Rating call went well. On schedule for bond closing and bond sale the last of July.

Department Reports:

Treasurer Report:

- Presented Financial Report to Council. Council will make a motion at the next meeting to approve the financial statements.
- Congratulated Chief Williams on his retirement.

Police Chief Comments:

- Condolences to the Honaker Family. Councilman Honaker will be missed. Commended Officer Zink who responded to the accident, all the fire personnel, specifically Lieutenant Lang, Chaplain Jerry Armelli and Officer Chris Vance.
- Kidsfest was one of the best. Thanked Juanita Schultz, Karen Schlipf, Jason Richardson, Fire, and Police who helped out. He also thanked his sister and Juanita's daughter, Allison Schultz for their help.
- It has been an honor and a privilege to serve the citizens of Wilder for many years. Thanked Council for allowing him to do this for so many years.

Fire Chief Comments:

- Condolences to the Honaker Family. Councilman Honaker was a friend and he will be greatly missed.
- Fire Department had 17 runs Saturday night in seven hours and did a great job.
- Congratulated Chief Williams on his retirement
- Thanked Karen Schlipf, Juanita Schultz and Chief Schultz for their help with the food.

Park and Rec Report:

- No comment.

Maintenance Report:

- Jason fixed the Maintenance truck.

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Council Comments:

Councilwoman Jones:

- Sympathy and Condolences to the Honaker Family. Councilwoman Jones had the pleasure working with Councilman Honaker on council and on the budget and firehouse committees, he will be greatly missed.
- Congratulated Chief Williams on his retirement and appreciated everything he has done for the city.

Councilman Profitt:

- Sympathy and Condolences to the Honaker Family. He was a close friend and he will be greatly missed.
- Congratulated Chief Williams on his retirement.
- Thanked the Police, Fire and City for everything they did for the Honaker Family. He is very proud of everyone.

Councilman Blankenship:

- Sympathy and Condolences to the Honaker Family.
- Congratulated Chief Williams. Councilman Blankenship stated it has been a pleasure working with Chief Williams over the years as his liaison.
- Asked about the new building at Maxim.
 - City Administrator Vance stated the building is for crane repairs.
- Asked about the metal plates being installed in driveways on John's Hill Road.
 - City Administrator Vance stated it has to do with the gas line on Three Mile Road. Duke is replacing gas mains.

Councilwoman Meiser:

- Sympathy and Condolences to the Honaker Family.
- Congratulated Chief Williams on his retirement. Thanked him for Kidsfest; her kids had a great time.

Councilwoman Decker:

- Sympathy and Condolences to the Honaker Family. He was a great neighbor. He will be missed.
- Congratulated Chief Williams on his retirement. Have Fun.

Mayor's Concluding Comments:

- Retirement party for Chief Williams will be July 5, 2019
- Congratulated Chief Williams on his retirement.
- Police Chief Update: A committee will be formed of Chuck Norris, Councilman Blankenship, John Christmann, Southgate Police Chief, and Spike Jones, Kenton County Police Chief for the interview process. Interviews will be set up with the candidates as soon as possible. Four officers applied for the Police Chief Position.
- Officer Shaun Hill will retire on July 31, 2019.

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Adjournment:

Upon motion of Councilwoman Jones, seconded by Councilwoman Meiser to adjourn the meeting. Mayor Arnold called for a vote. Motion carried unanimously.

Meeting adjourned at 7:47 p.m. The next meeting of the Wilder City Council will be held on July 1, 2019.

Robert A. Arnold - Mayor

ATTEST:

Juanita Schultz - City Clerk