

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 13, 2014
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. (A previously scheduled caucus meeting immediately follows conclusion of the special meeting.)

In attendance were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell.

Also in attendance were: City Manager Tom Fromme, City Attorney Daniel Braun, Police Chief Thomas Collins, Fire Chief Gary Auffart, Community Liaison Bev Holiday, and City Clerk Amy Able.

NEW BUSINESS

The city clerk read **R-2014-001** a resolution **supporting an application for a Brownfield Coalition Assessment Grant as well as the Licking River Greenway Brownfields Project.** Commissioner Peluso made a motion to adjourn; second to the motion was offered by Commissioner Guidugli. City Manager Fromme explained this is a coordinated grant application with Kenton County and Covington and the Licking River 2015 Trails. This will allow future consideration for additional Brownfield grants for various locations in the City. There is no match. Brownfield grants have been used previously in the City such as the former Clark Oil on Tenth Street. Upon hearing there were no further questions or comments, the mayor called for a roll call vote.

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

The city clerk read **R-2014-001** an order authorizing Mayor Jerry Peluso to execute an agreement between the Commonwealth Of Kentucky Transportation Cabinet and the City concerning the **Safe Routes To School** Project. Commissioner Guidugli made a motion to adjourn; second to the motion was offered by Commissioner Hayden. Mr. Jack Moreland of Southbank Partners offered to answer any questions. There is no match for the \$250,000 grant. Four areas were identified and there is some flexibility. There may be other funding (from OKI) that covers sidewalk improvements in certain areas such as Cowan's Drive. Saratoga sidewalks are in bad shape but could become expensive do to the block wall underpinned by the sidewalk. The City has the right-of-way along Wildcat to extend sidewalk toward Tenth Street. Upon hearing there were no further questions or comments, the mayor called for a roll call vote.

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

ADJOURNMENT

There being no further business on the agenda, Commissioner Guidugli made a motion to adjourn; second was offered by Commissioner Peluso. The mayor called for a vote.

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

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

Date Approved/Signed
Attest:

Jerry R. Peluso, Mayor

Amy B. Able, City Clerk