

**City OF NEWPORT, KY**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, January 14, 2019**  
**MINUTES**

**CALL TO ORDER / ROLL CALL**

The 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.

**In attendance** were: Commissioner Thomas Guidugli, Jr., Commissioner Frank Peluso, Commissioner Ken Rehtin, and Mayor Jerry Peluso. Absent: Commissioner Beth Fennell. Also in attendance were: City Manager Thomas Fromme, Assistant City Manager Larisa Sims, City Attorney Daniel Braun, Police Chief Tom Collins, Community Liaison Bev Holiday, and City Clerk Amy Able.

**OATH OF OFFICE ADMINISTERED TO COMMISSIONERS**

The Honorable Judge Daniel Zalla was introduced and administered the Oath for the 2019-2020 commissioner's term.

**PERSONNEL ORDERS**

**Tentative R-2019-001**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT,  
KENTUCKY, **APPOINTING THOMAS L. GUIDUGLI, JR. TO THE POSITION OF MAYOR**  
**PRO TEM** IN THE CITY OF NEWPORT, KENTUCKY EFFECTIVE JANUARY 1, 2019.

Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Rehtin. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

<b>Commissioner Peluso:</b>	<b>Yes</b>	<b>Commissioner Guidugli:</b>	<b>Abstain</b>	
<b>Commissioner Rehtin:</b>	<b>Yes</b>	<b>Mayor Peluso:</b>	<b>Yes</b>	<b><u>Motion carried 4-0.</u></b>

**OLD BUSINESS**

The city clerk gave second reading of **O-2019-001**

AN ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING THE  
ISSUANCE OF \$1,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION NOTES,  
SERIES 2019; APPROVING THE FORM OF NOTES; AUTHORIZING DESIGNATED  
OFFICERS TO EXECUTE AND DELIVER THE NOTES; AUTHORIZING AND  
DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER;  
PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTES; CREATING A  
NOTE PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING  
FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE PURCHASER OF  
THE NOTES.

Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Peluso. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

<b>Commissioner Guidugli:</b>	<b>Yes</b>	<b>Commissioner Rehtin:</b>	<b>Yes</b>	
<b>Commissioner Peluso:</b>	<b>Yes</b>	<b>Mayor Peluso:</b>	<b>Yes</b>	<b><u>Motion carried 4-0.</u></b>

**COMMENTS FROM CITY MANAGER**

Mr. Fromme stated 2018 was a successful year. There will be challenges moving forward. The Board has exhibited superior leadership over the years and everyone looks forward to the new

term.

### **COMMENTS FROM THE BOARD OF COMMISSIONERS**

Commissioner Guidugli

- Thanked everyone for supporting him during campaign season. He recognized and thanked his family.
- Remains committed to moving Newport forward while honoring our shared history and all that makes the City special.

Commissioner Peluso

- Newport has been a major part of his life and his family's life.
- Everyone present tonight represents the way we are here for one another when needed.
- Thanked friends, family and the citizens for their support.

Commissioner Rehtin

- Honored to be elected and thankful to residents for their support. Truly loves doing the job on behalf of the citizens of Newport.
- Elections are individual but once elected it's a "team sport" and there is true team spirit here including on the part of the staff.

Mayor Peluso

- Congratulated the returning commissioners and thanked them for their professionalism and dedication.

### **ADJOURNMENT**

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

**Commissioner Guidugli: Yes      Commissioner Rehtin: Yes**

**Commissioner Peluso: Yes      Mayor Peluso: Yes**

**Motion carried 4-0.**

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

\_\_\_\_\_  
Date Approved/Signed

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Jerry R. Peluso, Mayor

Attest:

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Amy B. Able, City Clerk