City OF NEWPORT, KY REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, January 25, 2016 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. The meeting was opened with a moment for silent invocation and the mayor led the Pledge of Allegiance.

In attendance were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell. Also in attendance were: Acting City Manager Daniel Braun, Assistant City Attorney Robert List, Police Chief Thomas Collins, Acting Fire Chief Randy Childress, Community Liaison Bev Holiday, and City Clerk Amy Able.

PERSONNEL ORDERS

The returning and new members in attendance were recognized and thanked for their will to serve.

The city clerk read Order **R-2016-001**, reappointing Carol Michael, Tom Mitts, and Roger Weddle to the Code Enforcement Board of the City of Newport, Kentucky for terms expiring on January 31, 2018. Commissioner Peluso made a motion to approve; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes

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

The city clerk read Order **R-2016-002**, reappointing **Nick Miller**, **William "Tom" Fisher**, and **Mike Kolb to the Historic Preservation Commission** of the City Of Newport, Kentucky for two-year terms expiring on January 31, 2018. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Hayden. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Peluso: Yes

Commissioner Hayden: Yes Mayor Peluso: Yes <u>Motion carried 4-0.</u>

The city clerk read Order **R-2016-003**, reappointing Judith Lloyd to the Board of Adjustment of the City of Newport, Kentucky for terms expiring on January 31, 2018. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes

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

The city clerk read Order R-2016-004, appointing Joshua Stephenson to the position of Firefighter/Medic Grade 0 in the Newport Fire/EMS Department, effective February 8, 2016. Commissioner Peluso made a motion to approve; second to the motion was offered by Commissioner Guidugli. Upon he aring there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes

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

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The city clerk read Order **R-2016-005**, appointing David Curtis to the position of Firefighter/Medic Grade 0 in the Newport Fire/EMS Department, effective February 8, 2016. Commissioner Hayden made a motion to approve; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Hayden: Yes Commissioner Peluso: Yes

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

Acting Chief Childress introduced Firefighter Stephenson and Curtis who were welcomed and in turn introduced their family members in attendance.

PRESENTATIONS, AWARDS & PROCLAMATIONS

The city clerk read Resolution R-2016-006, authorizing Mayor Jerry Peluso to issue a proclamation recognizing the 35th anniversary of Wood Hudson Cancer Research Laboratory. Commissioner Peluso made a motion to approve; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes

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

Mayor Peluso presented Dr. Julia Carter with a copy of the proclamation. Dr. Carter stated she appreciates the support of the City, especially from the Fire Department. She stated they are happy to feel a part of the community and thanked those present for their leadership.

Ms. Nan Collier gave an overview of the **LiveWell initiative**. Ms. Collier is with Skyward, formerly Vision2015, who have been doing community visioning for thirty-five years and previously launched the MyNKY five year plan. One of their goals is to improve the health of 20,000 people in the region through the LiveWell NKY program by creating an environment to make healthy choices through changing policies, systems and environments in the region. They will focus on tobacco use, healthy eating and activity and bring the program to the community. A steering committee and partner list has been formed. Newport is one of five pilot communities. Training for the coalition of communities begins this Friday. Development of strategies will follow.

PUBLIC FORUM

Mr. Kyle Randall, a resident of Liberty Street, addressed the Board of Commissioners with concerns about the process of appointing members to City boards.

Ms. Chris Comte of the East Row Garden Club announced there will be a public showing of the documentary "Trees in Trouble" on February 16 at 6:30 p.m. at the Sanctuary.

APPROVAL OF MINUTES

Commissioner Peluso made a motion to approve the minutes of the regular meeting held December 14, 2015; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes

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

Commissioner Guidugli made a motion to approve the minutes of the caucus meeting held January 11, 2016; second to the motion was offered by Commissioner Hayden. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

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Commissioner Guidugli: Yes Commissioner Peluso: Yes

Commissioner Hayden: Yes Mayor Peluso: Yes <u>Motion carried 4-0.</u>

OLD BUSINESS

The city clerk gave second reading of tentative number **O-2016-001** an ordinance **approving** and authorizing the execution and delivery of a first supplemental trust indenture and a continuing covenant agreement in connection with heretofore issued Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rate Series 2002. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes

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

NEW BUSINESS

The city clerk read Order **R-2016-007**, authorizing City Manager Thomas Fromme to execute an agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Highways Concerning Maintenance Responsibilities for State Maintained Roads and State Owned Property located within the city. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Hayden. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Guidugli: Yes

Commissioner Hayden: Yes Mayor Peluso: Yes <u>Motion carried 4-0.</u>

COMMENTS FROM THE DEPARTMENT HEADS

Acting Chief Childress stated the Fire Department is proud to be receiving a grant for SCBAs which will provide necessary equipment for ten to fifteen years. The match is only 5%.

COMMENTS FROM THE BOARD OF COMMISSIONERS

Mayor Peluso

- Stated two groceries stores are opening this week in Newport Fresh Thyme and Aldi.
- Regarding resident appointments to County Boards, 20% of the Campbell County
 population is comprised of Newport residents yet only one Newportian is currently
 serving on any county board. We have great representation on our city boards, he would
 love to see more Newport residents serve on County boards.

ADJOURNMENT

There being no further business, Commissioner Peluso made a motion to adjourn the meeting. Commissioner Hayden offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Peluso: Yes Commissioner Guidugli: Yes

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

The meeting adjourned at 7:20 p.m.	Motion carried 4-0.
Date Approved/Signed	Jerry R. Peluso, Mayor
Attest:	
Amv B. Able. City Clerk	