

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, June 13, 2017
MINUTES

CALL TO ORDER / ROLL CALL FOR SPECIAL MEETING

The special meeting was called to order by Mayor Peluso at 5:00 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 Beth Fennell, Commissioner Thomas Guidugli, Commissioner Frank Peluso, Commissioner Ken Rehtin, and Mayor Jerry Peluso. Also in attendance were: City Manager Thomas Fromme, Assistant to the City Manager Larisa Sims, Senior Finance Officer Lenny Kuntz, City Attorney Daniel Braun, Police Chief Tom Collins, Fire Chief Bill Darin (arrived at 5:05), Community Liaison Bev Holiday, and City Clerk Amy Able.

OLD BUSINESS

The city clerk gave second reading to Ordinance **O-2017-007**, an ordinance of the Board of Commissioners of the City of Newport, Kentucky **amending the budget** for the City for the fiscal year July 1, 2016 to June 30, 2017, including an estimate of revenues and resources and making the annual appropriation in accordance therewith. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Rehtin:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Guidugli:	Yes	Motion carried	<u>5-0.</u>

The city clerk gave second reading to Ordinance **O-2017-008**, an ordinance of the Board of Commissioners of the City of Newport, Kentucky **adopting the budget** for the City for the fiscal year July 1, 2017 to June 30, 2018, including an estimate of revenues and resources and making the annual appropriation in accordance therewith. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Fennell:	Yes	Commissioner Rehtin:	Yes	Mayor Peluso:	Yes
Commissioner Guidugli:	Yes	Commissioner Peluso:	Yes	Motion carried	<u>5-0.</u>

NEW BUSINESS

The City Clerk gave first reading of **O-2017-009**, an ordinance pursuant to Chapter 153 of the Code of Ordinances, amending Section 10.1 A. 2., of the official Zoning Ordinance of the City of Newport, Kentucky concerning **uses permitted in the Conservation District Zone to include privately operated amusement/attraction areas**. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Mr. Fromme explained this amendment makes clear the Skywheel development could move forward. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Fennell:	Yes	Mayor Peluso:	Yes
Commissioner Guidugli:	Yes	Commissioner Rehtin:	Yes	Motion carried	<u>5-0.</u>

The City Clerk read **R-2017-022**, an order **authorizing the issuance of 2017 Tax and Revenue**

Anticipation Notes; approving a form of note; 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; appointing a paying agent and registrar; creating a sinking fund; making certain federal income tax covenants in respect of the notes; accepting the proposal of the note purchaser hereinafter set forth for the purchase of the notes; and repealing inconsistent orders and ordinances. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Peluso. Mr. Fromme stated this was addressed in the budget presentation. The amount is a reduction from last year from 500,000 to 350,000 as an amount not to exceed. Efforts will be made to try to avoid drawing down as long as possible if at all. Commissioner Fennell noted it has already been reduced quite a bit. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Rehtin: Yes Mayor Peluso: Yes
Commissioner Peluso: Yes Commissioner Fennell: Yes Motion carried 5-0.

The City Clerk read **R-2017-023**, an order authorizing and directing the city manager to issue a purchase order for the **purchase of a 2017 Ford Transit Connect** for use in the Newport **Code Enforcement Department**. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Mr. Fromme noted this was placed in the amended budget and is for use in the Code Enforcement Department for animal control. Originally a truck was considered, this option is less costly. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Fennell: Yes Commissioner Peluso: Yes Mayor Peluso: Yes
Commissioner Guidugli: Yes Commissioner Rehtin: Yes Motion carried 5-0.

The City Clerk read **R-2017-024**, an order authorizing and directing the city manager to issue a **purchase order for the purchase of a 2017 Ford Escape** for use as a pool vehicle in the Newport Code Enforcement and Finance Departments. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Mr. Fromme stated this item is also in the amended budget, both vehicles are being obtained through the State contract. This vehicle will be used by Mr. Bramel who not only does license inspection but also commercial building inspection. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Fennell: Yes Mayor Peluso: Yes
Commissioner Guidugli: Yes Commissioner Rehtin: Yes Motion carried 5-0.

ADJOURNMENT OF SPECIAL MEETING

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

Commissioner Guidugli: Yes Commissioner Rehtin: Yes Mayor Peluso: Yes
Commissioner Peluso: Yes Commissioner Fennell: Yes Motion carried 5-0.

The special meeting adjourned at 5:10 p.m.

Date Approved/Signed

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk